Curriculum and Academic Programs Committee (CAPC)
Thursday, December 2, 2010
10:30 a.m.–12:30 p.m.
Interdisciplinary B Conference Room 365

Present: Vaughn Becker, Roger Berger, Adina Carlson, Gregory Castle – Chair, Karen Gerdes, Anne Herbert, Pauline Komnenich, Phyllis Lucie, James Moore, Filiz Ozel, Laura Popova, Sergio Quiros, Brent Vernon, Kathy Wigal

Excused: Barbara Guzzetti, John Hepburn, Fran Matera, JoAnn Mulvihill, Philip VanderMeer

Guests: Mike Goul – W.P. Carey School of Business
Jeff Wolz – COHNI
Carlos Velez-Ibanez – Transborder Studies
Norma Valenzuela – Transborder Studies
Duane Roen – SLS
Barry Maid - SLS
Subhrajit Guhathakurta – Geographical Sciences
Nabil Kamel – Geographical Sciences
Kay Faris – W.P. Carey School of Business
Mark Stapp – W.P. Carey School of Business
Chris Hiryak – School of Public Affairs

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

2. Approval of Minutes
Minutes from the November 18, 2010 meeting were approved as written.

3. Old Business

College of Liberal Arts and Sciences
School of Life Sciences
Rename of an undergraduate concentration
From: BS in Biological Sciences (Biology and Ecological Sustainability)
To: BS in Biological Sciences (Conservation Biology and Ecology)

This proposal was tabled pending a rationale for the rename, since the rationale on the form looks like a combination of two concentrations. Please explain why this should not be a new concentration. How much overlap in course work/electives, etc.?
The committee also suggests that someone attend the meeting to answer questions.

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

4. New Business

Action Items:

CURRICULUM PROPOSALS

W.P. Carey School of Business

Establishment of a Minor
Real Estate

Kay Faris and Mark Stapp attended the meeting. After a brief discussion, a motion was made to approve this new minor.

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

College of Liberal Arts & Sciences

School of Life Sciences
Disestablishment of Concentrations
BS in Biological Sciences (Genomics and Bioinformatics)
BS in Biological Sciences (Ecology and Evolution)
BS in Biological Sciences (Plant Biology)

There was no discussion.

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

New College of Interdisciplinary Arts and Sciences

Disestablishment of a concentration
MA in Applied Ethics & the Professions (Pastoral Care Ethics & Spirituality)

There was no discussion.

A motion to approve was made, seconded and approved by majority voice vote.
There was one abstention. (a CAPC member arrived late and was not part of the discussion)

**NEW COURSES:**

**Approved**

D MDL 421 Advanced Practicum in Clinical Urinalysis and Body Fluids  
D MDL 431 Advanced Practicum in Hematology and Hemostasis  
D MDL 441 Advanced Practicum in Immunohematology and Immunology  
D PAF 400 Senior Capstone Project  
D TWC 361 Writing for Health Care Management  
M AGB 456 Food Product Innovation and Development  
W EED 524 Integrated Social Studies Methods for Elementary Classrooms

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

**CONDITIONALLY APPROVED**

M PUP 577 Communication & Visualization Tools in Planning

Drs. Subhrajit Guhathakurta and Nabil Kamel attended the meeting.

CAPC suggests that student learning objectives be rephrased to appropriately reflect the graduate course level. CAPC recommends using “apply” or “critically” when describing learning objectives.

An impact statement from Herberger was also requested.

Upon receipt of this information, this course will be moved forward in the approval process.

A motion to conditionally approve was made, seconded and approved by unanimous voice vote.
M TCL 490 Transborder Queer Performativity

Carlos Velez-Ibanez and NormaValenzuela attended the meeting.

CAPC suggests that outcomes are rephrased to reflect “student learning outcomes.” The committee also suggests that one outcome address theory/performance.

Upon receipt of this information, this course will be moved forward in the approval process.

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

TABLED

D BMI 504 Introduction to Clinical Environments

CAPC requests inclusion in the syllabus of student learning outcomes and course itinerary.
CAPC also suggests that someone attend the meeting to answer any additional questions.

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

M CIS 345 Business Information System Development II

Michael Goul attended the meeting. CAPC suggests an updated syllabus that includes assignments, grading and course itinerary.

If this information is submitted to Gregory Castle and myself by January 4th, the course can be included under Old Business on the January 13, 2011 CAPC agenda.

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

5. Adjournment at 11:30 p.m.

Submitted by Phyllis Lucie