

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 1, 2022

10:30 a.m. – 12:00 p.m.

Present: Claudia Sadowski-Smith, CAPC Chair; Mohamed Moustouai; Andrea Weinberg; Wendy Williams; Jeffery Kennedy; Elizabeth Buck; Frances Matera Brenda Morris; Kathleen Dixon; Emil Volek; Michelle Vlahoulis; Kristy Holtfreter; Andrew Carter; James Moore; Mary Jane Parmentier; Scott Danielson; Janice Hermer; Katie Jensen Ord; Lisa Anderson; Maria Coca

Excused: Joshua Ault

Guests:

Alana Lackore (MLFTC)
Linda Sullivan (English)
William Terrill (Watts)
Denise Bodman (SFSD)
Patrick Phelan (FSE)
Sir Jonathan Bates (English)
Trisha Eardley (CISA)
Samuel DiGangi (MLFTC)
Manuel Aviles-Santiago (CISA)

1) Call to Order

The meeting was called to order at 10:32 a.m.

2) Approval of Minutes

April 28, 2022 CAPC meeting minutes were approved as presented.

3) Unfinished Business and General Orders – none

4) Reports – none

5) New Business

Curricular Proposals

a. Information Items (concentrations, minors, name changes to concentrations/minors; does not return to senate)

Request from Mary Lou Fulton Teachers College – *Dean's Office* – for the Transfer of a minor – Educational Studies – From: Division of Teacher Preparation – To: Division of Educational Leadership and Innovation

Request from Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the disestablishment of a graduate concentration – MEd in Curriculum and Instruction (Early Childhood Education)

Request from College of Global Futures – *School of Sustainability* – for the establishment of a minor – Sustainable Food Systems

Request from College of Integrative Sciences and Arts – for the establishment of an undergraduate concentration – BS in Technical Communication (Data Visualization)

Request from Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a minor – Behavior Analysis

A motion to approve the curricular proposals not returning to Senate was made, **seconded**, and approved by **unanimous** vote.

b. Curricular and Program Matters (dis/establishments of degrees/certificates; name changes of programs/certificates; returns to senate for final approval)

Request from College of Integrative Sciences and Arts – for the establishment of an undergraduate degree – AA in Organizational Leadership

Request from Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the establishment of an undergraduate certificate – Law Enforcement in Parks and Protected Areas

Request from Mary Lou Fulton Teachers College – Division of Educational Leadership and Innovation – for the rename of a graduate certificate – From: An Overview of Autism Spectrum Disorders – To: Autism Spectrum Disorders

Request from Watts College of Public Service and Community Solutions – for the disestablishment of a graduate degree – MA in Policy Advocacy

Request from Watts College of Public Service and Community Solutions – School of Community Resources and Development – for the disestablishment of a graduate degree – MPS in Community Development Practice

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

There was a motion made to provisionally approve the following curricular proposal, provided the concerns between the units are addressed.

Request from The College of Liberal Arts and Sciences – Department of English – for the establishment of an undergraduate degree – BA in Culture, Technology and Environment

An impact statement was provided and the request passed via email on 9/19/2022.

6) Discussion

a) Bylaws Update

Voted to advance to Senate a motion to correct the omission of part 8.a.1.e of the CAPC bylaws to include a missing section of the previously approved bylaws – related to the appointment and length of term of the CAPC Chair.

Wording of the motion: 8.a.1.e. Chair. The committee chair will be appointed by the incoming Senate President when the seat is vacated. To assist in this appointment, the committee will provide the incoming Senate President with a recommendation for the new chair. Usually, the new chair will be a current CAPC member. Because chairs are nonvoting members of the committee, a person shall be appointed or elected to replace the new Committee Chair's representative unit. The length of term for committee chair is two years.

7) The following proposals were removed from the agenda for further discussion between the academic units:

Request from Ira A. Fulton Schools of Engineering – *Computer Science and Engineering Program* – for the establishment of a graduate degree – MS in Data Science, Analytics and Engineering

Request from Ira A. Fulton Schools of Engineering – *Electrical Engineering Program* – for the establishment of a graduate concentration – MS in Data Science, Analytics and Engineering (Electrical Engineering)

Request from Ira A. Fulton Schools of Engineering – *School of Sustainable Engineering & Built Environment* – for the establishment of a graduate concentration – MS in Data Science, Analytics and Engineering (Sustainable Engineering and Built Environment)

Request from Ira A. Fulton Schools of Engineering – *Computer Science and Engineering Program* – for the establishment of a graduate concentration – MS in Data Science, Analytics and Engineering (Computing and Decision Analytics)

Request from Ira A. Fulton Schools of Engineering – *School for Engineering of Matter, Transport and Energy* – for the establishment of a graduate concentration – MS in Data Science, Analytics and Engineering (Materials Science and Engineering)

8) Adjournment 11:20 a.m.

Submitted by Katie Jensen Ord