Curriculum and Academic Programs Committee (CAPC)

Thursday, March 21, 2024 10:30 a.m. – 12:00 p.m.

Amanda Morales-Calderon; April Randall, Ashly Contreras, Brenda Morris, Chris Kyselka, Claudia Sadowski-Smith, James Moore, Janice Hermer, Jeffery Kennedy, Jonas Gamso, Judy Krysik, Kathleen Dixon, Katie Jensen Ord, Lauren Harris, Mary Jane Parmentier, Matthew Voorhees; Michelle Vlahoulis, Miki Aoki, Roddy Nikpour, Steven Kaliszewski, Tamara Herrera, Wendy Williams;

Absent: Emil Volek Excused: Lisa Anderson

- 1. Call to Order
- 2. Attendance and Quorum Check

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

3. Approval of Minutes – March 21, 2024

March 21, 2024 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 Mathematical and Statistical Sciences
Disestablishment of a graduate concentration
PhD in Mathematics (Computational Biosciences)

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Disestablishment of an undergraduate concentration
BA in Media Arts and Sciences (English)

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Disestablishment of an undergraduate concentration
BA in Media Arts and Sciences (Theatre)

Herberger Institute for Design and the Arts

The Design School
Establishment of a graduate concentration
MSD in Design (Space Architecture and Extreme Environments)

Herberger Institute for Design and the Arts

School of Music, Dance and Theatre
Establishment of a minor
Popular Music

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences
Establishment of an undergraduate concentration
BS in Biology (Environmental Justice)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences
Establishment of an undergraduate concentration
BA in Biology (Environmental Justice)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences
Establishment of an undergraduate concentration
BS in Environmental Science (Environmental Justice)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences
Establishment of an undergraduate concentration
BA in Environmental Science (Environmental Justice)

Herberger Institute for Design and the Arts

School of Art
Establishment of an undergraduate concentration
BA in Fashion (Design)

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration BA in Fashion (Apparel Technical Design)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences
Establishment of an undergraduate concentration
BA in Psychology (Industrial and Organizational Psychology)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences
Establishment of an undergraduate concentration
BS in Psychology (Industrial and Organizational Psychology)

A motion was made to remove the following proposal from the in-gross vote for discussion.

College of Integrative Sciences and Arts

School of Counseling and Counseling Psychology
Establishment of an undergraduate concentration
BS in Counseling and Applied Psychological Science (Counseling Military Members and Veterans)

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

After discussion regarding the proposal for the BS in Counseling and Applied Psychological Science (Counseling Military Members and Veterans,) a motion to approve the curricular proposal 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 Watts College of Public Service and Community Solutions – *School of Public Affairs* – for the disestablishment of an undergraduate degree – BS in Urban and Metropolitan Studies

Request from The College of Liberal Arts and Sciences – *School of Mathematical and Statistical Science* – for the disestablishment of a graduate degree – PSM in Computational Biosciences

Request from the Office of the University Provost – for the establishment of a new academic unit – School of Technology for Public Health

Request from the W. P. Carey School of Business – *Department of Information Systems* – for the establishment of an undergraduate degree – BS in Artificial Intelligence in Business

Request from the W. P. Carey School of Business – *Department of Finance* – for the establishment of an undergraduate degree – BS in Financial Technology

Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of an undergraduate degree – BS in Ocean Futures

Request from the W. P. Carey School of Business – *School of Accountancy* – for the establishment of an undergraduate certificate – Accountancy

Request from the Herberger Institute for Design and the Arts – *School of Arts, Media and Engineering* – for the establishment of an undergraduate certificate – Artificial Intelligence and Digital Media

Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate certificate – Environmental Education

Request from the New College of Interdisciplinary Arts and Sciences – *School of Interdisciplinary Forensics* – for the establishment of a graduate certificate – Human Factors in Forensic Science

Request from the New College of Interdisciplinary Arts and Sciences – School of Social and Behavioral Sciences – for the establishment of a graduate certificate – Industrial and Organizational Psychology

Request from the College of Integrative Sciences and Arts – *School of Applied Professional Studies* – for the establishment of a graduate certificate – Project Management

Request from the W. P. Carey School of Business – *Department of Supply Chain Management* – for the establishment of a graduate degree – DBA in Supply Chain Management

Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate degree – MA in Education for Planetary Futures

Request from the Mary Lou Fulton Teachers College – *Division of Educational Leadership and Innovation* – for the establishment of a graduate degree – MA in Interdisciplinary Education on Community Health and Wellbeing

Request from the Mary Lou Fulton Teachers College – *Division of Teacher Preparation* – for the establishment of a graduate degree – MEd in Early Childhood Special Education

Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of a graduate degree – MS in Coastal and Marine Science and Management

Request from the Herberger Institute for Design and the Arts – *The Design School* – for the establishment of a graduate degree – MS in Indigenous Placekeeping and Design

Request from the College of Global Futures – *School of Ocean Futures* – for the establishment of a graduate degree – PhD in Ocean Futures

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

7. Discussion

Chair Sadowski-Smith thanked outgoing committee members for their service and encouraged CAPC members to reach out to their units to identify CAPC members for the upcoming academic year.

The committee discussed inviting Tamiko Azumi to discuss the role of the General Studies Council and the new General Studies Gold process.

The committee will schedule a meeting before the first Senate meeting to welcome new members, discuss General Studies and to cover any pending items.

A digital vote will be held after the 4/29 Senate meeting to allow Fall 2024 proposals to be implemented.

8. Adjournment 11:05 a.m.

Submitted by Katie Jensen Ord