CAP

Minutes for April 10, 2013

Present:

C. Fisher, L. Grega, W. Heisler, M. Marino, J. McCarthy, S. O'Brien, K. Picardo, M. Pulimood, B. Rifkin, S. Shestakow, B. Strassman, P. Van Hise

Excused:

R. Kamber, J. Laughton

Guest:

Morales, Representative from Records and Registration

Minutes for March 27, 2013 were approved as corrected.

Old Business

1. A preliminary recommendation on Undergraduate Certificate Programs was reviewed. Following minor revisions, the recommendation was passed: 10 in favor, 1 abstention. CAP's preliminary recommendation will be sent to CPCC for their approval
2. A preliminary recommendation on Graduate Non-Enrollment was reviewed. Following minor revisions the recommendation was unanimously passed. C. Fisher will send the preliminary recommendation to Steering and organize an open forum to solicit testimony.

The meeting was adjourned at 2:40.

Respectfully submitted,

Barbara Strassman