Curriculum and Academic Programs Committee (CAPC)

Thursday, February 22, 2024 10:30 a.m. – 12:00 p.m.

Kathleen Dixon, Jeffery Kennedy, James Moore, Emil Volek, Chris Kyselka, Steven Kaliszewski, Michelle Vlahoulis, Mary Jane Parmentier; Miki Aoki, Roddy Nikpour; Judy Krysik, Tamara Herrera; Jonas Gamso; Brenda Morris; Ian Moulton; Katie Jensen Ord, Claudia Sadowski-Smith; Lisa Anderson, Janice Hermer, Greg Stone, Maria Coca; Amanda Morales-Calderon; April Randall; Ashly Contreras

Representatives of Proposing Units: Sharon Chen, Daniel Mazzola – W. P. Carey School of Business; Daniel McCarville – Fulton Schools of Engineering

Excused: Wendy Williams, Lauren Harris

Absent: Matthew Voorhees

1. Call to Order

2. Attendance and Quorum Check

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

3. Approval of Minutes – January 18th, 2024

January 18th 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)

Ira A. Fulton Schools of Engineering

Electrical Engineering Program, School of Electrical, Computer and Energy Engineering

Name change of a graduate concentration

<u>From: MS in Electrical Engineering (Arts, Media and Engineering)</u>
To: MS in Electrical Engineering (Media Arts and Sciences)

Ira A. Fulton Schools of Engineering

Electrical Engineering Program, School of Electrical, Computer and Energy Engineering

Name change of a graduate concentration

From: PhD in Electrical Engineering (Arts, Media and Engineering)

To: PhD in Electrical Engineering (Media Arts and Sciences)

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre
Disestablishment of a graduate concentration
MM in Performance (Solo Performance/Instrumental)

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre
Disestablishment of a graduate concentration
MM in Performance (Solo Performance/Voice)

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre
Disestablishment of a graduate concentration
MM in Performance (Solo Performance/Keyboard)

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre
Disestablishment of a graduate concentration
MFA in Theatre (Arts Entrepreneurship and Management)

The College of Liberal Arts and Sciences

Department of Psychology
Disestablishment of a graduate concentration
PhD in Psychology (Cognition, Action, and Perception in Arts, Media and Engineering)

W. P. Carey School of Business

Morrison School of Agribusiness
Name change of an undergraduate concentration
From: BA in Business (Global Agribusiness)
To: BA in Business (Agribusiness Innovation and Technology)

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Establishment of an undergraduate concentration
BA in Media Arts and Sciences (Education)

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Establishment of an undergraduate concentration
BS in Media Arts and Sciences (Games and Interactive Media)

Ira A. Fulton Schools of Engineering

School of Integrated Engineering
Establishment of an undergraduate concentration
BS in Engineering Science (Business)

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 the Ira A. Fulton Schools of Engineering – School of Integrated Engineering – for the establishment of an undergraduate degree – BS in Engineering Science and the concentration in Engineering Science (Microelectronics)

Request from the Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the disestablishment of a graduate degree – MPE in Physical Education

Request from the College of Health Solutions – for the disestablishment of a graduate degree – MS in Physical Activity and Health

Request from the College of Health Solutions – for the disestablishment of a graduate degree – MS in Translational Biomedical Sciences

Request from the Herberger Institute for Design and the Arts – for the establishment of an academic unit – ASU FIDM

Request from The College of Liberal Arts and Sciences – *School of Earth and Space Exploration* — for the establishment of an undergraduate degree – BS in Earth and Environmental Sciences

Request from the Ira A. Fulton Schools of Engineering and the New College of Interdisciplinary Arts and Sciences – *Computer Science and Engineering Program & the School of Mathematical and Natural Sciences* – for the establishment of an undergraduate degree – BA in Computer Science

Request from The College of Liberal Arts and Sciences – *School of Politics and Global Studies* – for the establishment of an undergraduate degree – BA in International Relations

Request from the Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the establishment of an undergraduate degree – BAE in Middle Grades Education

Request from The College of Liberal Arts and Sciences – *School of Politics and Global Studies* – for the establishment of an undergraduate degree – BS in International Relations

Request from the Ira A. Fulton Schools of Engineering – *School of Computing and Augmented Intelligence* – for the establishment of a graduate degree – DEng in Engineering

Request from The College of Liberal Arts and Sciences – *School of Historical, Philosophical and Religious Studies* – for the establishment of a graduate certificate – Holocaust and Genocide Studies

Request from The College of Liberal Arts and Sciences – *School of Historical, Philosophical and Religious Studies* – for the establishment of a graduate certificate – Public History

Request from the College of Global Futures – *School of Sustainability* – for the establishment of a graduate certificate – Sustainability and Enterprise

Request from the W. P. Carey School of Business – *Department of Marketing* – for the establishment of a graduate degree – MS in Marketing and Customer Experience Management

Request from The College of Liberal Arts and Sciences – *Hugh Downs School of Human Communication* – for the establishment of an undergraduate certificate – Workplace Communication

Request from the College of Health Solutions – for the name change of a graduate degree – From: MS in Biomedical Informatics – To: MS in Biomedical Informatics and Data Science

Request from the Herberger Institute for Design and the Arts – *Dean's Office* –for the name change of a graduate degree – From: MS in Innovation and Venture Development – To: MS in Entrepreneurship and Innovation

Request from the College of Health Solutions – for the name change of a graduate degree – From: MS in Science of Health Care Delivery – To: MS in Health Care Administration and Policy

Request from the Herberger Institute for Design and the Arts – *Dean's Office* —for the transfer of a graduate degree – MA in Creative Enterprise and Cultural Leadership –From: Dean's Office, Herberger Institute for Design and the Arts – To: The Design School

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

A motion to exclude the following motion from the consent agenda was made, and seconded.

Request from the W. P. Carey School of Business – *Department of Information Systems* – for the establishment of a graduate degree – MS in Artificial Intelligence in Business

Then, following discussion of the proposal, a motion to approve was made and **seconded**. The motion was approved by **with one abstention and one no vote**.

- 7. Discussion
- 8. Adjournment 11:20 a.m.

Submitted by Katie Jensen Ord