

Curriculum and Academic Programs Committee (CAPC)

Thursday, March 31, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

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 Szecsy – 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