

Curriculum and Academic Programs Committee (CAPC)

Thursday, November 5, 2009

1:30–3:00 p.m.

Interdisciplinary B Conference Room 365

Present: Don Beggs, Roger Berger, Joseph Carter, Karen Gerdes, Jere Humphreys, Glenn Irvin, Nancy Kiernan, Pauline Komnenich, Phyllis Lucie, David Meltzer, Kelly Nelson, Filiz Ozel, Sergio Quiros, Kelly Steele, Philip Vandermeer- chair (for Gregory Castle), Kathy Wigal

Excused: Gregory Castle, Barbara Guzzetti, JoAnn Mulvihill, Brent Vernon, Fritz Leigh,

Guests: Jason Robert – CLAS/SOLS
Alexandra Brewis Slade – SHESH
Kay Faris – Business
Barry Ritchie – Physics
Ed Escobar – TCLS
Carlos Velez – Ibanez – TCLS
Craig Thatcher – CONHI
Linda Vaughan - CONHI

1. Call to Order

The meeting was called to order at 1:30 p.m.

2. Approval of Minutes

Minutes from the October 22, 2009 were **approved** as written.

3. Old Business

None

4. New Business

Action Items

Curriculum Proposals

W.P. Carey School of Business

Establishment a graduate degree

MS Commerce

Kay Faris from W.P. Carey School was in attendance and clarified several concerns raised by the committee. After discussion, a motion to **approve** this curricular proposal was made, seconded, and approved by **unanimous** vote.

Establishment of an undergraduate concentration
BA Business (Global Politics)

Kay Faris responded to several questions regarding this concentration. After a brief discussion, a motion to **approve** this curricular proposal was made, seconded, and approved by **unanimous** vote.

Establishment of an undergraduate concentration
BA Business (Law)

Kay Faris answered several CAPC issues relating to this new undergraduate concentration. The committee agreed to **conditionally approve** this proposal, pending receipt from Kay Faris of additional information clarifying how the Law College will staff these courses.

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

Graduate College

Establishment of a graduate concentration
MS Natural Science (Middle School Science, Technology, Engineering and Mathematics)

Dr. Ozel addressed CAPC concerns regarding this proposal from the Graduate College. After a lengthy discussion, it was recommended that Dr. Ozel submit clarification relating to the language of educator/teacher in the proposal, as well as how courses fit the program.

A motion to **conditionally approve** this graduate concentration pending receipt of requested amendments was made, seconded, and approved by **majority** vote.

There was **one abstention**.

College of Liberal Arts and Sciences

School of Life Science

Establishment of a graduate degree

PhD Evolutionary Biology

After a brief discussion, a motion to **approve** this graduate degree was made, seconded, and approved by **unanimous** vote.

School of Human Evolution and Social Change

Establishment of a minor

Global Health

Alexandra Brewis Slade attended the meeting and answered several questions raised by the committee. After a brief discussion a motion to **approve** was made, seconded, and approved by **unanimous** vote.

Department of Physics

Establishment of an undergraduate degree

BA Physics

Dr. Barry Ritchie attended the meeting and gave a brief overview of this proposal. After several questions were answered, a motion to **approve** this undergraduate degree was made, seconded, and approved by **unanimous** vote.

Department of Transborder Chicana/o & Latina/o Studies

Establishment of a graduate degree

PhD Transborder Studies

Dr. Carlos Velez -Ibanez was in attendance and answered one minor question from the committee. A motion to **approve** this graduate degree was made, seconded, and approved by **unanimous** vote.

College of Liberal Arts and Sciences/School of Letters and Sciences

Name change of a graduate concentration

From: MA Applied Ethics and the Professions (Medical Ethics)

To: MA Applied Ethics and the Professions (Biomedical and Health Ethics)

There was no discussion.

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

College of Nursing and Health Innovation

Health Sciences Program

Name change of an undergraduate degree

From: BS Human Health Studies

To: BS Health Sciences

Health Sciences Program

Establishment of undergraduate concentration

BS Health Sciences (Healthy Lifestyles Coaching)

Health Sciences Program

Establishment of undergraduate concentration

BS Health Sciences (Health Policy)

Health Sciences Program

Establishment of undergraduate concentration

BS Health Sciences (Pre-Professional)

Health Sciences Program

Establishment of an undergraduate concentration

BAS Applied Science (Health Sciences)

Craig Thatcher and Linda Vaughn attended the meeting and responded to several questions raised by CAPC members.

After a brief discussion, a motion to **approve** all curricular proposals submitted by the College of Nursing and Health Innovation was made, seconded, and approved by **unanimous** vote.

College of Teacher Education & Leadership

Disestablishment of an undergraduate concentration

BA Education in Secondary Education (Natural Sciences)

There was no discussion.

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

5. Open forum: The committee would like to continue discussions about standard guidelines and expectations for proposals for new programs, concentrations, and degrees in terms of resources and courses.

6. Adjournment at 2:55 p.m.

Submitted by Phyllis Lucie