

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 29, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Vaughn Becker, Roger Berger, Joan Brett, Cheree Carlson, Joseph Carter- Chair (for Arnie Maltz, Jeanne Davidson, Joan Dodgson, Karen Gerdes, Rob Kaplan, Barbara Kinach, Phyllis Lucie, James Moore, Sergio Quiros, Brian Skromme, Kathy Wigal

Excused: Anne Herbert, Laura Popova

Guests: Heather Landis, Herberger Institute for Design and the Arts
Thanassis Rikakis, Herberger Institute for Design and the Arts
Erica Green, Herberger Institute for Design and the Arts
Robert Taylor, New College of Interdisciplinary Arts and Sciences
Marlene Tromp, Division of Humanities, Arts and Cultural Studies

1. Call to Order

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

2. Approval of Minutes

September 8, 2011 CAPC meeting minutes were approved as written.

3. Old Business

none

4. New Business

Action Items:

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Disestablishment of a graduate degree program

Doctor of Education (EdD) in Higher and Postsecondary Education

After a brief discussion, a motion was made to approve this curricular proposal.

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

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering

Establishment of an undergraduate degree program

BA in Digital Culture

School of Arts, Media and Engineering

Establishment of 9 undergraduate concentrations

BA in Digital Culture (Art)

BA in Digital Culture (Design)

BA in Digital Culture (Film)

BA in Digital Culture (Interactive Arts Performance)

BA in Digital Culture (Media Processing)

BA in Digital Culture (Music)

BA in Digital Culture (Technological Entrepreneurship)

BA in Digital Culture (The Arts and Design Studies)

BA in Digital Culture (Theatre)

Heather Landes, and Thanassis Rikakis from Herberger Institute for Design and the Arts addressed the committee and answered questions raised by Robert Taylor from New College of Interdisciplinary Arts and Sciences, and Marlene Tromp from the Division of Humanities, Arts and Cultural Studies.

A lengthy discussion ensued, regarding duplication of courses and advising and scheduling concerns expressed by Drs. Taylor and Tromp.

A motion was made to **defer** this curricular proposal until the October 13, 2011 CAPC meeting. As deferring the final vote until October 13th will not affect the implementation date of this proposal (if approved), the motion to defer was voted upon.

A motion was made to **defer**, and seconded. The motion carried and was approved as follows:

Six votes to approve, and three against. The motion to defer **passed by majority** vote.

Note: after the CAPC meeting, the following e-mail was sent by Phyllis Lucie on behalf of CAPC at the request of Joe Carter, Chair (for Arnie Maltz):

On behalf of CAPC:

With the goal of fostering a final communication regarding the proposals for establishment of an undergraduate degree program in Digital Culture with nine concentrations, CAPC voted to delay final discussion of said proposal until October 13, 2011 with University Senate ratification on 24 October 2011. This is a detailed and extensive proposal with numerous pages of documentation dealing with many issues addressed over a lengthy period of time. A review of any and/or all issues is deemed inappropriate given the very specific concerns raised by the New College administration.

Please focus your discussion on two major issues: duplication of courses, and advising and scheduling concerns. Editorial issues within the proposal are under the purview of CAPC.

In summation, issues that were not directly expressed at the September 29, 2011 CAPC meeting, do not require discussion.

College of Public Programs

School of Public Affairs

Establishment of an undergraduate concentration
BS in Public Service & Public Policy (Criminology)

College of Public Programs

School of Public Affairs

Establishment of an undergraduate concentration
BS in Public Service & Public Policy (Parks and Recreation Management)

College of Public Programs

School of Public Affairs

Establishment of an undergraduate concentration
BS in Public Service & Public Policy (Nonprofit Leadership and Management)

Chris Hiryak from the College of Public Programs attended the meeting and clarified minor questions raised by CAPC.

After a brief discussion, a motion was made to approve all undergraduate concentrations submitted by the College of Public Programs.

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

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie

