

Curriculum and Academic Programs Committee (CAPC)

Thursday, April 30, 2015

10:30 a.m. – 12:30 p.m.

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

Excused: Valerie Adams, John Gilkeson, Ileana Orlich, Jeanne Richardson, Steven Semken (Steve reviewed and approved all curricular proposals)

Guests: Andreas Spanias – Ira A. Fulton Schools of Engineering
Ann McKenna – Ira A. Fulton Schools of Engineering
Sara Brownell – CLAS
Ann Keith – Mary Lou Fulton Teachers College
Robert Oldani – Herberger Institute for Design and the Arts

1. Call to Order

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

2. Approval of Minutes

April 2, 2015 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Herberger Institute for Design and the Arts

School of Music

Establishment of a graduate concentration

PhD in Music (Musicology)

Ira A. Fulton Schools of Engineering

School of Electrical, Computer and Energy Engineering

Establishment of a graduate certificate

Sensor Signal and Information Processing

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate degree

PhD in Engineering Education Systems and Design

Ira A. Fulton Schools of Engineering

The Polytechnic School

Establishment of a graduate degree

PhD in Systems Engineering

Ira A. Fulton Schools of Engineering

Aviation Programs

Name change of an undergraduate concentration

From: BAS in Applied Science (Aviation Management Technology)

To: BAS in Applied Science (Aviation)

College of Liberal Arts and Sciences

School of Politics and Global Studies/American Indian Studies

Establishment of an undergraduate certificate

American Indian Nation Governance

College of Liberal Arts and Sciences

School of Historical, Philosophical and Religious Studies

Establishment of a graduate certificate

Digital Humanities

College of Liberal Arts and Sciences

School of Life Sciences

Establishment of a graduate certificate

Scientific Teaching in Higher Education

College of Nursing and Health Innovation

Name change of a graduate certificate

From: Geriatric Nursing

To: Interprofessional Healthy Aging

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Establishment of an undergraduate certificate

Environmental Education

A **motion** to **approve** the consent agenda was made, seconded and **approved** by **unanimous** voice vote.

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie