Committee on Academic Programs (CAP)  
February 21, 2012

Present:  Allison Calhoun-Brown, Brian Thoms, Bruce Pilling, Greg Lisby, Irene Duhaime, Jeffrey Glover, Lynda Goodfellow, Michelle Brattain, Nancy Jo Schafer, Paul Alberto, Randy Kamphaus, Sara Weigle, Sarah Cook, Sarah Steiner, Shelby Frost

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

Guest: Joyce Many, College of Education

Approval of Minutes
The minutes of January 17, 2012 meeting were approved as distributed.

Motion from Undergraduate Council to approve a Minor in Educational Psychology
Shelby Frost and Nannette Commander led the discussion and presented the motion for approval of a Minor in Educational Psychology. The committee unanimously approved the motion.

Motion from Graduate Council to approve offering the Master of Business Administration/Masters of Health Administration (Professional format) (PMBA/MHA) at an external location
Michelle Brattain and Irene Duhaime led the discussion and presented the motion to approve offering the Master of Business Administration/Masters of Health Administration (Professional format) (PMBA/MHA) at an external location. The committee unanimously approved the motion.

Motion from Graduate Council to create a new International Certificate in Education
Michelle Brattain and Joyce Many led the discussion and presented the motion to create a new International Certificate in Education. The committee unanimously approved the motion.

Motion from Graduate Council to modify the PhD in Teaching and Learning by (a) creating a new concentration in Teaching and Teacher Education and (b) changing program hours of six concentrations
Michelle Brattain and Joyce Many led the discussion and presented the motion to modify the PhD in Teaching and Learning by (a) creating a new concentration in Teaching and Teacher Education and (b) changing program hours of six concentrations. The committee unanimously approved the motion.

Motion from Graduate Council to modify the PhD in Kinesiology by (a) creating a new concentration in Physical Education Teacher Education and (b) decreasing program hours
Michelle Brattain led the discussion and presented the motion to modify the PhD in Kinesiology by (a) creating a new concentration in Physical Education Teacher Education and (b) decreasing program hours. The committee unanimously approved the motion.
Motion from Graduate Council to modify the PhD in Early Childhood Education by (a) changing the title of the program from Early Childhood Education to Early Childhood and Elementary Education and (b) decreasing program hours

Michelle Brattain led the discussion and presented the motion to modify the PhD in Early Childhood Education by (a) changing the title of the program from Early Childhood Education to Early Childhood and Elementary Education and (b) decreasing program hours. The committee unanimously approved the motion.

Motion from Graduate Council to increase the program hours in the PhD Counseling Psychology

Michelle Brattain led the discussion and presented the motion to increase the program hours in the PhD Counseling Psychology. The committee unanimously approved the motion.

Motion from Graduate Council to decrease the program hours in the Master of Education in Communication Disorders

Michelle Brattain led the discussion and presented the motion to decrease the program hours in the Master of Education in Communication Disorders. The committee unanimously approved the motion.

Motion from Graduate Council to decrease the program hours in the PhD in School Psychology

Michelle Brattain led the discussion and presented the motion to decrease the program hours in the PhD in School Psychology. The committee unanimously approved the motion.

Motion from Graduate Council to decrease the program hours in the PhD in Instructional Technology

Michelle Brattain led the discussion and presented the motion to decrease the program hours in the PhD in Instructional Technology. The committee unanimously approved the motion.

Motion from Graduate Council to decrease the program hours in the PhD in Educational Psychology

Michelle Brattain led the discussion and presented the motion to decrease the program hours in the PhD in Educational Psychology. The committee unanimously approved the motion.

Motion from Graduate Council to decrease the program hours in the PhD in Education of Students with Exceptionalities

Michelle Brattain led the discussion and presented the motion to decrease the program hours in the PhD in Education of Students with Exceptionalities. The committee unanimously approved the motion.

Motion from Graduate Council to deactivate two concentrations of the on-campus program only: Early Literacy and Teaching English as a Second Language

Michelle Brattain and Joyce Many led the discussion and presented the motion to deactivate two concentrations of the on-campus program only: Early Literacy and Teaching English as a Second Language. The committee unanimously approved the motion.
Motion from Graduate Council to terminate Specialist in Education (Ed.S.) in Special Education

Michelle Brattain led the discussion and presented the motion to terminate Specialist in Education (Ed.S.) in Special Education. The committee unanimously approved the motion.

Motion from Global Competence Committee to adopt definition of Global Competence

Sara Weigle led the discussion and presented the motion to adopt the definition of Global Competence. After much discussion, the motion was tabled to next meeting.

The meeting was adjourned at 4:10 p.m.