2014-2015 Curriculum and Assessment Policy Committee (CAPC) Minutes for the 3 April 2015 Meeting

ATTENDANCE

<u>Present</u> Angel Abney, Kay Anderson, Carol Christy, Chuck Fahrer, Juan Ling, Cara Meade Smith, Stephen Wills, James Winchester.

Regret Elissa Auerbach, Kimberly Cossey, Josie Doss, William Miller, Shaundra Walker.

Absent None.

ITEMS OF BUSINESS

1. Call to Order (2:00 p.m.)

2. Approval of Agenda

As no editions were forthcoming, a vote on the tentative agenda was taken and it was adopted unanimously by those present.

3. Approval of Minutes

Minutes approved.

4. Committee Discussion and Vote

a. Name change of the Department of Music Therapy to the Department of Creative Arts Therapies

The committee supported this change.

5. Discussion on the alignment of CAPC policies and procedures with BOR and USG guidelines and terminology

It is an information item. This will be an issue that CAPC takes up next year.

6. SoCC Report

SoCC is fine.

7. Members Reports

College of Arts & Sciences may initiate a couple of changes soon.

GC1Y is low for next year. We need more GC2Y in the fall.

8. New Business

No new business

9. Next Meeting

Senate Organization Meeting May 1st.

10. Adjournment

There being no further business, the meeting was adjourned at 2:22 p.m.