Curriculum and Academic Programs Committee (CAPC)
Thursday, February 3, 2022
10:30 a.m. – 12:00 p.m.


Excused:  Kate Brown, Claudia Sadowski-Smith

Guests:  Elizabeth Kizer - CHS
Laurie Mook – Community Resources & Development
Steve Semken – School of Earth & Space Exploration
Terry Alford - IAFSE
Christopher Stojanowski – School of Human Evolution
Richard Amesbury- SHPRS
Chris Hiryak – Watts College
Christine Buzinde - Community Resources & Development
Alana Lacklore - MLFTC
Carlynn Ludlow - MLFTC
Cynthia Selin – School of Innovation in Society
Gina Connor - MLFTC
Manuel Aviles Santiago - CISA
Andrew Carter – College of Law

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

2. Approval of Minutes
December 2, 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 (11):

**Mary Lou Fulton Teachers College**  
*Division of Teacher Preparation*  
Establishment of a graduate concentration  
MEd in - Early Childhood Education (Teacher Certification)

**The College of Liberal Arts and Sciences**  
*School of Earth and Space Exploration*  
Name change of an graduate concentration  
From: MNS in Natural Science (Geological Sciences)  
To: MNS in Natural Science (Earth and Space Sciences)

**The College of Liberal Arts and Sciences**  
*School of Historical, Philosophical & Religious Studies*  
Disestablishment of a graduate concentration  
MA in Philosophy (History and Philosophy of Science)

**The College of Liberal Arts and Sciences**  
*School of Historical, Philosophical & Religious Studies*  
Disestablishment of a graduate concentration  
PhD in Philosophy (History and Philosophy of Science)

**The College of Liberal Arts and Sciences**  
*School of Human Evolution & Social Change*  
Disestablishment of a graduate concentration  
PhD in Global Health (Urbanism)

**The College of Liberal Arts and Sciences**  
*School of Human Evolution & Social Change*  
Disestablishment of a graduate concentration  
PhD in Global Health (Evolutionary Global Health Sciences)

**The College of Liberal Arts and Sciences**  
*School of Human Evolution & Social Change*  
Disestablishment of a graduate concentration  
PhD in Global Health (Culture and Health)

**The College of Liberal Arts and Sciences**  
*School of Human Evolution & Social Change*  
Disestablishment of a graduate concentration  
PhD in Global Health (Complex Adaptive Systems Science)

**Herberger Institute for Design and the Arts**  
*The Sidney Poitier New American Film School*  
Disestablishment of an undergraduate concentration  
BA in Film (Film and Media Production)
A motion to approve the curricular proposals was made, **seconded**, and approved by **unanimous** vote.

**Curricular/Program matters to forward to Senate (12):**

**Watts College of Public Service & Community Solutions**
*School of Community Resources and Development*
Disestablishment of an undergraduate concentration
BS in Parks and Recreation Management (Therapeutic Recreation)

**Watts College of Public Service & Community Solutions**
*School of Community Resources and Development*
Disestablishment of an undergraduate concentration
BS in Community Sports Management (Events)

**College of Health Solutions**
Name change of an undergraduate degree
From: BS in Parks and Recreation Management
To: BS in Parks, Recreation and Sport Management

**College of Liberal Arts and Sciences**
*School of Historical, Philosophical & Religious Studies*
Disestablishment of a graduate certificate
Scholarly Publishing

**Watts College of Public Service & Community Solutions**
*School of Community Resources and Development*
Disestablishment of an undergraduate degree
BS in Community Sports Management

**Ira A. Fulton Schools of Engineering**
*School for Engineering of Matter, Transport and Energy*
Establishment of a graduate degree
MS Biological Design

**Ira A. Fulton Schools of Engineering**
*School for Engineering of Matter, Transport and Energy*
Disestablishment of a graduate degree
PSM in Solar Energy Engineering and Commercialization
Mary Lou Fulton Teachers College
Division of Teacher Preparation
Establishment of a graduate degree
Master of Education (MED) Early Childhood Education

Mary Lou Fulton Teachers College
Division of Teacher Preparation
Establishment of an undergraduate certificate
Bilingual Education and English as a Second Language

Mary Lou Fulton Teachers College
Division of Teacher Preparation
Establishment of an undergraduate certificate
Early Childhood Education

Mary Lou Fulton Teachers College
Division of Teacher Preparation
Establishment of an undergraduate certificate
Elementary Education

Mary Lou Fulton Teachers College
Division of Teacher Preparation
Establishment of an undergraduate certificate
Mild/Moderate Special Education

College of Global Futures
School for the Future of Innovation in Society
Establishment of a graduate degree
MS Futures and Design

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

6. Discussion – ByLaws –continue discussions.

All sections of the By-Laws were reviewed. After a lengthy discussion, amendments were tentatively finalized. Denise will make the necessary changes, and the final draft will be reviewed and voted upon by CAPC.

7. Adjournment 11:30 a.m.

Submitted by Phyllis Lucie