Curriculum and Academic Programs Committee (CAPC)

Thursday, January 18, 2024 10:30 a.m. – 12:00 p.m.

Kathleen Dixon, Jeffery Kennedy, Lauren Harris, Wendy Williams, James Moore, Emil Volek, Matthew Voorhees, Chris Kyselka, Steven Kaliszewski, Michelle Vlahoulis, Katie Jensen Ord, Claudia Sadowski-Smith; Lisa Anderson, Janice Hermer, Miki Aoki, Roddy Nikpour; Judy Krysik, Tamara Herrera; Brenda Morris; Stephani Etheridge Woodson

Excused: Mary Jane Parmentier

Absent: Jonas Gamso

1. Call to Order

2. Attendance and Quorum Check

The meeting was called to order at 10:32 am.

3. Approval of Minutes – <u>November 9th</u> and <u>16th</u>, 2023

November 9th and 16th, 2023 CAPC meeting minutes were approved as presented.

4. Introductions (if necessary)

5. Reports/Unfinished Business and General Orders

6. New Business

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

The College of Liberal Arts and Sciences School of Politics and Global Studies Establishment of a graduate concentration MA in Global Security (Irregular Warfare)

Herberger Institute for Design and the Arts

School of Art Establishment of a minor <u>Animation</u>

The College of Liberal Arts and Sciences School of Mathematical and Statistical Sciences Disestablishment of an undergraduate degree BS in Mathematics (Secondary Education)

Ira A. Fulton Schools of Engineering School of Computing and Augmented Intelligence Name change of a graduate concentration From: MS in Computer Science (Art, Media and Engineering) To: MS in Computer Science (Media Arts and Sciences)

Ira A. Fulton Schools of Engineering

School of Computing and Augmented Intelligence Name change of a graduate concentration From: PhD in Computer Science (Art, Media and Engineering) To: PhD in Computer Science (Media Arts and Sciences)

College of Health Solutions

Name change of an undergraduate concentration <u>From: BAS in Applied Science (Food and Nutrition Entrepreneurship)</u> <u>To: BAS in Applied Science (Applied Nutrition and Health)</u>

Herberger Institute for Design and the Arts

School of Art Disestablishment of an undergraduate concentration BFA in Art (Textiles)

The College of Liberal Arts and Sciences

School of Earth and Space Exploration Name change of an undergraduate concentration From: BS in Earth and Space Exploration (Geological Sciences) To: BS in Earth and Space Exploration (Geological and Planetary Sciences)

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

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

A request to remove the two proposals from Herberger for AA degrees from the consent agenda for separate discussion and vote was seconded and approved by unanimous vote. A motion to approve the remaining proposals was **seconded** and **they were passed by unanimous vote**.

Request from the College of Integrative Sciences and Arts – *School of Applied Sciences and Arts* – for the establishment of an undergraduate certificate – Writing

Request from the Ira A. Fulton Schools of Engineering – for the establishment of a graduate degree – Doctor of Information Technology

Request from the College of Health Solutions– for the name change of an undergraduate degree – From: BS in Food and Nutrition Entrepreneurship – To: BS in Applied Nutrition and Health

Stephani Etheridge Woodson, Associate Dean, Herberger Institute for Design and the Arts, was invited from the waiting room to discuss the proposed associate degrees and their relationship to ASU's recent agreement with FIDM in Los Angeles

Request from the Herberger Institute for Design and the Arts – School of Art – for the establishment of an undergraduate degree – AA in Fashion Styling

Request from the Herberger Institute for Design and the Arts – School of Art – for the establishment of an undergraduate degree – AA in Merchandising

A motion was made to provisionally approve the proposals for the AA in Fashion Styling and AA in Merchandising **providing** the proposing unit includes a statement that provides the background of ASU FIDM and updates the impact section of the proposal for the AA in Merchandising –. The motion was **seconded**, and approved by **unanimous** vote.

During CAPC's digital vote on the amended AA in Fashion Styling and the AA in Merchandising, the two motions passed with 15 members out of a possible 17 responding, The motions were forwarded to University Senate for a second read at their next meeting.

7. Discussion

8. Adjournment 11:11 a.m.

Submitted by Katie Jensen Ord