

Curriculum and Academic Programs Committee (CAPC)

Thursday, October 28, 2021

10:30 a.m. – 12:00 p.m.

Present: Denise Bodman, CAPC-Chair, Lena Booth, Scott Danielson, Kathy Dixon, Kay Faris, Danah Henriksen, Caroline Harrison, Kristy Holtfreter, Patricia Huntington, Stephen Johnston, Stacey Kuznetsov, John Kromer, Beth Landish, Alzira Lopes, Phyllis Lucie, Elizabeth Meloy, Brenda Morris, Imge Oranli, Eduardo Pagan, April Randall, Dennis Russell, Claudia Sadowski-Smith

Excused: Kate Brown, Aaron Fellmeth,

Guests: Michael Treacy - CLAS
Carlyn Ludlow – MLFTC

1. Call to Order

The meeting was called to order at 10:30 a.m.

2. Approval of Minutes

September 30, 2021 CAPC meeting minutes were approved as presented.

3. Unfinished Business and General Orders – none

4. Reports – none

5. New Business

Curricular Proposals

Information Items (8):

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration

Elementary Education (Science, Technology, Engineering and Mathematics), BAE

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration

Secondary Education (Spanish)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Political Science)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Physics)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Earth and Space Science)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Chemistry)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an Undergraduate Concentration
Secondary Education (Physical Education)

College of Liberal Arts & Sciences

Department of Physics

Disestablishment of an Undergraduate Concentration
Physics (Secondary Education)

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

Curricular/Program matters to forward to Senate (2):

W. P. Carey School of Business

Department of Management and Entrepreneurship

Disestablishment of an undergraduate certificate
Small Business and Entrepreneurship

W.P. Carey School of Business

Dean, W.P. Carey School of Business

Disestablishment of an undergraduate certificate
Honors Business Consulting

A motion to approve the curricular proposals moving forward to Senate was made, **seconded**, and approved by **unanimous** vote.

6. Discussion – By-Laws –continue discussions.

Denise will amend information pending CAPC discussions. Continue to discuss CAPC purpose and function.

Senate President, Eduardo Pagan addressed CAPC relative to the appointment of the CAPC chair. Presently, the CAPC chair is appointed by the Senate president (as stated in the Senate Constitution), but it was suggested that CAPC also play a part in the recommendation of the CAPC chair.

Dr. Pagan suggested that CAPC provide a recommendation to the Senate president.

7. Adjournment 11:15 a.m.

Submitted by Phyllis Lucie

