

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 8, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Joan Brett, Cheree Carlson, Joseph Carter, Jeanne Davidson,
Joan Dodgson, Anne Herbert, Barbara Kinach, Phyllis Lucie,
Arnie Maltz - Chair, James Moore, Brian Skromme, Sergio Quiros

Excused: Vaughn Becker, Karen Gerdes, Rob Kaplan, Laura Popova, Kathy Wigal

Guests: Amanda Smith, CLAS
Linda Vaughn, CONHI
David Pijawka, CLAS

1. Call to Order

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

2. Approval of Minutes

August 25, 2011 CAPC meeting minutes were approved as written.

3. Old Business

none

4. New Business

Action Items:

Curricular Proposals

Fulton Schools of Engineering

Disestablishment of an Undergraduate Program

BSE in Engineering Special Studies (Pre-medical)

No discussion

Herberger Institute for Design and the Arts

School of Art

Disestablishment of a Graduate Degree

Ph.D. in History and Theory of Art

No discussion

College of Liberal Arts and Sciences

School of Social Transformation

Establishment of an Undergraduate Certificate

Social Transformation

No discussion

College of Liberal Arts and Sciences

School of Social Transformation

Establishment of a Graduate Certificate

Social Transformation

No discussion

College of Liberal Arts and Sciences

School of Geographical Sciences and Urban Planning

Establishment of a Graduate Degree

Ph.D. in Urban Planning

Addendum: Letters of Support

David Pijawka attended the meeting and answered several questions raised by CAPC members. A brief discussion ensued with all questions answered.

College of Nursing and Health Innovation

Disestablishment of an Undergraduate Certificate

Spa Management

No discussion

College of Nursing and Health Innovation

Disestablishment of a Graduate Degree

Master of Science (MS) in Kinesiology

No discussion

College of Nursing and Health Innovation

Disestablishment of a Graduate Degree

Doctor of Philosophy (Ph.D.) in Kinesiology

No discussion

College of Nursing and Health Innovation

Disestablishment of an Undergraduate Certificate

Dietetics

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.

DISCUSSION: Overview of the Curricular Process

Joan Brett, Assoc. Vice-Provost and CAPC member, distributed and discussed the curriculum approval process matrix as it relates to graduate curricular proposals.

Phyllis Lucie and Sergio Quiros from the Office of the Provost, gave a brief overview of the curricular process.

5. Adjournment at 11:15 a.m.

Submitted by Phyllis Lucie