

**Curriculum and Academic Programs Committee (CAPC)**

Thursday, November 1, 2018

10:40 a.m. – 12:00 p.m.

Present: Christiane Alcantara, Denise Bodman, Lena Booth, Scott Danielson, Shannon Dirksen, Kathleen Dixon, Teresa Foulger, Caroline Harrison, Debra Riley Huff, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Debra Neill, April Randall, Deborah Strumsky, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair

Excused: Alyssa Dragnich, Cora Fox, Gene Ganssle, Jeff Kennedy, Mary Sully De Luque, Dennis Russell

Guests: Kathleen Puckett – MLFTC  
Ida Malin – MLFTC  
Louis Mendoza – New College  
Tracy Encizo – New College  
Christina Carrasquilla - IAFSE

**1. Call to Order**

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

**2. Approval of Minutes**

September 27, 2018 CAPC meeting minutes were approved as written.

**3. Old Business**

Dr. Lili Wang informed CAPC members that all senate concerns relative to the MS in Biological Sciences were resolved. The graduate proposal is moving forward in the approval process.

**4. New Business**

Action Items:

**Ira A. Fulton Schools of Engineering**

*The Polytechnic School*

Establishment of an undergraduate concentration

BS in Graphic Information Technology (User Experience)

**Herberger Institute for Design and the Arts**

*School of Music*

Name change of a graduate concentration

From: MM in Composition (Interdisciplinary Digital Media and Performance)

To: MM in Composition (Interdisciplinary Digital Media)

**Herberger Institute for Design and the Arts**

*School of Music*

Name change of a graduate concentration

From: DMA in Music (Interdisciplinary Digital Media and Performance)

To: DMA in Music (Interdisciplinary Digital Media)

**College of Liberal Arts and Sciences**

*Sanford School of Social and Family Dynamics*

Name change of a graduate degree

From: PhD in Sociological Inquiry

To: PhD in Sociology

**Mary Lou Fulton Teachers College**

*Division of Teacher Preparation*

Establishment of an undergraduate degree and concentration

Special Education (Visual Impairment), BAE

Dr. Kathleen Puckett attended the meeting and answers questions regarding this new undergraduate concentration. Dr. Puckett informed the committee that this new concentration does not overlap with Disability Studies, as this concentration pertains to certification and policy specific to visual impairment.

**New College of Interdisciplinary Arts and Sciences**

*School of Humanities, Arts and Cultural Studies*

Establishment of an undergraduate degree

BA in Disability Studies

**New College of Interdisciplinary Arts and Sciences**

*School of Humanities, Arts and Cultural Studies*

Establishment of a minor

Disability Studies

All proposals on the consent agenda were approved without further discussion.

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

**5.** Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie