

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 3, 2020

10:30 a.m. – 12:00 p.m.

Present: Denise Bodman, CAPC-Chair, Adam Rigoni, Scott Danielson, Teresa Foulger, Imge Oranli, Patricia Huntington, Stacey Kuznetsov, Kate Brown, Aaron Fellmeth, Kay Faris, Stephen Johnston, Claudia Sadowski-Smith, Aribidesi Usman, Kate Fox, Caroline Harrison, Mary Sully De Luque, John Kromer, Alzira Lopes, Tamara Underiner, Phyllis Lucie

Excused: Dennis Russell, Shawn Youngstedt

Guests: Ron Askin - IAFSE
Treavor Boyer – School of Sustainability & the Built Environment
Mark McCain -OUE

1. Call to Order

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

2. Approval of Minutes

April 30, 2020 CAPC meeting minutes were approved as presented.

3. Old Business

None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering

School of Sustainable Engineering and the Built Environment

Establishment of a graduate degree

MS in Environmental Engineering

Ira A. Fulton Schools of Engineering

School of Computing, Informatics, and Decision Systems Engineering

Establishment of a graduate degree

PhD in Data Science, Analytics, and Engineering

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Name change of an undergraduate certificate

From: Oral History

To: Oral History and Storytelling

addendum - signature

CAPC conditionally approved this curricular proposal, pending receipt of a signature from the dean. Signature was requested, and received. The signature addendum is attached to the proposal.

All curricular proposals on the consent agenda were approved.

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

Discussion: Denise Bodman, CAPC-Chair, welcomed new and returning CAPC members. Denise gave a brief tutorial about the role of CAPC, and the curricular review process for CAPC members. A question and answer period ensued.

5. Adjournment at 11:10 a.m.

Submitted by Phyllis Lucie

