

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 9, 2010

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Russell Branaghan, Joseph Carter, Gregory Castle – Chair, Anne Herbert, Pauline Komnenich, John Hepburn, Phyllis Lucie, Fran Matera, Filiz Ozel, Laura Popova, Sergio Quiros, Brent Vernon, Kathy Wigal

Excused: Karen Gerdes, Barbara Guzzetti, Philip VanderMeer

Guests: Deborah Ball – Service Learning
Linda Vaughn - CONHI
Stanlie James – CLAS
Amanda Smith – CLAS
James Rush – SHPRS
Nancy Cooke, CTI
Foster Olive – CLAS
Cindy Theisman – CLAS
Afsaneh Nahavandi – Public Programs
Tracy Geiger – ATAO graduate student

1. Call to Order

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

2. Approval of Minutes

Minutes from the August 26, 2010 meeting were **approved** as written.

3. Old Business

Courses

Approved

MDL 420 Advanced Clinical Urinalysis and Body Fluids
MDL 430 Advanced Hematology and Hemostasis
MDL 440 Advanced Immunohematology and Immunology
PSY 526 Neuroanatomy

Upon review of additional requested information, all new courses under Old Business were approved.

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

4. **New Business**

Action Items:

CURRICULUM PROPOSALS

College of Nursing and Health Innovation

Disestablishment of a concentration

BAS in Exercise and Wellness (Exercise and Wellness)

There was no discussion.

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

College of Technology and Innovation

Establishment of a graduate degree

PhD in Simulation, Modeling and Applied Cognitive Science

Nancy Cooke attended the meeting and answered questions raised by the committee relating to the name of this graduate proposal.

After a lengthy discussion, a motion was made to approve this new graduate program as submitted.

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

NEW COURSES

Approved

MDL 410 Laboratory Leadership

USL 410 Service Learning: Independent Placement

AFH 336 African Art

AFS 302 History of Black Women in America

HST 111 Introduction to Asia (Dr. Rush sent minor revisions post CAPC meeting – revisions attached in ACRES)
JUS 370 Cultural Diversity and Justice
MAT 429 Optimization
POS 561 Critical International Relations

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

Conditionally Approved:

EXW 535 Advanced Exercise Assessment and Prescription

Pamela Swan attended the CAPC meeting via phone, and will send an updated syllabus with minor amendments per CAPC suggestions.

ASM 300 Anthropological Sciences Seminar

The committee made the recommendation to shift objectives into learning outcomes for better clarification.

HPS 313 Probability, Evidence, and Decision

CAPC suggested the amendment of the grading rubric to include the plus/minus grade.

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

Tabled:

BMI 550 Translational Bioinformatics
BMI 570 BMI Symposium

Both BMI 550 and 570 were **tabled** at the CAPC meeting because the syllabi could not be opened for review/discussion.

CAPC also requested clarification for enrollment requirements, the need for a complete grading rubric, and learning outcomes stated as learning outcomes.

A motion to **table** BMI 550 and BMI 570 was made, seconded, and approved by **unanimous** voice vote.

Carol Behl was notified by e-mail of CAPC concerns. (Note: documents re-uploaded – courses will be considered/reviewed at the September 30, 2010 CAPC meeting)

PAF 302 Public Sector Research

CAPC requested the definition of the course title, a more detailed course description, clarification of course schedule, recommendation to separate out attendance from participation, and differentiation of objectives and student learning outcomes.

Afsaneh Nahavandi attended the meeting via the Downtown campus and has submitted the requested amendments to the syllabus – post CAPC meeting.

The updated syllabus has been attached in ACRES, and this course will be reviewed at the September 30, 2010 CAPC meeting under Old Business.

A motion to **table** this course was made, seconded, and approved by **majority** voice vote. One vote – **opposed**

ASB 554 Andean Archaeology

The committee recommended that someone from the unit attend a future CAPC meeting as it relates to this course and course ASB 454 (not yet approved). CAPC wants to compare both courses prior to approval consideration. CAPC questions the need for both courses. The committee also had a question about pre-requisites.

A motion to **table** this course was made, seconded, and approved by **unanimous** voice vote.

INT 323 Computer-Aided Design for Design Studies

CAPC suggests the unit reconsider the course name as it relates to a recent reorganization. The itinerary also requires clarification as well as the course description.

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

5. Adjournment at 12:30 p.m.

Submitted by Phyllis Lucie