

Curriculum and Academic Programs Committee (CAPC)

Thursday, December 2, 2021

10:30 a.m. – 12:00 p.m.

Present: Denise Bodman, CAPC-Chair, Lena Booth, Kathy Dixon, Kay Faris, Erik Fisher, Danah Henriksen, Caroline Harrison, Kristy Holtfreter, Katie Jensen, 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, Scott Danielson Aaron Fellmeth, Patricia Huntington

Guests: John Carlson - SHPRS
Matt Correa - SHRPS
Manuel Aviles Santiago - CISA
Yasmin Saikia - SHRPS
Monica De La Torre – Transborder Studies

1. Call to Order

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

2. Approval of Minutes

October 28, 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 (3):

The College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of an Undergraduate Concentration

Transborder Chicana/o and Latina/o Studies (Transborder Community Development and Health)

The College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of an Undergraduate Concentration

Transborder Chicana/o and Latina/o Studies (Media and Expressive Culture)

The College of Liberal Arts and Sciences

School of Transborder Studies

Disestablishment of an Undergraduate Concentration

Transborder Chicana/o and Latina/o Studies (U.S. and Mexican Regional Immigration Policy and Economy)

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

Curricular/Program matters to forward to Senate (6):

College of Liberal Arts and Sciences

School of Historical, Philosophical & Religious Studies

Name change of an undergraduate certificate

From: Religion and Conflict

To: Religion, Conflict and Peace

College of Liberal Arts and Sciences

School of International Letters and Cultures

Disestablishment of an undergraduate certificate

Globalization and Culture

College of Liberal Arts and Sciences

School of International Letters and Cultures

Disestablishment of an undergraduate certificate

Translation

College of Liberal Arts and Sciences

School of Politics and Global Studies

Establishment of a graduate certificate

Global Security and Competitive Statecraft

College of Health Solutions

Establishment of a graduate degree

Master of Science (MS) – Genetic Counseling

College of Integrative Sciences and Arts

Establishment of an undergraduate certificate

Indoor Farming

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.

Continue to discuss CAPC purpose and function at the next meeting.

7. Adjournment 11:30 a.m.

Submitted by Phyllis Lucie

