

## Curriculum and Academic Programs Committee (CAPC)

Thursday, October 28, 2010

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Russell Branaghan (Poly), Adina Carlson, Gregory Castle – Chair, Karen Gerdes, John Hepburn, Anne Herbert, Pauline Komnenich, Phyllis Lucie, Fran Matera, James Moore, Filiz Ozel, Sergio Quiros, Brent Vernon, Kathy Wigal

Excused: Barbara Guzzetti, JoAnn Mulvihill, Laura Popova, Philip VanderMeer

Guests: Mark Manfredo – W. P. Carey  
Ana Hurtado - School of Human Evolution and Social Change  
Kelin Whipple – School of Earth and Space Exploration  
Kevin Gary – Technology and Innovation  
Jeff Mac Swan - CLAS

### 1. Call to Order

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

### 2. Approval of Minutes

Minutes from the October 14, 2010 meeting were **approved** as written.

### 3. Old Business

None

### 4. New Business

Action Items:

## CURRICULUM PROPOSALS

### W.P. Carey Business School

Morrison School of Agribusiness and Resource Management

Establishment of an undergraduate degree

BS Food industry Management

Mark Manfredo, from W.P. Carey attended the meeting. CAPC requested an electronic signature from the dean to be included with the proposal.

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

### **Ira A. Fulton Schools of Engineering**

School of Sustainable Engineering and the Built Environment

Establishment of a graduate degree

Master of Science in Engineering (MSE) in Construction Engineering

After discussion, CAPC members suggest that the unit expand the learning objectives and provide information on institutional and market needs for this graduate degree.

CAPC would also like to review the updated material that was sent to the Graduate Council.

A motion was made to table this proposal pending receipt of additional requested information.

A motion to **table** this proposal was made, seconded, and approved by **unanimous** voice vote.

### **College of Liberal Arts & Sciences**

School of Earth and Space Exploration

Establishment of a graduate degree

PhD in Exploration Systems Design

Establishment of graduate concentrations

PhD in Exploration Systems Design (Instrumentation)

(Sensor Networks)

(Systems Engineering)

Kelin Whipple from the School of Earth and Space Exploration attended the meeting. As this proposal was very straightforward, a motion was made to approve.

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

### **College of Liberal Arts & Sciences**

School of Human Evolution and Social Change

Establishment of a graduate concentration

PhD in Global Health (Evolutionary Global Health Sciences)

Dr. Ana Hurtado attended the meeting and answered questions raised by the committee. CAPC requested the rephrasing of learning objectives, the removal of references made to other graduate concentrations, and the expanding of the interdisciplinary aspect of this concentration as it relates to other units.

This graduate concentration was **conditionally approved** pending receipt of requested revisions.

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

**College of Liberal Arts & Sciences**

Department of English

Disestablishment of graduate concentrations

PhD in Applied Linguistics: (Bilingualism)

(Education Linguistics)

(English as an International Language)

(Indigenous Language Education)

(Language Planning and Policy)

Jeff MacSwan attended the meeting and explained the rationale for the disestablishment of five graduate concentrations.

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

**College of Technology and Innovation**

Department of Engineering

Establishment of an undergraduate degree

BS Software Engineering

Kevin Gary from the Poly campus attended the meeting and answered several questions raised by CAPC members relating to the number of courses/semester hours offered for this new undergraduate degree.

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

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

5. Adjournment at 11:45 p.m.

Submitted by Phyllis Lucie