

Curriculum and Academic Programs Committee (CAPC)

Thursday, August 31, 2017

10:30 a.m. – 12:30 p.m.

Present: Christiane Alcantara, Chuck Barbee, Elizabeth Buck, Sue Chesler, Scott Danielson, Shannon Dirksen, Kathleen Dixon, Larry Edmunds, Teresa Foulger, Caroline Harrison, CAPC- Chair, Ajith Kumar, Phyllis Lucie, Mary Sully De Luque, Arnie Maltz, Mary Jane Parmentier, Jeanne Richardson, Federico Sanabria, Beth Swadener, Cynthia Tompkins, Tamara Underiner, Lili Wang

Excused: Xu Wu

Guests: Gregory Mercado, College of Health Solutions
Russell Branaghan, Ira A. Fulton Schools of Engineering
Randy Cerveney, CLAS
Bryan Eisentraut, CLAS
Jelena Milovanovic, CLAS
Lisa Magana, CLAS
Rick Herrera, CLAS
JoAnn Pfeiffer, College of Nursing and Health Solutions

1. Call to Order

The meeting was called to order at 10:30 a.m.

University Senate President, Arnie Maltz welcomed CAPC members, and briefly discussed CAPC involvement with new curricular proposals.

Caroline Harrison, CAPC- Chair welcomed new and returning committee members.

2. Approval of Minutes

April 27, 2017 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablish a graduate concentration

MSTech in Technology (Environmental Technology Management)

Ira A Fulton Schools of Engineering

The Polytechnic School

Establishment of an undergraduate concentration

BS in Human Systems Engineering (User Experience)

College of Health Solutions

School of Nutrition and Health Promotion

Establishment of an undergraduate certificate

Health and Wellness Coach

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of an undergraduate concentration

BA in Religious Studies (Religion, Politics and Global Affairs)

College of Liberal Arts and Sciences

School of Geographical Sciences and Urban Planning

Establishment of an undergraduate certificate

Atmospheric Sciences

College of Liberal Arts and Sciences

School of Politics and Global Studies

Establishment of an undergraduate certificate

Political Economy

College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences

Establishment of an undergraduate certificate

Analysis and Management of Insurance Risk

College of Liberal Arts and Sciences

School of International Letters and Cultures

Disestablishment of an undergraduate certificate

European Union Studies

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration

PhD in Transborder Studies (Transborder Media and Expressive Culture)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration

PhD in Transborder Studies (Transborder Migration, Health and Applied Social Policy)

College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of a graduate concentration

PhD in Transborder Studies (Transborder Culture, Language and Learning)

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of an undergraduate concentration

BA in Religious Studies (Religion, Culture and Public Life)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of a minor

Applied Computing

College of Nursing and Health Innovation

Name change of a graduate degree

From: MS in Regulatory Science and Health Safety

To: MS in Regulatory Science

There was a motion to **approve** all curricular proposals on the consent agenda.

A motion was made, seconded and approved by unanimous voice vote.

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie