

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
Sujei 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

