Committee on Academic Programs (CAP)
November 20, 2018
25 Park Place, Room #2150

Present: Lisa Armistead, William Bogner, Michelle Brattain, Timothy Denning, Shelby Frost, Valerie Miller, Tim Renick

WebEx: Ian Campbell, Laura Carscaddon, Antara Dutta, Mark Graves, Yali Zhao

Guests: Amber Amari, Rafał Angryk, Sara Cushing, Tony Davis, Michael Galchinsky, Laura Hastings, Colleen Joyce, Ben McGimsey, John Medlock, Tarrah Mirus, Bala Ramesh, Paula Rucks, Brian Thoms, Shelly-Ann Williams

Call to Order
Shelby Frost called the meeting to order at 3:06 p.m.

Approval of Minutes
The minutes of September 18, 2018 meeting were approved as distributed.

Motion from the Graduate Council to approve the World Language Teacher Graduate Certificate
Tim Denning introduced the motion and Paula Garrett Rucks provided a brief overview. This is a K-12 certification. There was some discussion regarding whether this certificate is for individuals that possess teaching credentials. There was also discussion to fix the student learning outcomes. This is because language is not taught during the certification process. The students must have a language proficiency prior entering the certificate program. The motion was presented. The committee unanimously approved the motion with the friendly amendments.

Motion from the Graduate Council to approve the Big Data and Machine Learning Concentration to Master of Science in Analytics
Tim Denning introduced the motion. Rafał Angryk led the discussion. There was a question regarding the definition of the term sprint and how it was applicable. It was clarified that the language was borrowed from the Robinson College of Business’ concentration within the existing MSA. There was also a question and discussion on what rubrics will be used to measure the student learning outcomes. It was suggested to Raphael that the criteria for determining success should be spelled out in their assessment report. The committee approved the motion.

Motion from the Graduate Council to approve the Master of Science in Information Systems concentration name change
Tim Denning introduced the motion. Bala Ramesh led the discussion. There was discussion regarding the fact that the online program information already reflects the name change and it should not. Bala said that this was a mistake and he would check to have this corrected. The committee unanimously approved the motion.

Motion from the Graduate Council: Revised Graduate Faculty Policy