

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

Thursday, September 20, 2012

10:30 a.m.–12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Denise Campbell, Barbara Kinach, Lauren, Leo, Phyllis Lucie, Arnie Maltz - Chair, Barry Maid, Aya Matsuda, Laura Popova, Sangram Redkar, Brock Shagena, Joe Russomanno, Georganne Scheiner, Eric Wertheimer

Excused: Adam Cohen, Jeanne Davidson, Joan Dodgson, Karen Gerdes, Anne Herbert, Ajith Kumar

Guests: Jeanne Powers – Mary Lou Fulton Teachers College  
Ann Ewbank – Mary Lou Fulton Teachers College  
Kathryn Maxwell – Herberger Institute for Design and the Arts  
CDR Erich Schmidt – Naval Science  
Jeff Chapman – College of Public Programs

**1. Call to Order**

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

**2. Approval of Minutes**

April 26, 2012 CAPC meeting minutes were approved as written.

**3. Old Business**

None

**4. New Business**

**Action Items:**

**Herberger Institute for Design and the Arts**

*Disestablishment of graduate concentrations*

MFA in Art (Ceramics)

MFA in Art (Drawing)

MFA in Art (Fibers)

MFA in Art (Intermedia)

MFA in Art (Metals)

MFA in Art (Painting)

MFA in Art (Photography)

MFA in Art (Printmaking)  
MFA in Art (Sculpture)  
MFA in Art (Wood)

There was no discussion.

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

**College of Liberal Arts and Sciences**

*School of International Letters & Cultures*

Establishment of an undergraduate certificate

Brazilian Studies

There was no discussion.

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

**College of Liberal Arts & Sciences**

*Division of Social Sciences*

Establishment of a new Academic Unit

Department of Naval Science

CDR Erich Schmidt from Naval Science attended the meeting and gave an overview of this curricular proposal. After a brief discussion, a motion was made to approve the establishment of the Department of Naval Science.

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

There was one abstention.

**Mary Lou Fulton Teachers College**

*Graduate School of Education*

Disestablishment of graduate concentrations

PhD in Curriculum and Instruction (Elementary Education)

PhD in Curriculum and Instruction (Exercise and Wellness Education)

There was no discussion.

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

**Mary Lou Fulton Teachers College**

*Graduate School of Education*

Disestablishment of graduate concentrations

MA in Curriculum and Instruction (Bilingual Education)

MA in Curriculum and Instruction (Early Childhood Education)

MA in Curriculum and Instruction (Indian Education)

MA in Curriculum and Instruction (Secondary Education)

MA in Curriculum and Instruction (Social Studies Education)

There was no discussion.

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

**Mary Lou Fulton Teachers College**

*Graduate School of Education*

Disestablishment of graduate concentrations

MEd in Curriculum and Instruction (Bilingual Education)

MEd in Curriculum and Instruction (Early Childhood Education)

MEd in Curriculum and Instruction (English as a Second Language)

MEd in Curriculum and Instruction (Indian Education)

MEd in Curriculum and Instruction (Instructional Media K-12 School-age)

MEd in Curriculum and Instruction (Language and Literacy)

MEd in Curriculum and Instruction (Professional Studies)

MEd in Curriculum and Instruction (Science Education-2)

MEd in Curriculum and Instruction (Secondary Education)

MEd in Curriculum and Instruction (Social Studies Education)

There was no discussion.

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

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership & Innovation*

Name change of a graduate degree program

From: PhD in Educational Leadership and Policy Studies

To: PhD in Educational Policy and Evaluation

There was no discussion.

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

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership & Innovation*

Name change of a graduate degree program

From: PhD in Curriculum and Instruction

To: PhD in Learning, Literacies and Technologies

There was no discussion.

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

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership & Innovation*

Name change of a graduate degree program

From: MEd in Educational Administration and Supervision

To: MEd in Educational Leadership

There was no discussion.

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

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership & Innovation*

Name change of a graduate concentration

From: MA Curriculum and Instruction (Language and Literacy)

To: MA Curriculum and Instruction (Literacy Education)

There was no discussion.

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

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service & Public Policy (American Indian Studies)

There was no discussion.

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

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service & Public Policy (Business)

There was no discussion.

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

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service & Public Policy (Science & Technology Policy)

There was no discussion.

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

5. Adjournment at 10:45 a.m.

Submitted by Phyllis Lucie