

Curriculum and Academic Programs Committee (CAPC)

Thursday, January 29, 2015

10:30 a.m. – 12:30 p.m.

Present: Teresa Foulger, Sarah Graff, Caroline Harrison, Ajith Kumar, Gerald Lan, Kate Lehman, Lauren Leo, Sabina Low, Phyllis Lucie, Claudia Mesch, Helene Ossipov, Kathleen Puckett-CAPC Chair, Gary Ries, Judy Sayles, Steven Semken, Eric Wertheimer

Excused: Valerie Adams, Scott Danielson, Stephen Doig, John Gilkeson, Anne Herbert, Ileana Orlich, Jeanne Richardson

Guests: Linda Vaughan – College of Health Solutions
Evelyn Cesarotti – CONHI
Brenda Hosley – CONHI
J.A. Eve Krahe – CONHI
David Guston – School of Politics & Global Studies
Nalini Chhetri – Consortium for Science Policy
Lori Hidingier – Consortium for Science Policy
William Brashears – Thunderbird School of Global Management
Jennifer Malerich – Office of the University Provost

1. Call to Order

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

2. Approval of Minutes

December 4, 2014 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

College of Nursing and Health Innovation

Establishment of an undergraduate degree
BS in Patient Advocacy and Health Education

Brenda Hosley addressed CAPC on behalf of the College of Nursing and Health Innovation. Dr. Hosley not only gave an extensive overview of the proposed BS in Patient Advocacy and Health Education but also answered many questions raised by the College of Health Solutions and CAPC members.

There was a lengthy discussion involving course overlap, targeted student populations, major maps and the need for this degree, as there are similar offerings by the College of Health Solutions.

A **motion** was made to vote on this curricular proposal. There were **four** votes to **approve** this proposal and **six** votes to **deny** this proposal.

The BS in Patient Advocacy and Health Education was **not approved** by a majority vote.

The senate office was notified that this proposal should not go before the senate for a second reading, as it was not approved by CAPC.

College of Nursing and Health Innovation

Establishment of a graduate certificate
Health Care Innovation

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

College of Nursing and Health Innovation

Establishment of a graduate certificate
Innovation Leadership

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

Thunderbird School of Global Management

Establishment of an undergraduate degree
BGM in Global Management

Dr. Brashears from Thunderbird School of Global Management addressed the committee and gave an overview of the BGM in Global Management.

After a discussion and question and answer period, a motion was made to vote on this curricular proposal.

There were **eight** votes to **approve** this proposal, and **two abstentions**. The proposal was **approved** by **majority** vote.

University Provost

Establishment of a new academic unit
School for the Future of Innovation in Society

Dr. Dave Guston spoke to CAPC on behalf of the proposed School for the Future of Innovation in Society. Dr. Guston gave an overview of this proposal and discussed the support of President Crow and Provost Page for this new academic unit.

After questions were answered, a motion was made to vote on this proposal.

There were **six** votes to **approve**, **one** vote to **not approve**, and **three** abstentions. The establishment of this new academic unit was **approved** by **majority** vote.

Note: Steve Semken (CAPC) requested support documentation for this proposal. Support documentation was reviewed and approved by Steve and attached to the curricular proposal on the CAPC website.

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie