

Curriculum and Academic Programs Committee (CAPC)

Thursday, December 6, 2012

10:30 a.m.–12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Denise Campbell, Adam Cohen, Jeanne Davidson, Karen Gerdes, Barbara Kinach, Ajith Kumar, Lauren Leo, Phyllis Lucie, Arnie Maltz - Chair, Barry Maid, Aya Matsuda, John Meunier, Sangram Redkar, Joe Russomanno, Georganne Scheiner, Brock Shegena, Brian Skromme

Excused: Joan Dodgson, Anne Herbert, Laura Popova, Michael Schoon, Eric Wertheimer

Guests: Fred Corey - Vice Provost
Mike Tueller – CLAS
Robert Culbertson – Physics
James Blasingame – English
Suzanne Painter – Mary Lou Fulton Teachers College
Meredith Toth – Mary Lou Fulton Teachers College
Hilary Misner – Mary Lou Fulton Teachers College
Elizabeth Hinde – Mary Lou Fulton Teachers College

1. Call to Order

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

2. Approval of Minutes

November 8, 2012 CAPC meeting minutes were approved as written.

3. Old Business

Jeanne Davidson, University Libraries, discussed Library resources and commented that the Library is usually never asked if resources are available. This is a matter of concern regarding resources that may be needed at the doctoral level.

This discussion will continue as needed.

4. New Business

Action Items:

College of Liberal Arts and Sciences

School of International Letters and Cultures

Establishment of an undergraduate concentration

BA in International Letters and Cultures (Classical Civilization)

College of Liberal Arts and Sciences

Department of English

Establishment of an undergraduate concentration

BA in English (Secondary Education)

College of Liberal Arts and Sciences

Department of Physics

Establishment of an undergraduate concentration

BS in Physics (Secondary Education)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Establishment of an undergraduate concentration

BAE in Elementary Education (Science, Technology, Engineering and Mathematics)

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Establishment of a graduate concentration

MEd in Curriculum and Instruction (Autism Spectrum Disorders)

Meredith Toth from MLFTC answered questions relating to this graduate concentration.

Denise Campbell from the Graduate College will send an amended proposal that contains impact statements (Note: amended proposal that included impact statements was received and is posted on the December 6, 2012 CAPC agenda website).

College of Technology and Innovation

Department of Engineering

Establishment of a graduate degree

MS in Engineering

College of Technology and Innovation

Department of Engineering

Establishment of an undergraduate concentration

BSE in Engineering (Robotics)

College of Technology and Innovation

Department of Engineering

Establishment of an undergraduate concentration

BSE in Engineering (Electrical Systems)

College of Technology and Innovation

Department of Engineering

Establishment of an undergraduate concentration

BSE in Engineering (Mechanical Engineering Systems)

College of Technology and Innovation

Department of Engineering

Establishment of an undergraduate degree

BS in Information Technology

A motion was made to approve all curricular proposals on the agenda.

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

New Business Discussion:

Vice Provost, Fred Corey attended the meeting and addressed CAPC concerns regarding impact statements and proposal submission consistency. Dr. Corey assured CAPC that the Office of the Provost will be diligent in vetting proposals prior to CAPC review, and welcomes CAPC feedback and questions.

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie