Curriculum and Academic Programs Committee (CAPC)
Thursday, February 18, 2010
1:30–3:00 p.m.
Interdisciplinary B Conference Room 365


Excused: Don Beggs, Barbara Guzzetti, Anne Herbert, Jere Humphreys

Guests: Kathryn Nakagawa - Asian Pacific American Studies
Sharita Thompson – Education (observing)
Mark Reiser - W.P. Carey Health Mgmt. & Policy
Ron Rutowski – SOLS
Kevin McGraw – SOLS
Sandra Erickson – College of Law
Evelyn Cesarotti – College of Nursing and Health Innovation
Dan Cutrara – Film and Media Studies
Bambi Haggins - Film and Media Studies
Michael Green – Film and Media Studies
Ronald O’Connell – Behavioral Health

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

2. Approval of Minutes
   Minutes from the February 11, 2010 were approved as written.

3. Old Business
   None
4. New Business

Action Items:

Curriculum Proposals

College of Liberal Arts and Sciences
School of Social Transformation
Establishment of an undergraduate degree
Bachelor of Arts in Asian Pacific American Studies

College of Liberal Arts and Sciences
School of Social Transformation
Establishment of a minor
Asian Pacific American Studies

Dr. Kathryn Nakagawa attended the meeting and answered questions raised by the committee. After all concerns were answered, a motion was made to approve the Bachelor of Arts in Asian Pacific American Studies and the minor within this new degree.

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

New Course Proposals

Approved

ANB  602  Current Issues In Animal Behavior
DNP  705  Outcomes Management
(Final title was changed to Healthcare Outcomes Management)
FMS  521  Semiotics of Popular Culture
FMS  522  Los Angeles: Movies and Culture
HCR  573  Principles of Health Science Research
IBC  602  Healthcare Statistics
IBC  609  Clinical Neuropathophysiology
IBC  660  Healthcare Legal, Ethical and Professional Issues
LAW  581  U.S. Law and Legal Analysis
LAW  596  Professional Legal Writing

A motion was made to approve these course proposals. A motion to approve was made, seconded, and approved by unanimous vote.
**Conditional Approval**

DNP 637  Management of Complex and Chronic Family Problems in Primary Care III  
DNP 638  Family Health Practicum III  

DNP 637 and 638 were conditionally approved pending inclusion of the addition of prerequisites.

Evelyn Cesarotti attended the meeting and will make amendments to these courses. Requested information will be sent to Gregory Castle/Phyllis Lucie.

IBC 728  Cultural Diversity, Health and Illness  

Conditionally approved, pending revision of course title and new impact statement from David Hrabe.

Ronald O'Donnell attended the meeting via Downtown, and will follow up with CAPC requests. Requested information will be sent to Gregory Castle/Phyllis Lucie.

SCM 520  Strategic Procurement  

Joe Carter will send requested learning outcomes. (Note: learning outcomes received on 2/19/2010). Course will be moved along in the approval process.

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

**Tabled Courses**

EEE 575  Power System Stability  

The course syllabus needs to be more extensive and include learning outcomes and assessments, list of assignments, grading, homework projects.

This course will be sent back to the unit for revisions.

FMS 520  Television and Cultural Studies  

The committee asked that the course be restructured as a graduate course and to remove the “embedded” lessons from the 300-level course. In short, to conceptualize it at the graduate level. Daniel Cutrara and Bambi Haggins attended the meeting and will make modifications as suggested by CAPC.

This course will be sent back to the unit for revisions.
PSY 515  Quantitative Research Methodology and Statistics I

The course syllabus needs the inclusion of reading requirements and enrollment requirements.

Roger Berger (CAPC member from West) will follow-up. (Note: Roger sent an amended syllabus. As such, this course will be included under Old Business at the March 11th CAPC meeting.

UPH 510  Health Policy and Management
UPH 520  Principles of Epidemiology
UPH 530  Social and Behavioral Determinants of Health
UPH 550  Biostatistics I
UPH 551  Biostatistics II

UPH courses were tabled as a group. All need outcomes; some need enrollment requirements.

Biostatistics courses need to be differentiated as to the uniqueness of each course, e.g. description, content, outcomes.

CAPC also suggested the review of grading discrepancies between courses.

Mark Reiser attended the meeting and will address CAPC concerns.

This course will be sent back to the unit for revisions.

A motion was made to table these course proposals. A motion to table was made, seconded, and approved by unanimous vote.

5. Adjournment at 3:25 p.m.

Submitted by Phyllis Lucie