

Curriculum and Academic Programs Committee (CAPC)

Thursday, March 3, 2022

10:30 a.m. – 12:00 p.m.

Present: Lisa M. Anderson, Denise Bodman, CAPC-Chair, Lena Booth, Scott Danielson, Kathy Dixon, Erik Fisher, Danah Henriksen, Janice Hermer, Kristy Holtfreter, Patricia Huntington, Katie Jensen, Stephen Johnston, Vice-Provost, Anne Jones, Stacey Kuznetsov, Beth Landish, Phyllis Lucie, Elizabeth Meloy, Jim Moore, Brenda Morris, Imge Oranli, Eduardo Pagan, April Randall, Dennis Russell, Claudia Sadowski-Smith, Aribidesi Usman

Excused: Kate Brown

Guests: Kevin Ellsworth - CISA
Manuel Aviles- Santiago - CISA

1. Call to Order

The meeting was called to order at 10:35 a.m.

2. Approval of Minutes

February 3, 2022 CAPC meeting minutes were approved as presented.

3. Unfinished Business and General Orders – none

4. Reports – none

5. New Business

Curricular Proposals

Curricular/Program matters to forward to Senate (1):

College of Integrative Sciences and Arts

Establishment of an undergraduate degree

Associate of Arts (AA) Military Studies

Vice Provost for Undergraduate Education, Anne Jones presented a broad overview of this explicitly interdisciplinary degree, discussing goals and the highest quality of History and Political Sciences provided by ASU. Dr. Jones answered many questions/concerns asked by CAPC.

Manuel Aviles-Santiago, and Kevin Ellsworth also discussed this Military Science proposal at length with the committee.

CAPC members suggested minor amendments to the proposal that were agreed upon by CISA.

A motion was made to **approve** this curricular proposal with **minor amendments**.

The motion was made, **seconded**, and **approved** by unanimous voice vote. This curricular proposal will now move forward to the senate, upon review/approval of the amendments suggested by CAPC.

Note: The amended curricular proposal for Military Science was reviewed by CAPC. No additional recommendations or concerns were voiced. The proposal will move forward in the approval process.

6. **Discussion – ByLaws.**

All sections of the By-Laws have been reviewed. CAPC will now send the revised By-Laws to the Senate for review and approval.

The committee discussed concerns related to the general studies modifications, and it was agreed to send a memo to the Provost's Office.

7. Adjournment 11:30 a.m.

Submitted by Phyllis Lucie

