

Curriculum and Academic Programs Committee (CAPC)

Thursday, October 9, 2014

10:30 a.m. – 12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Scott Danielson, Teresa Foulger, Caroline Harrison, Ajith Kumar, Gerald Lan, Sabina Low, Lauren Leo, Phyllis Lucie, Claudia Mesch, Helene Ossipov, Kathleen Puckett, Chair, Jeanne Richardson, Gary Reis, Judy Sayles, Steven Semken, Eric Wertheimer

Excused: Valerie Adams, Stephen Doig, John Gilkeson, Sarah Graff, Anne Herbert, Kate Lehman, Ileana Orlich

Guests: Karen Adams –CLAS-English
Lisa Anderson – CLAS– Women and Gender Studies
Duane Roen – College of Letters and Sciences
Jeanne Wilcox- MLFTC

1. Call to Order

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

2. Approval of Minutes

September 11, 2014 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

W.P. Carey School of Business

Department of Management

Name change of Undergraduate Certificate

From: Certificate in Knowledge Entrepreneurship & Innovation

To: Certificate in Entrepreneurship & Innovation

W. P. Carey School of Business

Establishment of an undergraduate concentration
BA in Business (Spanish Language and Culture)

W. P. Carey School of Business

Establishment of an undergraduate concentration
BA in Business (Chinese Language and Culture)

Ira A. Fulton Schools of Engineering

School of Biological & Health Systems Engineering

Establishment of a graduate certificate
Molecular, Cellular, Tissue, and Biomaterials Engineering

College of Liberal Arts and Sciences

Department of English

Establishment of a graduate degree
MA in Linguistics and Applied Linguistics

College of Liberal Arts and Sciences

Department of English

Establishment of a graduate degree
PhD in Linguistics and Applied Linguistics

College of Liberal Arts and Sciences

School of Social Transformation

Establishment of a graduate degree
MA in Women and Gender Studies

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

Discussion: Duane Roen, College of Letters and Sciences, and Jeanne Wilcox from the Mary Lou Fulton Teachers College gave a broad overview to CAPC regarding the implementation of the new ProMod model concept of teaching that will be effective in fall 2015.

Although CAPC is not tasked with the approval of this ProMod concept, Duane and Jeanne wanted to share information with the committee about this First in the World grant for four million dollars.

The ProMod will provide students with meaningful projects and learning objectives and outcomes that are part of the modular elements of this interdisciplinary program. Units have the opportunity to participate or not participate in this program.

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie