

## Curriculum and Academic Programs Committee (CAPC)

Thursday, Sept. 12, 2019

10:40 a.m. – 12:00 p.m.

Present: Denise Bodman, Mary Sully De Luque, Kathleen Dixon, Teresa Foulger, Caroline Harrison, Robert St. Louis, Phyllis Lucie, Louis Mendoza for Patricia Huntington, Debra Neill, April Randall, Jeanne Richardson, Adam Rigoni, Shahla Talebi, Tamara Underiner, Sara Vaiana, Shawn Youngstedt, Lili Wang, CAPC-Chair

Excused: Scott Danielson, Gene Ganssle, Dennis Russell, Deborah Strumsky

Guests: Reed Wood, School of Politics & Global Studies  
Michele Pfund, W.P. Carey  
Fabio Milner, The College  
Kathy Kenny, CONHI  
Brian Nelson, Div. of Ed Leadership  
Ileana Orlich, The College  
Josh Thompson, The College  
Lindy Elkins, The College

### 1. Call to Order

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

### 2. Approval of Minutes

April 25, 2019 CAPC meeting minutes were approved as written.

### 3. Old Business

None

### 4. New Business

Action Items:

#### **W. P. Carey School of Business**

*Morrison School of Agribusiness*

Disestablishment of an undergraduate concentration  
BS in Agribusiness (Professional Golf Management)

#### **Edson College of Nursing and Health Innovation**

Establishment of a graduate degree  
MS Health Care Simulation

**Ira A. Fulton Schools of Engineering**

*Del E. Webb School of Construction*

Name change of an undergraduate degree

From: BS in Construction Management

To: BS in Construction Management and Technology

**Mary Lou Fulton Teachers College Motion**

*Educational Leadership and Innovation*

Name change of a graduate degree

From: MA in Curriculum and Instruction

To: MA in Education

**Mary Lou Fulton Teachers College**

*Educational Leadership and Innovation*

Disestablishment of a graduate concentration

MEd in Curriculum and Instruction (Autism Spectrum Disorders)

**College of Integrative Sciences and Arts**

Disestablishment of an undergraduate certificate

Technical Communication

**The College of Liberal Arts and Sciences**

*Dean's Office*

Establishment of an undergraduate degree

BS in Technological Leadership

**The College of Liberal Arts and Sciences**

*School of International Letters and Cultures*

Establishment of an undergraduate certificate

European Studies

This curricular proposal was removed from the consent agenda for further discussion and collaboration with New College faculty teaching European Studies.

**Note:** This proposal will be included on the October 10, 2019 CAPC agenda, as an agreement has been reached with the proposer Dr. Iliana Orlich, and Dr. Stephen Toth of New College.

Two elective courses from New College will be offered as part of this undergraduate certificate.

**The College of Liberal Arts and Sciences**

*School of International Letters and Cultures*

Name change of a graduate degree

From: PhD in International Letters and Cultures

To: PhD in Comparative Culture and Language

**The College of Liberal Arts and Sciences**

*School of Politics and Global Studies*

Establishment of a graduate degree

MA in International Affairs and Leadership

**New College of Interdisciplinary Arts and Sciences**

*School of Social and Behavioral Sciences*

Establishment of a minor

Social Justice and Human Rights

**New College of Interdisciplinary Arts and Sciences**

*School of Mathematical and Natural Sciences*

Establishment of a minor

Pharmacology and Toxicology

There was no discussion regarding the remaining curricular proposals on the consent agenda.

A motion to approve all 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

