



**Committee on Academic Programs (CAP)  
April 24, 2012**

**Present:** Brian Thoms, Bruce Pilling, Carrie Manning, Don Reitzes, Gary Bingham, Greg Lisby, Irene Duhaime, Jeffrey Glover, John Medlock, Josh Russell, Kathryn Grant, Leslie Marsh, Lynda Goodfellow, Maria Gindhart, Markus Germann, Mary Finn, Nancy Jo Schafer, Perry Binder, Sara Weigle, Shelby Frost, Siva Nathan, Timothy Renick, Guest: Skye Hardesty, Library

**Call to Order**

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

**Election of Chair for AY2012-2013**

Sara Weigle called for nominations to serve as committee chair for the 2012-2013 academic year. The committee members unanimously voted to re-elect current chair, Sara Weigle.

**Approval of Minutes**

The minutes of February 12, 2012 meeting were approved as distributed.

**Committee responsibilities & Subcommittee assignments**

Sara Weigle discussed the functions and responsibilities of CAP as stated in Senate Bylaws. Each CAP member is encouraged to serve on at least one of the following committees: Undergraduate Council and Graduate Council. Preferences to serve on a committee were made available via surveymonkey and distributed to each committee member by Sara Weigle.

**Motion from Graduate Council to approve name change from MS Personal Financial Planning to MS in Wealth Management**

Irene Duhaime led the discussion and presented the motion for approval of a name change from MS Personal Financial Planning to MS in Wealth Management. The committee unanimously approved the motion.

**Motion from Graduate Council to approve RCB PhD Dual degree program with University Paris Dauphine**

Irene Duhaime led the discussion and presented the motion for approval of a RCB PhD Dual degree program with University Paris Dauphine. The committee unanimously approved the motion. The committee unanimously approved the motion.

The meeting was adjourned at 3:55 p.m.