



**Committee on Academic Programs (CAP)  
August 20, 2013**

**Present:** Brennan Collins, Brian Thoms, Bruce Pilling, Gennady Cymbalyuk, Jennifer Esposito, Jody Kaufman, John Medlock, Kathryn McClymond, Kelly Timmons, Leslie Marsh, Lisa Casanova, Lynda Goodfellow, Margo Brinton, Markus Germann, Maria Gindhart, Mary Beth Walker, Michelle Brattain, Peter Lyons, Richard Phillips, Sara Weigle, Sarah Cook, Skye Hardesty, Timothy Renick **Guest:** George Rainbolt, Philosophy; Irene Duhaime, Robinson College of Business

**Call to Order**

Michelle Brattain called the meeting to order at 3:00 p.m. in Room 718, Langdale Hall

**Approval of Minutes**

The minutes of July 16, 2013 meeting were approved as distributed.

**From Senate Executive Committee and Graduate Council: Report of the Senate Ad-Hoc Committee to Review Administration of Graduate Programs**

Michelle Brattain led the discussion. Irene Duhaime and George Rainbolt elaborated on the report of the Senate Ad-hoc Committee to review administration of graduate programs from the Senate Executive Committee and Graduate Council. The committee graciously accepted the report and endorse the spirit of all five recommendations.

The meeting was adjourned at 4:00 p.m.