**Committee on Academic Programs (CAP)**

**Meeting Minutes**

October 27, 2016 | SSB232 | 1:30-2:50pm

**In Attendance:** Karen Clark, Ivonne Cruz, James Day, Matthew Hall, Livia Lazzaro, Alex Molder, Maura Moore, Jennifer Palmgren, Aigli Papantonopoulou, Manish Paliwal, , Barabara Strassman, Christopher Wagner

**Excused**: Shrey Patel, Susanna Monseau, Steven Schreiner

1. Minutes from Oct 12 meeting approved.

2. Program change proposals:

      **DHH Proposal**:

o   Additional information sought: Specific changes and impact;

  Approved pending review of impact

      **Secondary education UG course sequence**

o   Additional information requested on the specifics:

  Specific changes on State required changes and Internal changes required for further discussion

3. Nursing transfer policy- Subcommittee presented its report primarily requesting for additional specific information.

o   Presence of a representative from School of Nursing requested in the next meeting

o   Request to be forwarded to the School of Nursing

4. Advising contract – Signatures requirement on advising contract removed to align it with the Advising Policy.