

Curriculum and Academic Programs Committee (CAPC)

Thursday, March 5, 2020

10:40 a.m. – 12:00 p.m.

Present: Denise Bodman, Maria Coca, Scott Danielson, Mary Sully DeLuque, Kathy Dixon, Teresa Foulger, Kate Fox, Gene Ganssle, Caroline Harrison, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Debra Neill, April Randall, Adam Rigoni, Dennis Russell, Deborah Strumsky, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair, Shawn Youngstedt

Excused: Alyssa Dragnich

Guests: Paul LePore - CLAS
Don Jones – CLAS
Duane Roen - CISA
Kevin Ellsworth - CISA
David Guston - School for the Future of Innovation in Society
Jameson Westmore - School for the Future of Innovation in Society
Katina Michael - School for the Future of Innovation in Society
Kathleen Merrigan - SOS
Mark Roseland -Watts College
Adam Seagrave - CCETL
Kathleen Lamp - CLAS
JoAnn Pfeiffer – Edson College
Chris Boone - SOS
Paul Carrese - CCETL
Steve Tepper – HIDA

1. Call to Order

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

2. Approval of Minutes

March 5, 2020 CAPC meeting minutes were approved mas written.

3. Old Business

None

4. New Business

Action Items:

Office of the University Provost

Establish a new academic unit
College of Global Futures

Edson College of Nursing and Health Innovation

Establishment of a graduate certificate
Food Safety and Protection
addendum

This proposal was removed from the consent agenda for further discussion. JoAnn Pfeiffer, from Edson College addressed questions relating to the need for another program about food.

JoAnn explained that this was not a program about nutrition, rather an aspect of regulatory safety.

This curricular proposal was approved pending the receipt of additional requested information, as it relates to shared courses, and/if there is an impact on Agribusiness.

There was a **motion to conditionally approve** this graduate certificate, pending receipt of additional information.

The motion was approved by unanimous voice vote.

Note: additional requested information was received, and an addendum was attached to the curricular proposal. This graduate certificate can now move forward in the approval process.

School for the Future of Innovation in Society

Establishment of a graduate degree
MS in Public Interest Technology

College of Global Futures

Establish a new academic unit
School of Complex Adaptive Systems

Herberger Institute for Design and the Arts

Merge and Establish an academic unit
Establish: The New American Film School
Merge: School of Music & School of Film, Dance and Theatre
To: School of Music, Dance and Theatre

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration
BAS in Applied Science (Project Management)

The College of Liberal Arts and Sciences

School of Civic and Economic Thought and Leadership (CCETL)
Establishment of a graduate degree
MA in Classical Liberal Education and Leadership

The College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences

Establishment of an undergraduate degree

BS in Data Science

The College of Liberal Arts and Sciences

School of Social Transformation

Establishment of a graduate certificate

Disability Studies

The College of Liberal Arts and Sciences

Department of English

Establishment of a minor

Writing, Rhetorics and Literacies

School of Sustainability

Establishment of a graduate degree

MS in Sustainable Food Systems

School of Sustainability

Establishment of a graduate certificate

Sustainability

Watts College of Public Service and Community Solutions

Establishment of a graduate degree

MPS in Community Development Practice

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 11:20 a.m.

Submitted by Phyllis Lucie

