Committee on Academic Programs (CAP)
January 15, 2019
25 Park Place, Room #2150

Present: William Bogner, Michelle Brattain, Laura Carscaddon, Timothy Denning, Charles Fox, Douglas Gardenhire, Katheryn McClymond, Jessica Parilla, Jared Poley, Rasha Ramzy, LeeAnn Richardson, Mary Ann Romski, Murad Sarsour, Shannon Self-Brown, Kelly Timmons, Shelby Frost, Valerie Miller, Tim Renick

WebEx: Sabrina Freeney, Jacqueline Laures-Gore, Mark Graves, Richard Lakes, Carrie Manning, Sally Robertson

Guests: Amber Amari, Jessica Cino, Sara Cushing, Lynda Goodfellow, Eva Horne, Colleen Joyce, Leila Lawlor, John Medlock

Call to Order
Michelle Brattain called the meeting to order at 3:00 p.m.

Approval of Minutes
The minutes of November 20, 2018 meeting were approved as distributed.

Motion from the Undergraduate Council: Changes to Business A.S. and B.B. A. degree at RCB
William Bogner introduced the motion and provided a brief overview. The motion to approve all undergraduate catalog changes (Baccalaureate Level) for the B.B.A. Degree at RCB and the Business A.S. Degree at Perimeter College. The changes were as follows: the addition of BUSA 2106 and the removal of BUSA 1105 from Area F for both degrees, and all degree and catalog changes relevant to upper division requirements for the B.B.A. There were questions regarding if the change required a capstone and if the capstone is offered each semester. There was also discussion regarding the adjustment of the curriculum to help measure and meet learning class outcomes. The committee approved the motion.

Motion from the Graduate Council: Certificate in Entertainment, Sports & Media Law
Tim Denning introduced the motion. Jessica Cinco led the discussion on the Certificate in Entertainment, Sports & Media Law. This program was proposed due to the rapid growth of entertainment production after the passage of the Georgia Entertainment Industry Investment Act. Georgia is the third most popular filming site in the nation following New York and
California. An Arts and Entertainment certificate was also mentioned. The committee approved the motion.

**Motion from the Graduate Council: Proposal to Allow 2 Concentrations in LL.M.**

Tim Denning introduced the motion. Leila Lawlor led the discussion. There was discussion regarding the Board of Regents requirements. Master’s Degrees require a maximum of 36 credit hours. There can be special dispensation. There was a discussion regarding international students writing track. It was suggested that the proposal may need modification. Michelle Brattain suggested the motion be approved in principle pending a revised proposal. Once the CAP committee reviews the revised proposal, there will be an e-vote for approval. The committee voted and agreed to review and approve the revised proposal.

**Motion from the Graduate Council: Adult Gerontology Clinical Nurse Specialist (Specialty Track for Masters’ in Nursing)**

Lynda Goodfellow led the discussion and presented the motion. The Adult Gerontology Clinical Nurse Specialist (AGCNS) Master’s Degree focusing on bringing back clinical nurse specialists and adding gerontology to it. The Byrdine F. Lewis School of Nursing is seeking approval of this degree in order to move forward with an MOU with the University of Colorado at Denver. GSU students will be allowed to enroll and obtain the degree from GSU. The students will take classes at GSU and the University of Colorado at Denver. The University of Colorado will provide clinical courses that GSU cannot provide.

There was a question raised as to the involvement of the Gerontology Institute. Eva Horn stated that there has not been any contact with the Gerontology Institute. There may be cross listing for a few courses. The committee approved the motion.

**New Business**

William Bogner introduced the following three proposals and provided a brief overview. The proposals from Robinson College of Business were as follows: Deactivation of Master of Science, Labor/Personnel Relations and Studies, Deactivation of Doctor of Philosophy Decision Sciences, and Termination of Doctor of Philosophy, Labor/Personnel Relations and Studies. The proposals were approved by the Graduate Council in early December 2018. Deactivation of Master of Science—there were not students in the program or students in progress. They may want to reinstate this program later. The programs must to be reactivated in a certain number of years. The motions passed.

The meeting was adjourned at 3:31 pm.