Curriculum and Academic Programs Committee (CAPC)

Thursday, August 30, 2018 10:30 a.m. – 12:30 p.m.

Present: Christiane Alcantara, Chuck Barbee, Shannon Dirksen, Debra Neill, Sam

DiGangi for Teresa Foulger, Caroline Harrison, Debra Riley Huff, Robert St. Louis, Denise Bodman, Deborah Strumsky, Sara Vaiana, Mary Sully De Luque, Phyllis Lucie, April Randall, Shahla Talebi, Tamara Underiner, Lili Wang,

CAPC-Chair

Excused: Alyssa Dragnich, Scott Danielson, Kathleen Dixon, Jeff Kennedy, Dennis Russell

Guests: Lara Ferry – New College

Chris Hiryak – PSCS

Steve Wirkus – New College Erika Camacho – New College

Nancy Dallett – CLAS

Panos Artemiados – IAFSE

Tom Sugar – IAFSE Lina Karam - IAFSE

1. Call to Order

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

2. Approval of Minutes

April 26, 2018 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering

Dean's Office

Establishment of a graduate degree

MS in Robotics and Autonomous Systems

Ira A. Fulton Schools of Engineering

School of Computing, Informatics and Decision Systems Engineering Establishment of a graduate concentration MS in Robotics and Autonomous Systems (Artificial Intelligence)

Ira A. Fulton Schools of Engineering

School of Electrical, Computer, and Energy Engineering
Establishment of a graduate concentration
MS in Robotics and Autonomous Systems (Electrical Engineering)

Ira A. Fulton Schools of Engineering

School for Engineering of Matter, Transport and Energy
Establishment of a graduate concentration
MS in Robotics and Autonomous Systems (Mechanical and Aerospace Engineering)

Ira A. Fulton Schools of Engineering

The Polytechnic School
Establishment of a graduate concentration
MS in Robotics and Autonomous Systems (Systems Engineering)

College of Liberal Arts and Sciences

School of Earth and Space Exploration Establishment of an undergraduate certificate Field Geology

College of Liberal Arts and Sciences

School of Geographical Sciences and Urban Planning Disestablishment of an undergraduate concentration BS in Geography (Urban Studies)

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies Disestablishment of an undergraduate certificate Southeast Asian Studies

College of Liberal Arts and Sciences

Department of Psychology
Establishment of a graduate certificate
Applied Prevention Science

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies Name change of an undergraduate certificate From: Political Thought and Leadership To: Political History and Leadership

College of Liberal Arts and Sciences

Dean's Office
Establishment of an undergraduate certificate
Veterans, Society and Service

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation
Disestablishment of a graduate concentration
MEd in Curriculum and Instruction (Applied Behavior Analysis)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences Establishment of an undergraduate degree BS in Computational Forensics

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences Establishment of an undergraduate certificate Applied Cybersecurity

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences Establishment of an undergraduate certificate Data Science

College of Nursing and Health Innovation

Disestablishment of a graduate certificate Biospecimen Repository Administration

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Cybersecurity Policy and Management)

College of Public Service and Community Solutions

Name change of a graduate degree From: MS in Program Evaluation

To: MS in Program Evaluation and Data Analytics

After a brief discussion, a motion was made to approve all curricular proposals on the consent agenda.

A motion to approve was made, **seconded**, and approved by **unanimous** vote.

There was a discussion about amending the time that the CAPC meeting begins, from 10:30 a.m. to 10:40 a.m. to allow for additional time to get to the meeting.

There was a motion to approve the time change.

The motion was approved by majority vote. There was one abstention.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie