

Curriculum and Academic Programs Committee (CAPC)

Thursday, August 25, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Vaughn Becker, Roger Berger, Joan Brett, Cheree Carlson, Joseph Carter, Jeanne Davidson, Joan Dodgson, Barbara Kinach, Rob Kaplan, Phyllis Lucie, Arnie Maltz - Chair, James Moore, Gary Ries, Brock Shagena, Brian Skromme, Kathy Wigal

Excused: Anne Herbert, Laura Popova

Guests: Kay Faris, W.P. Carey School of Business
Chris Hiryak, COPP
Pamela Marshal, New College of Interdisciplinary Arts & Sciences
Fabio Milner, CLAS
Linda Vaughn, CONHI

1. Call to Order

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

2. Approval of Minutes

April 28, 2011 CAPC meeting minutes were approved as written.

3. Old Business

none

4. New Business

Announcement:

Joseph Carter, University Senate President, addressed new and returning CAPC members.

Joe discussed charging CAPC as the example of faculty governance, with strategic issues that CAPC will be handling, i.e., new degrees, certificates, etc.

As an important committee of the faculty senate, CAPC will be reviewing concerns raised by ABOR relating to the reduction in courses. Joe commented that numbers do not always tell the story.

Joe is tasking CAPC relative to the future disestablishment of curricular proposals. How can CAPC be of assistance to help the program and student numbers prior to a proposed disestablishment? Is there value in having the program when ABOR has questions?

Another issue discussed, is the addition of concentrations. What are the criteria used, and how do we rationalize the number of concentrations?

Joe commented that programs are going to need CAPC to be ahead of the curve, regarding what is being approved and what is being disestablished. Perhaps, CAPC can formulate some guidelines that senate can vote upon in the future.

Joe thanked CAPC for their continued dedication facilitating the curricular process.

Action Items:

Curricular Proposals

W.P. Carey School of Business

Establishment of an Undergraduate Concentration
BA in Business (Statistics)

No discussion.

College of Liberal Arts & Sciences

School of Mathematical and Statistical Sciences
Establishment of an Undergraduate Concentration
BS in Mathematics (Secondary Education)

Dr. Fabio Milner answered questions raised by the committee.
After a brief discussion, all concerns were addressed.

New College of Interdisciplinary Arts and Sciences

Division of Mathematical and Natural Sciences
Establishment of an Undergraduate Concentration
BA in Life Sciences (Secondary Education)

No discussion.

College of Nursing and Health Innovation

Disestablishment of a Minor

Kinesiology

No discussion.

College of Public Programs

School of Public Affairs

Establishment of an Undergraduate Concentration

BS in Public Service & Public Policy (Sustainability)

No discussion.

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

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

5. Adjournment at 10:55 a.m.

Submitted by Phyllis Lucie