Curriculum and Academic Programs Committee (CAPC)
Thursday, March 5, 2020
10:40 a.m. – 12:00 p.m.

Present: Denise Bodman, Mary Sully DeLuque, Kathy Dixon, Teresa Foulger, Gene Ganssle, Caroline Harrison, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Debra Neill, Adam Rigoni, Shirley Rose, Dennis Russell, Deborah Strumsky, Tamara Underiner, Lili Wang, CAPC-Chair, Shawn Youngstedt

Excused: Scott Danielson, Alyssa Dragnich, Kate Fox, Shahla Talebi, Sara Vaiana

Guests: Cynthia Tompkins – CLAS
Nina Berman - CLAS
Karen Knierman – CLAS
Alvan Cerrone - CLAS
Marta Tecedor - CLAS
Chris Gropp - CLAS
Sara Beaudrie - CLAS
Elizabeth Kaiser – CHS
Maureen McCoy - CHS
Kate Anderson – MLFTC
Hank Fradella – WCPSCS
Duane Roen – CISA
Forrest Solis - HIDA

1. **Call to Order**

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

2. **Approval of Minutes**

   February 6, 2020 CAPC meeting minutes were approved by majority vote. There was one abstention.

3. **Old Business**

   None

4. **New Business**

   Action Items:

   **Ira A. Fulton Schools of Engineering**

   *School for Engineering of Matter, Transport and Energy*

   Establishment of a graduate degree

   MS in Modern Energy Production and Sustainable Use
Caroline Harrison, a CAPC member from the School of Sustainability asked that this proposal be removed from the consent agenda, requesting to make three points concerning this curricular proposal:

1. The provost office should have requested a letter of support from us since we have a degree that is offered at Downtown and Online called the BS in Sustainable Food Systems. It features focus areas in both Nutrition and Entrepreneurship. They also specifically mention Sustainable Food Systems in their description and we do control the SFS prefix. We want to make sure that in the future we are consulted about programs and courses that touch that area.

2. We think there are opportunities to collaborate between these degrees. We think there are courses offered by each of us that would enhance both degrees and benefit students. We also think there are opportunities for confusion and want to make sure we coordinate our messaging to make sure students are able to choose the best degree for their aspirations. We would like to request a meeting as soon as possible to discuss these opportunities.

3. We would like to formally put into the record that the School of Sustainability supports this degree and will be sending a letter to that point that we would like to have added to the proposal prior to it going to the Senate for the final vote.

There is no need to hold up or in any way jeopardize the approval process for this degree. Rather, these points will help ensure that this and similar degrees in the future will go forward smoothly.
As there was no further discussion, the proposal moved forward in the approval process.

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

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

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

**College of Integrative Sciences and Arts**  
Establishment of an undergraduate concentration  
BS in Counseling and Applied Psychological Science (Substance Abuse and Addictions)

**The College of Liberal Arts and Sciences**  
*School of Earth and Space Exploration*  
Establishment of an undergraduate degree  
BS in Astronomical and Planetary Sciences

**College of Liberal Arts and Sciences**  
*School of Geographical Sciences and Urban Planning*  
Name change of a graduate certificate  
From: Transportation Systems  
To: Transdisciplinary Transportation Studies

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

This proposal was removed from the February 6, 2020 CAPC agenda, until additional information as requested by CAPC was received.

An addendum was included with this proposal for the March 5, 2020 CAPC agenda that discussed the timeline of events that CAPC requested.

This proposal was removed from the March 5th consent agenda for further discussion.

Discussion ensued relative to this proposal, until there was a Call the Question by CAPC. Two-thirds vote was needed and received.

Call the Question was approved by two-thirds vote.
CAPC then moved to vote on the revised proposal.

A motion was made and seconded to approve this curricular proposal.

The proposal was approved by majority vote. There were two objections.

Watts College of Public Service and Community Solutions
School of Community Resources and Development
Establishment of an undergraduate degree
BA in Community Development

Watts College of Public Service and Community Solutions
School of Criminology and Criminal Justice
Establishment of a graduate certificate
Homeland Security

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