



**Committee on Academic Programs (CAP)
October 21, 2014**

Present: Allison Calhoun-Brown, Andrew Roach, Brian Kooy, Chara Bohan, Gennady Cymbalyuk, Kathryn McClymond, Lisa Casanova, Lynda Goodfellow, Maria Gindhart, Mary Beth Walker, Michelle Brattain, Peter Lyons, Sara Weigle, Shelby Frost, Timothy Renick

Guest: Michael Galchinsky, Institutional Effectiveness; Tim O’Keefe, College of Arts & Sciences – Philosophy; Debbie Cannon & Soon-Ho Kim, Robinson College of Business – Hospitality

Call to Order

Michelle Brattain called the meeting to order at 3:00 p.m. in Room 124 Petit Science Center

Approval of Minutes

The minutes of August 26, 2014 meeting were approved as distributed.

Motion from Graduate Council to approve a new Graduate Certificate in Applied Philosophy

Chara Bohan led the discussion and presented the motion to approve a new Graduate Certificate in Applied Philosophy. The College of Arts & Sciences propose the creation of a certificate in Applied Philosophy, within the Department of Philosophy. Philosophy is an exceptionally interdisciplinary subject. It overlaps with psychology, law, political science, medical ethics, and history, and the study of philosophy can enrich one’s understanding of these and many other fields. Because of this, the certificate will offer four distinct tracts: Politics, Law, and Society; Neuroethics; Philosophy and the Sciences of the Mind; and Individual and Society in German Philosophy. The proposal draws upon the Department’s three areas of strength, the Blumenfeld Center for Ethics, and the Department’s participation in Georgia State’s Neuroscience Institute and Neuroethics 2CI program. The certificate program’s four distinct tracks will allow professionals or graduate students from other fields interested in part-time education to pursue studies that meet their professional and personal needs. The committee unanimously approved the motion.

Motion from Graduate Council to approve an online delivery format to the existing MA in Global Hospitality Management program

Chara Bohan led the discussion and presented the motion to approve an online delivery format to the existing MA in Global Hospitality Management program. Debbie Cannon elaborated on the program. The Master’s program in Global Hospitality Management is a current program that utilizes a traditional in-class delivery format. The School of Hospitality is requesting that an online program involving the same courses and the same sequencing of courses be approved starting fall 2015. The committee unanimously approved the motion.

Motion from Graduate Council to approve the policy for Graduate Faculty Designations from the Byrdine F. Lewis School of Nursing and Health Professions

Chara Bohan led the discussion and presented the motion to approve the policy for Graduate Faculty Designations from the Byrdine F. Lewis School of Nursing and Health Professions. Lynda Goodfellow elaborated on the policy. As a research university of the University System of Georgia and in accordance with the requirements of The Southern Association of Colleges and Schools, Georgia State University recognizes and provides the following guidelines for members of its two Graduate Faculties. Members of the Graduate Research Faculty are actively engaged in scholarly research and creative work in their disciplines through which they are expected to generate and disseminate knowledge. Part of this responsibility is to teach research-oriented graduate courses and direct the research of graduate students. The mission of Georgia State University also includes development of individuals to take leadership roles in the various professions. Members of the Graduate Professional Faculty are actively contributing to the profession and part of their responsibilities may include teaching courses in the professional doctorate programs and/or directing the research of students in the professional doctorate programs or theses in applied master's programs. Graduate Professional Faculty members are expected to demonstrate current knowledge of and involvement with their disciplines. These guidelines describe the general criteria and procedures for the appointment of members of the Graduate Research Faculty and the Graduate Professional Faculty. The committee unanimously approved the motion.

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