

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 11, 2014

10:30 a.m. – 12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Valerie Adams, Scott Danielson, Stephen Doig, Teresa Foulger, John Gilkeson, Sarah Graff, Caroline Harrison, Ajith Kumar, Gerald Lan, Kate Lehman, Lauren Leo, Phyllis Lucie, Claudia Mesch, Ileana Orlich, Helene Ossipov, Kathleen Puckett, Chair, Jeanne Richardson, Judy Sayles, Eric Wertheimer

Excused: Anne Herbert, Sabina Low, Steven Semken

Guests: Andy Webber – Vice Provost Graduate Education
Pamela Garrett – Graduate Education
Nancy Childress – School of Mathematical and Statistical Sciences
Kevin Ellsworth – College of Letters and Sciences
Beth Walker – W.P. Carey
Candice Carr Kelman – School of Sustainability
Shelley Haydel – School of Life Sciences
Doris Warriner- Department of English
Cameron Thies – School of Politics and Global Studies
Kim Naig – Graduate Education

1. Call to Order

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

Dr. Kathleen Puckett introduced herself to the committee as the new CAPC chair for this academic year.

2. Approval of Minutes

May 1, 2014 CAPC meeting minutes were approved as written.

3. Old Business

None

4. **New Business**

Action Items:

W. P. Carey School of Business

Establishment of an undergraduate concentration
BA in Business (Retail Management)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate degree
BA in Social and Cultural Analysis

Office of the University Provost

Establishment of a new academic unit
Thunderbird School of Global Management

Dr. Andy Webber, Vice Provost Graduate Education, attended the meeting and answered questions raised by the committee relating to Thunderbird School curriculum impact on W.P. Carey programs. Dr. Webber also informed CAPC that Thunderbird School of Global Management will be a stand- alone academic unit.

After all questions were answered, there was no additional discussion.

Thunderbird School of Global Management

Establishment of a graduate degree
Master of Global Management

Thunderbird School of Global Management

Establishment of a graduate degree
Master of Arts in Global Affairs and Management

Thunderbird School of Global Management

Establishment of a graduate certificate
Global Management

Thunderbird School of Global Management

Establishment of a graduate certificate
Global Development

Thunderbird School of Global Management

Establishment of a graduate certificate
Global Affairs

School of Letters and Sciences

Rename an undergraduate degree
From: Bachelor of General Studies
To: Bachelor of Arts in General Studies

School of Letters and Sciences

Rename an undergraduate degree
From: Bachelor of Interdisciplinary Studies
To: Bachelor of Arts in Interdisciplinary Studies

School of Letters and Sciences

Rename an undergraduate degree
From: Bachelor of Liberal Studies
To: Bachelor of Arts in Liberal Studies

College of Liberal Arts and Sciences

Department of English
Establishment of an undergraduate concentration
BA in English (Writing, Rhetorics and Literacies)

College of Liberal Arts and Sciences

School of Life Sciences
Establishment of an undergraduate concentration
BS in Biological Sciences (Biomedical Sciences)

College of Liberal Arts and Sciences

School of Life Sciences
Establishment of an undergraduate concentration
BS in Microbiology (Biomedical Sciences)

College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences
Establishment of an undergraduate certificate
Cryptology

School of Sustainability

Establishment of an undergraduate certificate
Food System Sustainability

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

Discussion:

There was a question from the committee regarding letters of support for proposals.

Note: The issue of letters of support will be addressed by CurricUNET as it will function to notify units of the need for a letter of support when a curricular proposal is submitted.

The Office of the University Provost will continue to be attentive to this concern.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie