

CAPC Minutes for November 4, 2008
11:30 – 12:30 University Center Room 268

Members Present: Maria Bullen; John Burningham; Jennell Charles; Nikki Finlay; Rebecca Gmeiner; Cathy Jeffrey; Tatiana Krivosheev; Samuel J. Maddox; John Mascaritolo; Kelli Nipper; Manning Sabatier; Zi Wan; Ximena Zornosa.

Non-Members Present: Rodger Bates; Ethel Callen; Tom Eaves; Joe Johnson; Doug Wheeler; Tammy Wilson.

Chair called the meeting to order at approximately 11:30 a.m.

Approval of Minutes

A motion was made to approve of the Minutes from the meeting of October 21, 2008 by Finlay, seconded by Jeffrey, Council approved. They are posted at <http://adminsives.clayton.edu/provost/CAPC/minutesdefault.htm>

Old Business

None

New Business

1. Course Prerequisite revisions (same for all courses listed below) Currently, MUSC 2012 Proposed, MUSC 2011

- MUSC 3070
- MUSC 3080
- MUSC 3220
- MUSC 3420
- MUSC 3452
- MUSC 3453
- MUSC 3612
- MUSC 3820

A motion was made by Maddox, seconded by Finlay to approve as a group, Council approved. A motion was made to approve prerequisite revisions by Finlay, seconded by Maddox, approved by Council therefore a second reading is not required.

2. Course grade requirement to “C” proposed for the following courses:

- MUSC 1152
- MUSC 2151
- MUSC 2152
- MUSC 1012
- MUSC 2011
- MUSC 2012
- MUSC 1112
- MUSC 2111
- MUSC 2112

Wheeler explained the proposed changes. Council was concerned with Banner implementation for the request piano assessment prerequisite and after some discussion it was removed from the proposed changes. The Department will handle on an as needed basis with students. A motion was made to approve as a group by Finlay, Jeffrey seconded, Council approved. A motion by Finlay was made to approve as modified, seconded by Jeffrey, approved unanimously by Council.

3. Course Title Changes

- MUSC 2400
- MUSC 2500
- MUSC 3500
- MUSC 4400
- MUSC 4500

Changes proposed are to make the titles consistent and correct. A motion was made by Krivosheev, seconded by Mascaritolo to approve, Council approved unanimously.

4. ENGL 3510 Caribbean Literature, new course proposal - Johnson gave an overview of new course proposal. The course may be taken as part of the African American Minor. A motion to approve was made by Maddox, seconded by Finlay and approve by Council.
5. Deactivation of MEDA Program. Chair questioned if deactivation needed Council approval. Eaves stated it is required. After some discussion and review of data, a motion to deactivate the MEDA Program was made by Finlay, seconded by Bullen and approve by Council. This does not need Faculty Council approval.

Looking Ahead

November 18

Meeting adjourned at 11:56 a.m.

Submitted by: Tammy Wilson