

Curriculum and Academic Programs Committee (CAPC)

Thursday, February 3, 2022

10:30 a.m. – 12:00 p.m.

Present: Denise Bodman, CAPC-Chair, Lena Booth, Scott Danielson, Kathy Dixon, Erik Fisher, Danah Henriksen, Janice Hermer, Kristy Holtfreter, Patricia Huntington, Katie Jensen, Stephen Johnston, Stacey Kuznetsov, Beth Landish, Alzira Lopes, Phyllis Lucie, Elizabeth Meloy, Jim Moore, Brenda Morris, Imge Oranli, Eduardo Pagan, April Randall, Dennis Russell, Aribidesi Usman

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
Carlyn 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)

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)

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

Name change of an undergraduate degree

From: BS in Parks and Recreation Management

To: BS in Parks, Recreation and Sport Management

College of Health Solutions

Name change of an undergraduate degree

From: BS in Science of Health Care Delivery

To: BS in Health Care Administration and Policy

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

