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