

Curriculum and Academic Programs Committee (CAPC)

Thursday, February 26, 2015

10:30 a.m. – 12:30 p.m.

Present: Charles Barbee, Scott Danielson, Stephen Doig, Teresa Foulger, Sarah Graff, Caroline Harrison, Anne Herbert, Kate Lehman, Lauren Leo, Phyllis Lucie, Claudia Mesch, Helene Ossipov, Kathleen Puckett-CAPC Chair, Jeanne Richardson, Gary Ries, Judy Sayles, Steven Semken, Eric Wertheimer

Excused: Valerie Adams, John Gilkeson, Ajith Kumar, Gerald Lan, Sabina Low, Ileana Orlich

Guests: Cory Hansen – Mary Lou Fulton Teachers College
Eve Krahe – College of Nursing and Health Innovation
Kim Naig – Graduate Education

1. Call to Order

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

2. Approval of Minutes

January 29, 2015 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering

Dean, Ira A. Fulton Schools of Engineering

Disestablishment of an undergraduate degree

BS in Engineering Interdisciplinary Studies

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

College of Nursing and Health Innovation

Establishment of an undergraduate degree
BS in Health Care Innovation

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

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Disestablishment of a graduate concentration
MEd in Educational Leadership (Educational Entrepreneurship)

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

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Disestablishment of a graduate concentration
MEd in Special Education (Mildly Disabled)

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

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Disestablishment of a graduate concentration
PhD in Curriculum and Instruction (Art Education)

There was a brief discussion between CAPC members regarding the disestablishment of this curricular proposal, as it relates to consolidation and how this will effect dissertations and research.

CAPC made the following recommendation:

Herberger Institute for Design and the Arts should meet with the LLT faculty from Mary Lou Fulton Teachers College to resolve issues.

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

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

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Name change of a graduate degree

From: MEd in Elementary Education (Teacher Certification Accelerated)

To: MEd in Elementary Education (Teacher Certification)

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

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie