

**Curriculum and Academic Programs Committee (CAPC)**

Thursday, October 11, 2012

10:30 a.m.–12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Adam Cohen, Jeanne Davidson, Joan Dodgson, Barbara Kinach, Karen Gerdes, Anne Herbert, Ajith Kumar, Lauren, Leo, Phyllis Lucie, Arnie Maltz - Chair, Barry Maid, Aya Matsuda, John Meunier, Sangram Redkar, Joe Russomanno, Georganne Scheiner, T.J. Wituky, Eric Wertheimer

Excused: Laura Popova, Michael Schoon

Guests: Will Roberts – Barrett, The Honors College  
Markus Cruse – School of International Letters and Cultures  
Elsie Szecsy – School of Transborder Studies

**1. Call to Order**

The meeting was called to order at 10:30 a.m.

**2. Approval of Minutes**

September 20, 2012 CAPC meeting minutes were approved as written.

**3. Old Business**

None

**4. New Business**

**Action Items:**

**Barrett, The Honors College**

Disestablishment of an undergraduate certificate  
Philosophy, Politics and Law

Will Roberts gave a brief overview of this new undergraduate certificate.

A motion was made, seconded and **approved** by **unanimous** voice vote.

### **Ira A. Fulton Schools of Engineering**

*School of Computing, Informatics, and Decision Systems Engineering*

Establishment of a minor

Engineering Management

After a brief discussion, a motion was made to approve the minor in Engineering Management.

A motion was made, seconded and **approved** by **unanimous** voice vote.

### **College of Liberal Arts & Sciences**

*School of International Letters and Cultures*

Establishment of a graduate degree

PhD in International Letters and Cultures

Markus Cruse attended the meeting and gave an overview of this new Ph.D. degree program. Dr. Cruse answered questions relating to additional resources for faculty, library holdings and degree requirements.

After additional questions were answered, a motion was made to approve this new graduate degree program.

A motion was made, seconded and **approved** by **unanimous** voice vote.

### **College of Liberal Arts & Sciences**

*School of Transborder Studies*

Establishment of a graduate concentration

PhD in Transborder Studies (Transborder Culture, Language and Learning)

Elsie Szecsy spoke to the committee about this new graduate concentration. After a brief discussion a motion was made to approve this curricular proposal.

A motion was made, seconded and **approved** by **majority** voice vote. There was one abstention.

### **College of Public Programs**

*School of Public Affairs*

Establishment of a graduate certificate

Participatory Governance

The primary question that the committee raised regarding this graduate certificate, is the inclusion on the proposal of the program outcome (part D – Performance Outcomes).

Eric Wertheimer from the Graduate College will follow up with the CAPC request.

A motion was made, and seconded to **conditionally approve** this graduate certificate.

The motion to **conditionally approve** this curricular proposal was approved by unanimous voice vote.

**New Business** discussion items: the committee will discuss at the November 8<sup>th</sup> CAPC meeting concerns regarding proposal form template issues, clarity, agreed upon language, and Library resource requirements.

This information will be discussed under Old Business on the November 8<sup>th</sup> CAPC agenda.

5. Adjournment at 11:25 a.m.

Submitted by Phyllis Lucie