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