

Curriculum and Academic Programs Committee (CAPC)

Thursday, January 13, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

- Present: Vaughn Becker, Roger Berger, Adina Carlson, Gregory Castle – Chair,
Anne Herbert, Phyllis Lucie, James Moore, Sergio Quiros, Brent Vernon,
Kathy Wigal
- Excused: Karen Gerdes, Barbara Guzzetti, John Hepburn, Fran Matera, JoAnn Mulvihill, Filiz
Ozel, Laura Popova, Philip VanderMeer
- Guests: Stacey Lippert – W.P. Carey School of Business
Miles Orchinik – SOLS
Duku Anoyke – New College of Interdisciplinary Arts and Sciences
Carol Behl – Biomedical Informatics
Yoon Sun Yang – CLAS
Pam Marshall – New College of Interdisciplinary Arts and Sciences
Todd Sandrin – New College of Interdisciplinary Arts and Sciences
Ben Shao – W.P. Carey School of Business

1. Call to Order

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

2. Approval of Minutes

Minutes from the December 2, 2010 meeting were **approved** as written.

3. Old Business

Curricular Proposal:

College of Liberal Arts & Sciences

School of Life Sciences

Rename of undergraduate concentration

From: BS in Biological Sciences (Biology and Ecological Sustainability)

To: BS in Biological Sciences (Conservation Biology and Ecology)

Dr. Miles Orchinik attended the meeting and discussed the need for the rename of this concentration.

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

New College of Interdisciplinary Arts and Sciences

Establish an undergraduate certificate

Oral History (revised)

Dr. Duku Anoyke attended the meeting via the West campus. The revised proposal answered questions raised by CAPC.

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

Courses:

CIS 345 Business Information System Development II

BMI 504 Introduction to Clinical Environments

SMC 520 Methods and Tools in Applied Cognitive Science

SMC 521 Methods and Tools in Simulation and Modeling

SMC 540 Foundations of Applied Cognitive Science

SMC 541 Foundations of Simulation and Modeling

A motion to **approve** all courses under Old Business was made, seconded and approved by **unanimous** voice vote.

4. New Business

Action Items:

CURRICULUM PROPOSALS

W.P. Carey School of Business

Rename of an undergraduate certificate

From: Certificate in Honors Business Modeling and Analysis

To: Certificate in Honors Business Consulting

There was no discussion.

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

W.P. Carey School of Business

Establishment of an undergraduate concentration
BA in Business (Public Service and Public Policy)

Stacey Lippert from W.P. Carey School attended the meeting and answered questions raised by the committee.

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

Graduate College/Biomedicine @ ASU

Department of Biomedical Informatics
Establishment of a graduate degree
Master of Advanced Study in Health Informatics

Carol Behl attended the meeting via the Downtown campus and gave an overview for this new graduate degree.

After a brief discussion, a motion was made to approve.

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

College of Liberal Arts & Sciences

School of International Letters and Cultures
Establishment of an undergraduate certificate
Korean Studies

Dr. Yoon Sun Yang answered questions raised by CAPC.

After a brief discussion, a motion was made to approve.

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

Mary Lou Fulton Teachers College

Disestablishment of an undergraduate degree
BAE in Early Childhood Teaching and Leadership

There was no discussion.

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

New College of Interdisciplinary Arts and Sciences

Disestablishment of an undergraduate degree

BA/BS in Communication Studies

There was no discussion.

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

New College of Interdisciplinary Arts and Sciences

Division of Mathematical and Natural Sciences

Establishment of an undergraduate degree

BA in Life Sciences

Pam Marshall attended via West campus and gave a brief overview of this new undergraduate degree.

After a brief discussion, a motion was made to approve.

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

New College of Interdisciplinary Arts and Sciences

Division of Mathematical and Natural Sciences

Establishment of an undergraduate concentration

BS in Life Sciences (Environmental Science)

Todd Sandrin attended the meeting via West Campus.

After a brief discussion, a motion was made to approve.

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

NEW COURSES:

Approved

SPE 569 Research Methods Applied Behavioral Analysis

MAE 580 Solar Energy Colloquium

A motion to **approve** these courses was made, seconded, and approved by **unanimous** voice vote.

5. Adjournment at 11:15 a.m.

Submitted by Phyllis Lucie