

Curriculum and Academic Programs Committee (CAPC)

Thursday, January 26, 2012

10:30 a.m.–12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Joan Brett, Cheree Carlson, Jeanne Davidson, Joan Dodgson, Karen Gerdes, Rob Kaplan, Barbara Kinach, Phyllis Lucie, Arnie Maltz - Chair, James Moore, Gary Ries, Brock Shagena

Excused: Vaughn Becker, Anne Herbert, Laura Popova, Brian Skromme

Guests: Kay Faris – WP Carey School of Business
Buck Pei – WP Carey School of Business
Martha Cocchiarella – Mary Lou Fulton Teachers College
Dareen Petrucci – Herberger Institute
Michael Underhill – Herberger Institute
Aya Matsuda – English
Gary Grossman – SLS
Sylvain Gallais – SILC
John Tippeconnic – American Indian Studies
Brenda Morris - CONHI

1. Call to Order

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

2. Approval of Minutes

December 1, 2011 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Curricular Proposals

W.P. Carey School of Business

Name change of a graduate degree program

From: Master of Science in Commerce

To: Master of Science in Management

There was no discussion.

W.P. Carey School of Business

Name change of an undergraduate concentration

From: BA in Business (Law)

To: BA in Business (Legal Studies)

There was no discussion.

W.P. Carey School of Business

Establishment of a graduate degree program

Doctor of Business Administration in Global Financial Management

There was no discussion.

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Name change of an undergraduate degree program

From: BAE in Selected Studies

To: BAE in Educational Studies

There was no discussion.

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Name change of an undergraduate concentration

From: BAE in Elementary Education (Diversity in Language and Learning)

To: BAE in Elementary Education (Bilingual Education/English as a Second Language)

There was no discussion.

The Herberger Institute for Design and the Arts

The Design School

Establishment of a graduate degree program

Master of Industrial Design (MID) in Industrial Design

There was no discussion.

The Herberger Institute for Design and the Arts

The Design School

Establishment of a graduate degree program

Master of Visual Communication Design in Visual Communication Design

There was a question regarding the number of semester hours in the course proposal.

Darren Petrucci attended the meeting and informed the committee that this graduate degree program would be reviewed and the semester hours amended.

Note: the amended proposal was submitted after the meeting. The CAPC website has been updated to reflect the amended, final proposal.

School of Letters and Sciences

Science, Mathematics and Social Science

Establishment of a graduate degree program

Master of Science in Global Technology and Development

There was no discussion.

College of Liberal Arts & Sciences

School of International Letters & Cultures

Establishment of an undergraduate certificate

European Union Studies

There was a brief discussion with all questions answered.

College of Liberal Arts & Sciences

Department of English

Establishment of an undergraduate certificate

Teaching English as a Second or Other Language (TESOL)

There was a brief discussion with all questions answered.

College of Liberal Arts & Sciences

American Indian Studies

Establishment of a graduate degree program

Master of Science in American Indian Studies

John Tippeconnic from American Indian Studies attended the meeting and answered questions raised by committee members. John addressed course timelines and flexibility, and the program implementation and track process.

College of Nursing and Health Innovation

Establishment of undergraduate concentration

Bachelor of Science in Nursing (Clinical Nursing Program)

There was no discussion.

A motion to **approve** curricular proposals on the agenda was made, seconded and **approved** by **unanimous** vote.

5. Adjournment at 11:05 a.m.

Submitted by Phyllis Lucie