

COMMITTEE NAME: CURRICULUM & ASSESSMENT POLICY COMMITTEE (CAPC)
MEETING DATE & TIME: FEBRUARY 3, 2017 2-3:15
MEETING LOCATION: KILPATRICK 221

ATTENDANCE:

MEMBERS: “P” denotes Present, “A” denotes Absent, “R” denotes Regrets

P	Lyndall, Muschell (Chair)	P	Juan Ling
R	Angel Abney (Vice Chair)	P	Mary Magoulick
P	Josie Doss (Secretary)	R	Cara Meade
P	Kay Anderson	P	David Weese
P	Hauke Busch	P	James Welborn
R	Catrena Lisse	P	James Winchester
P	Jeff Dowdy		

GUESTS: ABRAHAM ABEBE

Italicized text denotes information from a previous meeting.
 *Denotes new discussion on old business.

AGENDA TOPIC	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP
I. Call to order	Called to order at 2:00	n/a	n/a
II. Approval of Agenda	Addition of new business Motion to accept	Approved as distributed	n/a
III. Approval of Minutes (12/2/2016)	Typos - Remove individual names of committee member names.	Make editorial changes	Circulate prior to next meeting
IV. Informational Items		n/a	n/a

AGENDA TOPIC	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP
1. New Course Proposals <ul style="list-style-type: none"> • ARTS 2630 • ARTS 3630 • ARTS 3631 • ARTS 4630 • ARTS 4992 • ARTS 4993 • BIOL 4310 Bioethics • BIOL 5310 Bioethics 	ARTS courses; The course breakdown needs to be changed (course-	n/a	n/a
2. Modify Existing Major, Minor - Early Childhood, Middle Grades Special Education <ul style="list-style-type: none"> • Changes to undergraduate admission requirements • Changes made to the Additional Education Program. 	To put us in alignment with the Professional Standards Commission (PSC).	n/a	n/a
V. Action Items			
1. New Concentration – B.A. in Art with Graphic Design Concentration	Program Representative: Used to be a minor in digital Changed to graphic design concentration due to student demand. Demand from current students is high – will also bring additional students. With a graphic design concentration, they can study in a Master of Fine Arts program or use it to secure employment. No graphic design concentration or major in southeast GA	Passes The motion will move to the senate for deliberation and vote.	Lyndall

AGENDA TOPIC	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP
	<p>Fits well with the liberal arts designation Would start summer 2017 Number of faculty members: 1 full time and 2 carry over from digital design. The motion was made to send the proposal to Senate for deliberation and vote.</p>		
VI. SOCC Report	none	n/a	n/a
VII. Members Reports	none	n/a	n/a
VIII. New Business			
1. CAPC Membership	<p>CAPC membership distribution circulated. Suggestion: Should be explicit that membership has representation from each of the four colleges. Suggestion: May call them academic units so that the library is included. Suggestion: need to add a senator to prevent senators from serving on SOCC and CAPC Might consider making CAPC undergraduate since the graduate council establishment Comment: Hard to answer the question because many members are new.</p>	n/a	n/a
IX. Next Meeting	Friday, March 3 rd , 2017 2-3:15	n/a	n/a
X. Adjournment	Meeting adjourned at 2:27	n/a	n/a

Distribution (as determined in committee operating procedure – one possibility given):

First; To Committee Membership for Review

Second: Posted to the Minutes Website

Approved by: _____
Committee Chairperson (Including this Approval by chair at committee discretion)

COMMITTEE NAME: CAPC

COMMITTEE OFFICERS: LYNDALL MUSCHELL (CHAIR), ANGEL ABNEY (VICE CHAIR), JOSIE DOSS (SECRETARY)

ACADEMIC YEAR: 2016-2017

AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:

“P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Meeting Dates	8/9/16	9/2/16	10/7/16A	10/7/16B	11/4/16	12/2/16	2/3/17	3/3/17**	3/3/17
Lyndall, Muschell (Chair)	P	*	P	P	P	P	P	P	P
Angel Abney (Vice Chair)	P	*	P	P	P	P	R	P	P
Josie Doss (Secretary)	P	*	P	P	P	P	P	P	P
Kay Anderson	P	*	P	P	P	P	P	P	P
Hauke Busch	P	*	P	P	P	P	P	R	P
Jeff Dowdy	P	*	P	P	P	P	P	P	P
Juan Ling	R	*	P	P	P	P	P	P	P
Catrena Lisse	P	*	P	P	R	P	R	R	R
Mary Magoulick	P	*	P	P	P	P	P	P	P
Cara Meade	P	*	P	R	P	P	R	P	P
David Weese	A	*	A	P	P	P	P	P	P
James Welborn	A	*	P	P	?	P	P	P	P
James Winchester	A	*	P	P	R	P	P	P	P

* 9/2 meeting canceled due to University closure.

** 9/3 Special meeting


CHAIRPERSON SIGNATURE

DATE 3/31/17

(Including this Approval by chair at committee discretion)