

**Committee on Academic Programs (CAP)  
January 17, 2012**

**Present:** Allison Calhoun-Brown, Brendan Calandra, Bruce Pilling, Carrie Manning, Christine Skwiot, Cora Presley, Don Reitzes, Greg Lisby, Jeffrey Glover, Jodi Kaufmann, John Medlock, Kathryn McClymond, Lynda Goodfellow, Markus Germann, Mary Beth Walker, Paul Alberto, Randy Kamphaus, Sara Weigle, Sarah Steiner, Shelby Frost, William Long

**Call to Order**

Sara Weigle called the meeting to order at 3:00 p.m. in Room 718, General Classroom Building.

Guest: Cynthia Search, Andrew Young School of Policies Studies

**Approval of Minutes**

The minutes of November 15, 2011 meeting were approved as distributed.

**Motion from Undergraduate Council to approve BA and BS degrees in Geosciences**

Shelby Frost and Crawford Elliott led the discussion and presented the motion for approval of Bachelor of Arts and Bachelor of Science degrees in Geosciences. The committee unanimously approved the motion.

**Report from Global Competence Committee**

- a. Draft definition of Global Competence (Information Item)
- b. Global Education Initiative – Sarah Weigle led the discussion and presented a motion to approve and forward to Provost. The committee unanimously approved the motion.
- c. Survey of Departments (Information Item)
- d. Proposed global competence requirements for undergraduates (Information Item)

**Committee Reports**

CAP seeks members to serve on a sub-committee to review Academic Program Review models

Allison Calhoun-Brown reports that the 1<sup>st</sup> Year Book committee is making recommendations for next fall's book and GSU 1010 committee is working on piloting assessments

The meeting was adjourned at 3:40 p.m.