Curriculum and Academic Programs Committee (CAPC)
Thursday, February 6, 2020
10:40 a.m. – 12:00 p.m.

Present: Scott Danielson, Lena Booth, Kathy Dixon, Teresa Foulger, Kate Fox, Gene Ganssle, Caroline Harrison, Robert St. Louis, Phyllis Lucie, Debra Neill, Adam Rigoni, Shirley Rose, Dennis Russell, Deborah Strumsky, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair, Shawn Youngstedt

Excused: Denise Bodman, Alyssa Dragnich, Patricia Huntington

Guests: Cynthia Thompkins – CLAS
        Nina Berman - CLAS
        Richard Newhauser - CLAS
        Alvaro Cerron-Palomino – CLAS
        Sujey Vega – CLAS
        Lenora Ott - CLAS
        Marta Tecedor – CLAS
        Jesse Ortis – HIDA
        Forrest Solis – HIDA
        Katheryn Maxwell – HIDA
        Andrew Campbell – HIDA
        Sherman Dorn – MLFTC
        Laura Lindsey – W.P. Carey

1. **Call to Order**
   The meeting was called to order at 10:40 a.m.

2. **Approval of Minutes**
   December 5, 2019 CAPC meeting minutes were approved as written.

3. **Old Business**
   None

4. **New Business**

   Action Items:

   **W. P. Carey School of Business**
   **Dean’s Office**
   Establishment of an undergraduate concentration
   BA in Business (Financial Planning)
W.P. Carey School of Business
WPC Graduate Programs
Establishment of a graduate concentration
MBA (Business Analytics)

W.P. Carey School of Business
WPC Graduate Programs
Establishment of a graduate concentration
MBA (Information Systems Management)

Walter Cronkite School of Journalism and Mass Communication
Establishment an undergraduate degree
BA in Digital Media Literacy

Edson College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Care Coordination)

Edson College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Nursing Informatics)

Edson College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Patient Safety and Health Care Quality)

Edson College of Nursing and Health Innovation
Disestablishment of a graduate certificate
Patient Safety and Health Care Quality

Edson College of Nursing and Health Innovation
Disestablishment of a graduate certificate
Nursing Informatics

Edson College of Nursing and Health Innovation
Disestablishment of a graduate certificate
Care Coordination

Ira A. Fulton Schools of Engineering
School of Biological and Health Systems Engineering
Proposal to change academic organization code
PhD in Biological Design – GCBDSPHD
CBIOENG (Bioengineering) to CMULTISCI (School for Engineering of Matter, Transport and Energy)

Mary Lou Fulton Teachers College
Division of Educational Leadership and Innovation
Name change of a graduate degree
From: EdD in Educational Administration and Supervision
To: EdD in Learning Systems Leadership
**College of Health Solutions**
Establishment of an undergraduate degree
BS in Dietetics

**College of Health Solutions**
Disestablishment of an undergraduate concentration
BS in Nutrition (Dietetics)

**College of Health Solutions**
Disestablishment of an undergraduate concentration
BS in Nutrition (Human Nutrition)

**Herberger Institute for Design and the Arts**
*School of Music*
Name change of a graduate concentration
From: PhD in Music (Music Education)
To: PhD in Music (Music Learning and Teaching)

**Herberger Institute for Design and the Arts**
*School of Music*
Name change of a graduate degree
From: MM in Music Education
To: MM in Music Learning and Teaching

**Herberger Institute for Design and the Arts**
*School of Music*
Disestablishment of a graduate concentration
DMA in Music (Music Education)

**Herberger Institute for Design and the Arts**
*School of Music*
Name change of a graduate concentration
From: MM in Performance (Music Theatre/Opera Performance)
To: MM in Performance (Voice, Music Theatre, Opera)

**Herberger Institute for Design and the Arts**
*School of Art*
Establishment of an undergraduate concentration
BFA in Art (Animation)

**Herberger Institute for Design and the Arts**
*School of Art*
Name change of an undergraduate concentration
From: BFA in Art (Fibers)
To: BFA in Art (Textiles)

**The College of Liberal Arts and Sciences**
*School of Life Sciences*
Establishment of a graduate certificate
Evolutionary Medicine
The College of Liberal Arts and Sciences
School of International Letters and Cultures
Establishment of a graduate degree
PhD in Spanish Linguistics

This curricular proposal was removed from the consent agenda for discussion.

There is faculty concern within the college relating to the curricular review process and faculty inclusion, faculty needed for this graduate degree, and a prefix concern. There were also additional issues.

Nina Berman addressed CAPC with a broad overview of this proposal, and addressed questions raised by CLAS faculty as well as CAPC.

Upon deliberation and a vote by CAPC, this proposal was removed from the consent agenda until additional requested information is received.

The follow information is respectfully requested by CLAS, so that the Senate and CAPC can review the amended proposal to reflect:

1. Documentation of the review process for this proposal within the school and college (a timeline, to establish appropriate review procedures and provide the University Senate with perspective)

2. How did the School of International Letters and Cultures and The College of Liberal Arts & Sciences respond to CLAS senate concerns (when the proposal was returned)

3. Resolution of course prefix concern according to ACD 305-13: Establishing New Course Prefixes

Nina Berman will follow-up with CAPC questions. Once the additional requested information is received, this curricular proposal will be included on both Senate and CAPC agendas.

A motion was made, seconded and approved by unanimous vote to table this curricular proposal pending additional information.

The College of Liberal Arts and Sciences
School of International Letters and Cultures
Name change of a graduate certificate
From: Literary Translation Studies
To: Translation Studies

The College of Liberal Arts and Sciences
School of Social Transformation
Establishment of an undergraduate certificate
Disability Studies
The College of Liberal Arts and Sciences
School of Historical, Philosophical and Religious Studies
Proposal to change the academic organization code
MA in American Studies – LAAMSTMA
CHSTCRIT (School of Historical, Philosophical and Religious Studies) to CSOCTRANS
(School of Social Transformation)

All remaining curricular proposals on the consent agenda were approved.

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

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie