

**COMMITTEE NAME: CAPC**  
**MEETING DATE & TIME: 11/3/17, 2:00 P.M.**  
**MEETING LOCATION: KILPATRICK 221**

**ATTENDANCE:**

| <b>MEMBERS</b>  |                                   | <b>“P” denotes Present, “A” denotes Absent, “R” denotes Regrets</b> |                                |
|---|-----------------------------------|---|--------------------------------|
| R   | Abney, Angel (CAPC Vice Chair)    | P   | Ling, Juan                     |
| P   | Anderson, Kay                     | P   | Magoulick, Mary                |
| P   | Busch, Hauke                      | R   | McClure, Stephanie             |
| P   | Criscoe, Angela ( CAPC Secretary) | P   | Meade Smith, Cara              |
| P   | Grier, Debbie                     | P   | Muschell, Lyndall (CAPC Chair) |
| P   | Karlis, Jack                      |   | Rocha, Linda                   |
| R   | Kim, Min                          |   |                                |
| <b>GUESTS TEAYOUN KIM-KASSOR , COSTAS SPIROU, LARBI OUKADA</b>      |                                   |   |                                |
| <i>Italicized text denotes information from a previous meeting.</i> |                                   |   |                                |
| *Denotes new discussion on old business.                            |                                   |   |                                |

| <b>AGENDA TOPIC</b><br>(Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.) | <b>DISCUSSIONS &amp; CONCLUSIONS</b> | <b>ACTION OR RECOMMENDATIONS</b> | <b>FOLLOW-UP</b><br>(including dates/responsible person, status (pending, ongoing, completed)) |
|---|--------------------------------------|----------------------------------|--|
| I. Call to order  | Meeting called to order at 2:06 pm.  |                                  |  |
| II. Approval of Agenda  |                                      | Approved                         |  |
| III. Approval of Minutes  |                                      |                                  |  |

|  |   |  |  |
|--|---|--|--|
| <p><b>IV. Old Business/Review of Actions/Recommendations</b></p> |   |  |  |
| <p><b>1. Meeting with Dr. Dorman</b></p>                         | <p>Per the request of CAPC, Dr. Dorman addressed the members of CAPC regarding the purpose &amp; future responsibilities, if any, now that University Curriculum Committee is being formed. Dr. Dorman opened the conversation with a statement saying he would answer any questions we have and in regards to the three governing documents (Senate Bylaws, Institutional Statutes &amp; USG policies ), Qiana Wilson, Director of Legal Affairs, found misalignment. By his own authority to set up committees, the President has requested the creation of the University Curriculum Committee (UCC), a committee outside of the University Senate which is made up primarily of faculty to manage proposals and decisions that are directly associated with the curriculum.</p> | <p>CAPC will function as usual until the UCC is ready to pick up the processes (possibly January, 2018). At that point, CAPC may focus on assessment policies.</p> |  |
| <p><b>V. New Business Actions/Recommendations</b></p>            |   |  |  |
| <p><b>1. Deactivation of BA in Spanish</b></p>                   | <p>Deactivation is requested because the new program in place offers a BA in World Languages with concentrations in specific languages.</p>   | <p>Approved<br/>Kay Anderson abstained</p>   |  |
| <p><b>2. Deactivation of BA in French</b></p>                    | <p>Deactivation is requested because the new program in place offers a BA in World Languages with concentrations in specific languages.</p>   | <p>Approved<br/>Kay Anderson abstained</p>   |  |
| <p><b>3. New Minor – Sculpture in Expanded Media</b></p>         | <p>Teayon Kassor represented the Art Department. She explained their need to increase enrollment, respond to student requests for the minor in sculpture, and to inform that this minor replaces the deactivated minor in Fiber Arts.</p>   | <p>Approved<br/>Kay Anderson abstained</p>   |  |
| <p><b>VI. Information items:</b></p>                             | <ol style="list-style-type: none"> <li>1. Modification of existing program – School of Nursing</li> <li>2. Modification to minor – Sociology and Government (Minor in Anthropology)</li> <li>3. New Course Proposals – ARTS 4198 and ARTS 4199</li> </ol>   |  |  |

|                         |  |  |  |
|-------------------------|--|--|--|
| VI. SoCC Report to CAPC | They have received proposals for GC1Y topics (video games) and GC2Y (fantastic beasts, politics) |  |  |
| VII. Next Meeting       | December 1, 2017   |  |  |
| VIII. Adjournment       | Meeting adjourned at 3:05 p.m.   |  |  |

*Sydael Muschell*

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