Curriculum and Academic Programs Committee (CAPC)
Thursday, September 8, 2011
10:30 a.m.–12:30 p.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