Curriculum and Academic Programs Committee (CAPC)
Thursday, February 10, 2011
10:30 a.m.–12:30 p.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