

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 30, 2010

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Vaughn Becker, Adina Carlson, Gregory Castle – Chair, Anne Herbert, Karen Gerdes, Barbara Guzzetti, John Hepburn, Phyllis Lucie, Jennifer Malerich, Fran Matera, James Moore, Filiz Ozel, Laura Popova, Brent Vernon, Kathy Wigal

Excused: Russell Branaghan, Pauline Komnenich, JoAnn Mulvihill, Philip VanderMeer

Guests: Josephine Marsh – Ed Leadership and Innovation
Jennifer Gordon - CLAS

1. Call to Order

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

2. Approval of Minutes

Minutes from the September 9, 2010 meeting were **approved** as written.

3. Old Business

Courses Approved

BMI 550 Translational Bioinformatics

PAF 302 Public Sector Research

Upon review of additional requested information, BMI 550 and PAF 302 under Old Business were approved.

A motion to **approve** these courses was made, seconded, and approved by **unanimous** voice vote.

Courses TABLED

BMI 570 Symposium

CAPC **tabled** this course pending receipt of how this course will be graded – credit/no credit. If a grade is given for this course, CAPC requests the inclusion of written evaluated material. The ACRES form and the syllabus should be congruent.

POS 542 Political Theory Methods and Approaches

The committee requests additional clarification relative to the course description, learning outcomes and class participation.

A motion to **table** BMI 570 and POS 542 was made, seconded, and approved by **unanimous** voice vote.

4. New Business

Action Items:

CURRICULUM PROPOSALS

Mary Lou Fulton Teachers College

Disestablishment of a graduate degree

Ed.D. in Curriculum and Instruction

Disestablishment of graduate concentrations

Ed.D. in Curriculum and Instruction (concentrations listed below):

Curriculum Studies

Bilingual Education

Early Childhood

Elementary Education

English as a Second Language

Indian Ed

Language and Literacy

Mathematics Ed

Science Education

Secondary Education

Social Studies Education

Special Education

Teacher Development and Leadership

After a brief discussion, a motion was made to disestablish this graduate degree and graduate concentrations within the degree.

A motion to **approve** the disestablishment of this curricular proposal was made, seconded, and approved by **majority** voice vote.

There was **one abstention**.

New College of Interdisciplinary Arts and Sciences

Establishment of an undergraduate degree

BS in Statistics

Roger Berger answered questions regarding this new undergraduate degree. After discussion, a motion was made to approve this curricular proposal.

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

NEW COURSES:

Conditionally Approved:

SGS 330 Globalization and the Environment: Problems and Solutions

Pending the addition of amended student learning outcomes, a motion to **conditionally approve** this course was made, seconded, and approved by **unanimous** voice vote.

5. Adjournment at 11:15 p.m.

Submitted by Phyllis Lucie