

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 27, 2018

10:40 a.m. – 12:00 p.m.

Present: Denise Bodman, Scott Danielson, Kathleen Dixon, Cora Fox, Debra Neill, Caroline Harrison, Patricia Huntington for Christiane Alcantara, Debra Riley Huff, Robert St. Louis, Mary Sully De Luque, Phyllis Lucie, Dennis Russell, Deborah Strumsky, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair

Excused: Alyssa Dragnich, Shannon Dirksen, Teresa Foulger, Gene Ganssle, Jeff Kennedy

Guests: Steve Wirkus - New College of Interdisciplinary Arts & Sciences
Victoria Jackson - CLAS
Jeff Kassing – New College of Interdisciplinary Arts & Sciences
Jill Messing - PSCS

1. Call to Order

The meeting was called to order at 10:40 a.m.

2. Approval of Minutes

August 30, 2018 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of an undergraduate certificate

Sports, Cultures and Ethics

This undergraduate certificate was removed from the consent agenda for further discussion.

Victoria Jackson from the School of Historical, Philosophical and Religious Studies in CLAS attended the meeting and answered questions that were raised.

After a lengthy discussion, it was requested that a letter of support should be included with this proposal, as well as clarification of courses. Victoria Jackson will follow-up with the enhanced, amended curricular proposal that includes the additional requested information.

After continued discussion, and clarification of what is needed to move this proposal forward in the review process, a motion was made to review/approve the amended proposal electronically by October 12th.

A motion was made, and seconded for a CAPC electronic vote, upon receipt of the submission of the amended proposal.

The motion was approved by unanimous vote.

Note: the amended proposal was submitted by Victoria Jackson and CAPC voted electronically.

The **amended proposal was approved** by majority vote, and is moving forward in the approval process.

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate certificate

Communication Training and Assessment

Approved without discussion.

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of a graduate program

MS in Biological Data Science

This graduate proposal was removed from the consent agenda for further discussion.

A question was raised that SOLS was not consulted relative to this curricular proposal.

Steve Wirkus from New College, informed CAPC that the deans did speak about this proposal, and this MS degree does not overlap with the SOLS certificate. An impact statement was received, and concerns were worked out. Tamara Underiner from the Graduate College, also commented that this proposal was discussed, and areas of concern were worked out with the deans of the respective colleges.

After discussion and explanations, a motion was made to approve this new graduate program.

A motion to approve was made, seconded and approved by majority vote. There were two abstentions.

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate certificate
Arts and Humanities in Games

Approved without discussion

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of a minor
Applied Ethics

Approved without discussion

College of Public Service and Community Solutions

School of Social Work

Establishment of a graduate certificate
Domestic Violence and Evidence-based Practice

Approved without discussion

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

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie