

Curriculum and Academic Programs Committee (CAPC)

Thursday, February 18, 2010

1:30–3:00 p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Joseph Carter, Gregory Castle – Chair, John Hepburn,
Pauline Komnenich, Karen Gerdes, Ben Huey, Glenn Irvin, Nancy Kiernan,
Fritz Leigh, Phyllis Lucie, JoAnn Mulvihill, Kelly Nelson, Filiz Ozel, Sergio Quiros,
Brent Vernon, Philip VanderMeer, Kathy Wigal

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

(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 Hrabec.

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