

Curriculum and Academic Programs Committee (CAPC)

Thursday, February 10, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Vaughn Becker, Joan Brett, Teresa Foulger, Karen Gerdes, John Hepburn, Anne Herbert, Kathy Kenny, Phyllis Lucie, James Moore, JoAnn Mulvihill, Filiz Ozel, Sergio Quiros, Duane Roen – Chair (for Gregory Castle), Brent Vernon, Kathy Wigal

Excused: Roger Berger, Barbara Guzzetti, Fran Matera, Laura Popova

Guests: Johnny Roldan-Chacon – Justice Studies
David Pijawka – School of Geography
Paul Berman – College of Law
Leslie Mamaghani – College of Law
Carlos Velez-Ibanez – School of Transborder Studies
Elsie Szecsy – School of Transborder Studies
Ron Askin – Ira A. Fulton Schools of Engineering
Sandeep Gupta – Ira A. Fulton Schools of Engineering
Yann-Hang Lee – Ira A. Fulton Schools of Engineering
Lynne Cody – School of Community Resources and Development
Brenda Morris – CONHI
Todd Sandrin – New College of Interdisciplinary Arts & Sciences

1. Call to Order

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

2. Approval of Minutes

Minutes from the January 27, 2011 meeting were **approved** as written.

3. Old Business

None

4. **New Business**

Action Items:

Curricular Proposals

Ira A. Fulton Schools of Engineering

School of Computing, Informatics and Decision Systems Engineering and

School of Electrical, Computer and Energy Engineering

Establishment of a graduate degree

PhD in Computer Engineering

Ira A. Fulton Schools of Engineering

School of Computing, Informatics and Decision Systems Engineering and

School of Electrical, Computer and Energy Engineering

Establishment of **two** graduate concentrations

PhD in Computer Engineering (Electrical Engineering)

PhD in Computer Engineering (Computer Systems)

Ira A. Fulton Schools of Engineering

School of Computing, Informatics and Decision Systems Engineering and

School of Electrical, Computer and Energy Engineering

Establishment of a graduate degree

M.S. in Computer Engineering

Ira A. Fulton Schools of Engineering

School of Computing, Informatics and Decision Systems Engineering and

School of Electrical, Computer and Energy Engineering

Establishment of **two** graduate concentrations

M.S. in Computer Engineering (Electrical Engineering)

M.S. in Computer Engineering (Computer Systems)

College of Liberal Arts and Sciences

School of International Letters & Cultures

Establishment of a minor

Slavic Studies

College of Liberal Arts and Sciences

School of Transborder Studies

Establishment of a graduate degree

Master of Advanced Study in Transborder Studies

New College of Interdisciplinary Arts and Sciences

Establishment of an undergraduate concentration

B.S. in Life Sciences (Forensics)

Sandra Day O'Connor College of Law

Establishment of an undergraduate degree

B.A. in Law, Policy and Society

College of Public Programs

School of Community Resources and Development

Establishment of an undergraduate concentration

B.S. in Tourism Development & Management

(Resort and Accommodations Leadership)

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

New Course Proposals

D NUR 381 Health and the Media

M JUS 633 Community Research

M PUP 710 Current Planning Theory and Practice

M PUP 724 Planning Methods for Doctoral Students

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

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie