

## Curriculum and Academic Programs Committee (CAPC)

Thursday, November 7, 2013

10:30 a.m. – 12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Amanda Morales-Calderon, Teresa Foulger, Dallas Grantham, Ajith Kumar, Lauren Leo, Phyllis Lucie, Barry Maid, Kevin Mack, Sergio Quiros, Sangram Redkar, Joe Russomanno, Judy Sayles, Georganne Scheiner, Thomas Schildgen – Chair (for Eduardo Pagan), Michael Schoon, Brian Skromme, Eric Wertheimer

Excused: Adam Cohen, John Gilkeson, Anne Herbert, Zhiyong Lan, Aya Matsuda, John Meunier, Jeanne Richardson, Punam Ohri-Vachaspati, Aviva Dove-Viebahn

Guests: Ann Keith - MLFTC  
Meredith Toth - MLFTC  
Linda Vaughan – Nursing and Health Innovation  
Chris Hiryak – School of Public Affairs  
Kathleen Andereck – Community Resources/Development  
Melanie Burm – College of Health Solutions  
Caroline Harrison – School of Sustainability  
Kathy Campbell – SNHP  
Heather Landes – Herberger Institute for Design and the Arts  
Candice Kelman – School of Sustainability  
Rachel LaVine – School of Criminology and Criminal Justice  
Julie Liss – College of Health Solutions  
Bill Riley – School for the Science of Health Care Delivery

### 1. Call to Order

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

### 2. Approval of Minutes

October 10, 2013 CAPC meeting minutes were approved as amended.

### 3. Old Business

None

4. **New Business**

**Action Items:**

**Herberger Institute for Design and the Arts**

*The Design School*

Establishment of an undergraduate degree  
BS in Environmental Design

**Herberger Institute for Design and the Arts**

*School of Film, Dance and Theatre*

Establishment of an undergraduate degree  
BA in Performance and Movement

**Herberger Institute for Design and the Arts**

*School of Arts, Media and Engineering*

Establishment of a graduate degree  
MA in Digital Culture

**College of Health Solutions**

*School of Nutrition and Health Promotion*

Establishment of an undergraduate degree  
BS in Health Education and Health Promotion

**College of Health Solutions**

Establishment of an undergraduate degree  
BS in Medical Studies

**College of Health Solutions**

*School of the Science of Health Care Delivery*

Establishment of an undergraduate degree  
BS in Public Health

**College of Health Solutions**

*School for the Science of Health Care Delivery*

Establishment of an undergraduate degree  
BS in Science of Health Care Delivery

**College of Health Solutions**

*School of Nutrition and Health Promotion*

Establishment of a graduate degree  
MS in Clinical Exercise Physiology

**College of Public Programs**

*School of Community Resources and Development*

Establishment of an undergraduate degree

BS in Community Sports Management

**College of Public Programs**

*School of Community Resources and Development*

Establishment of a minor

Community Sports Management

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service and Public Policy (Law and Policy)

**College of Public Programs**

*School of Public Affairs*

Establishment of an undergraduate concentration

BS in Public Service and Public Policy (Social Services Delivery)

**College of Public Programs**

*School of Criminology and Criminal Justice*

Establishment of an undergraduate certificate

Homeland Security

**College of Public Programs**

*School of Criminology and Criminal Justice*

Establishment of an undergraduate certificate

Security Studies

**College of Public Programs**

*School of Community Resources and Development*

Name change of an undergraduate concentration

From: BS in Tourism Development and Management (Resort and Accommodations Leadership)

To: BS in Tourism Development and Management (Resort and Hotel Leadership)

**College of Public Programs**

*School of Community Resources and Development*

Name change of a minor

From: Nonprofit Administration

To: Nonprofit Leadership and Management

**College of Public Programs**

*School of Community Resources and Development*

Name change of an undergraduate certificate

From: Nonprofit Youth and Human Services

To: Nonprofit Professional

**School of Sustainability**

Establishment of an undergraduate certificate

Energy and Sustainability

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Establishment of a graduate certificate

Applied Behavior Analysis

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Establishment of a graduate certificate

English as a Second Language

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Establishment of a graduate certificate

Gifted Education

**College of Technology and Innovation**

*Department of Engineering*

Disestablishment of a graduate degree

MCST Master of Computing Studies

**College of Technology and Innovation**

*Department of Engineering*

Disestablishment of a graduate concentration

MSTECH Technology (Alternative Energy Technologies)

**College of Technology and Innovation**

*Department of Engineering*

Disestablishment of a graduate concentration

MSTECH Technology (Electronic Systems Engineering Technology)

**College of Technology and Innovation**

*Department of Engineering*

Disestablishment of a graduate concentration

MSTECH Technology (Global Technology and Development)

**College of Technology and Innovation**

*Department of Engineering*

Disestablishment of a graduate concentration  
MSTECH Technology (Integrated Electronic Systems)

**College of Technology and Innovation**

*Department of Engineering*

Disestablishment of a graduate concentration  
MSTECH Technology (Manufacturing Engineering Technology)

**College of Technology and Innovation**

*Department of Engineering*

Disestablishment of a graduate concentration  
MSTECH Technology (Mechanical Engineering Technology)

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

Discussion:

As Eduardo Pagan was out of the country, Tom Schildgen, University Senate President chaired the CAPC meeting. Tom discussed with CAPC an issue regarding new course proposals that raised concerns at the November 5, 2013 senate meeting.

Senate members questioned several new courses that did not seem to meet the minimum criteria for approval. The senate voted to **table all courses**.

As there are major map and catalog deadline date issues, Tom informed CAPC that an ad hoc committee was formed to discuss and resolve new course concerns. Presently, there are issues with approximately four new courses on the agenda. Tom requested that CAPC members review all new courses on the agenda (within each member's discipline) and provide feedback by 5:00 p.m. Friday, November 15, 2013.

Sergio Quiros, from the Office of the Provost, sent an e-mail to CAPC members in the late afternoon on Thursday, November 7, 2013, requesting feedback on the courses. Web links were provided to facilitate the process. A final electronic vote for all new course proposals will be on November 20, 2013.

Tom further suggested that a CAPC sub-committee (perhaps five or six CAPC members), should be in place to review new courses pulled from future senate consent agendas. This matter will be discussed further.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie