

Curriculum and Academic Programs Committee (CAPC)

Thursday, March 31, 2016

10:45 a.m. – 12:30 p.m.

Present: Valerie Adams, Kathleen Andereck, Lena Booth, Stephen Doig, Lara Ferry, Sarah Graff, Caroline Harrison, Brenda Hosley, Robert Kleinsasser, Ajith Kumar, Beth Landish, Phyllis Lucie, Ann McKenna, Claudia Mesch, Roy Nelson, Jeanne Richardson, Ann Sebren, Steve Semken-CAPC Chair, Eric Wertheimer, Steve Wirkus, Laura Zimmerman

Excused: Sarah Buel, Shannon Dirksen, Ileana Orlich, Sabina Low

Guests: Kenro Kusumi, CLAS
Nalini Chhetri, SFIS
Garry Grossman, SFIS
Duane Roen, Letters and Sciences
Fred Corey, Vice Provost for Undergraduate Education
Robert Oldani, HIDA
Kay Norton, HIDA
Sherri Thurston, CLAS
Nancy Cooke, IAFSE
Larry Olson, IAFSE

1. Call to Order

The meeting was called to order at 10:45 a.m.

2. Approval of Minutes

February 25, 2016 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

School for the Future of Innovation and Society

Establishment of a graduate certificate

Global Development and Innovation

College of Liberal Arts and Sciences

School of Geographical Sciences and Urban Planning

Establishment of a graduate certificate

Social Science Research Methods

This curricular proposal was removed from the consent agenda pending discussion.

Dr. Kusumi from CLAS answered questions addressed regarding this graduate certificate. Upon discussion, there was a motion to conditionally approve this proposal pending receipt of additional requested information.

This curricular was **conditionally approved** pending receipt of more inclusive electives offered, as well as requested support documentation.

A motion to **conditionally approve** this proposal pending receipt of additional information was made and approved by **majority vote**. There was **one No vote**.

Note: The additional requested information was received, and appended on the CAPC website.

This proposal will now move forward in the approval process.

Herberger Institute for Design and the Arts

School of Film, Dance and Theatre

Establishment of a graduate certificate

Dance Teaching Artist Praxis

Herberger Institute for Design and the Arts

The Design School

Disestablishment of a graduate concentration

MSD in Design (New Product Innovation)

Herberger Institute for Design and the Arts

The Design School

Disestablishment of a graduate concentration

MSD in Design (Interaction Design)

Herberger Institute for Design and the Arts

School of Music

Establishment of an undergraduate concentration

BA in Music (Music and Culture)

Herberger Institute for Design and the Arts

The School of Arts, Media and Engineering
Establishment of an undergraduate concentration
BA in Digital Culture (English)

Ira A. Fulton Schools of Engineering

The Polytechnic School
Establishment of a minor
Environmental and Resource Management

Ira A. Fulton Schools of Engineering

The Polytechnic School
Disestablishment of a minor
Applied Psychology

Ira A. Fulton Schools of Engineering

The Polytechnic School
Disestablishment of an undergraduate degree
BS in Industrial and Organizational Psychology

College of Health Solutions

Dean's Office
Establishment of an undergraduate certificate
Health Science for the Peace Corps

College of Health Solutions

School of Nutrition and Health Promotion
Establishment of a minor
Kinesiology

College of Health Solutions

School of Nutrition and Health Promotion
Disestablishment of an undergraduate concentration
BS in Health Sciences (Health Policy)

College of Health Solutions

School for the Science of Health Care Delivery
Establishment of a graduate certificate
Science of Health Care Delivery

College of Health Solutions

Dean's Office
Establishment of a graduate degree
MIHC in Integrated Health Care

College of Letters and Sciences

Establishment of an undergraduate degree
BS in Applied Quantitative Science

This undergraduate degree was removed from the consent agenda pending further discussion.

Dr. Duane Roen attended the CAPC meeting and answered questions asked by the committee regarding math courses in the proposal, as well as each campus receiving services for this new BS undergraduate degree.

After all questions were answered, there was a motion to approve the BS in Applied Quantitative Science.

A motion was made to **approve** this proposal. This proposal was **approved** and seconded by unanimous vote.

College of Letters and Sciences

Establishment of an undergraduate concentration
BS in Applied Biological Science (Natural Resource Ecology)

College of Letters and Sciences

Establishment of an undergraduate concentration
BS in Applied Biological Science (Preveterinary Medicine)

College of Letters and Sciences

Establishment of an undergraduate certificate
Wildlife Management

College of Letters and Sciences

Disestablishment of an undergraduate concentration
BS in Applied Biological Science (Applied Ecology and Preveterinary Medicine)

New College of Interdisciplinary Arts & Sciences

School of Mathematical and Natural Sciences
Disestablishment of an undergraduate concentration
BS in Biology (Forensics)

New College of Interdisciplinary Arts & Sciences

School of Humanities, Arts and Cultural Studies
Establishment of an undergraduate concentration
BA in Social and Cultural Analysis (Queer and Sexuality Studies)

New College of Interdisciplinary Arts & Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Women and Gender Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Latin American Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Ethnicity, Race and Indigenous Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (Peace Studies)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate concentration

BA in Social and Cultural Analysis (American Studies)

College of Public Service and Community Solutions

School of Community Resources and Development

Establishment of an undergraduate concentration

BS in Nonprofit and Leadership Management (American Indian Studies)

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Biosecurity and Threat Management)

College of Public Service and Community Solutions

School of Criminology and Criminal Justice

Establishment of an undergraduate certificate

Criminal Investigations

Thunderbird School of Global Management

Establishment of a graduate certificate

Global Marketing

Thunderbird School of Global Management

Establishment of a graduate certificate

Global Finance

Thunderbird School of Global Management

Establishment of a graduate certificate

Global Trade and Commerce

Thunderbird School of Global Management

Establishment of an undergraduate degree

BS in International Trade

A **motion** to **approve** all remaining curricular proposals on the consent agenda was made, seconded and **approved** by **unanimous** voice vote.

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie