Present: Vaughn Becker, Roger Berger, Joan Brett, Gregory Castle, Chair, Evelyn Cesarotti, Karen Gerdes, Barbara Guzzetti, Phyllis Lucie, Fran Matera, James Moore, JoAnn Mulvihill, Sergio Quiros, Kathy Wigal

Excused: Anne Herbert, John Hepburn, Laura Popova, Brent Vernon

Guests: Linda Vaughn - CONHI
David Pijawki – School of Geographical Sciences
Elsie Szeczy – Transborder Studies
Philip Drake – WP Carey
Kurt VanLehn – Computing Informatics
Debra Baluch – SOLS
Dallen Timothy - COPP

1. Call to Order

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

2. Approval of Minutes

March 10, 2011 CAPC meeting was canceled due to system problems.

3. Old Business

None

4. New Business

Action Items:

School of Letters and Sciences
Disestablishment of an undergraduate degree
BA in History and Culture
**School of Letters and Sciences**  
Disestablishment of a minor  
History and Culture

**School of Letters and Sciences**  
Disestablishment of an undergraduate degree  
BA in Literature, Writing and Film

**School of Letters and Sciences**  
Disestablishment of a minor  
Literature, Writing and Film

**College of Public Programs**  
School of Community Resources & Development  
Establishment of an undergraduate concentration  
B.S. in Tourism Development and Management (Sustainable Tourism)

**College of Public Programs**  
School of Community Resources & Development  
Establishment of a minor  
Sustainable Tourism

All curricular proposals were approved as submitted. A motion was made to approve all curricular proposals.

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

**New Course Proposals**

**Approved**

AFS 470 Women's International Human Rights  
BIO 503 Keck Bioimaging Lab  
BIO 504 Bioimaging  
CPI 350 Evaluation of Informatics Systems  
CPI 485 Informatics Capstone  
CPI 486 Informatics Capstone II  
DNP 629 Research for Geriatric Practice  
EEE 501 Overview of Electrical Engineering  
HSC 310 Health Literacy: Creating Healthy and Active Schools
HSC 100 Five to Thrive: COPE  
MCO 515 Advanced Online Media  
MCO 550 Issues in Coverage of Business and the Economy  
PUP 701 Urban Planning Colloquium  
STS 202 Science, Technology, and Diversity  
STS 235 Technology and Urban Systems  
STS 250 Science, Society, and Global Warming  
STS 260 Politics of Science and Technology  
TSS 507 Theory and Methods of Transborder Cultural Acquisition, Language Development, & Learning  
TSS 601 Internship in Transborder Studies  
TSS 607 Colloquium in Transborder Studies  
TSS 608 Transmitting Transborder Studies to Publics and Institutions  
TSS 609 Prospectus Design in Transborder Studies  
TEL 316 Teaching, Imagination, and Creativity

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

**Table**

ACC 101 Accountancy LEAP Program

Student learning outcome needs to be amended, and syllabus needs to be attached.

**Note**: this information was received and attached to ACRES on 3/31/2011. This course will be considered under Old Business on the April 14, 2011 CAPC agenda.

A motion to **table** this new course was made, seconded, and approved by unanimous voice vote.

5. Adjournment at 11:45 a.m.

Submitted by Phyllis Lucie