

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 12, 2013

10:30 a.m. – 12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Teresa Foulger, John Gilkeson, Dallas Grantham, Zhiong Lan, Phyllis Lucie, Barry Maid, Aya Matsuda, Eduardo Pagan, Chair, Sangram Redkar, Jeanne Richardson, Joe Russomanno, Judy Sayles, Georganne Scheiner, Brian Skromme, Punam Ohri-Vachaspati, Aviva Dove-Viebahn, Eric Wertheimer

Excused: Adam Cohen, Anne Herbert, Ajith Kumar, John Munier, Michael Schoon

Guests: Al Boggess – Mathematical and Statistical Sciences
May Boggess – Mathematical and Statistical Sciences
Kay Faris – W.P. Carey School of Business
Ann Keith – Mary Lou Fulton Teachers College
Jeanne Powers – Mary Lou Fulton Teachers
Thomas Schildgen – President, University Senate

1. Call to Order

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

Thomas Schildgen, President, University Senate addressed the committee and discussed the need and the critical mission of CAPC.

Dr. Eduardo Pagan, CAPC Chair, welcomed new and returning members to the committee. After an introduction of all CAPC members, CAPC business ensued.

2. Approval of Minutes

April 25, 2013 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Action Items:

W.P. Carey School of Business

Department of Agribusiness

Disestablishment of a minor

Small Business Minor

Kay Faris attended the meeting and informed the committee that to correct curricular redundancies, the Small Business minor is being disestablished. Students will not be displaced.

College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences

Establishment of an undergraduate degree

BS in Actuarial Science

Al Boggess from the School of Mathematical and Statistical Sciences attended the meeting, and gave an overview of this new undergraduate degree, BS in Actuarial Science.

There was a brief discussion, and all questions raised were answered.

College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences

Establishment of an undergraduate certificate

Actuarial Science

May Boggess gave a brief overview regarding the undergraduate certificate in Actuarial Science.

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

BAE in Secondary Education (Business Education)

Ann Keith attended the meeting and informed CAPC that as there are only a few students in this undergraduate concentration, it is being disestablished. Ann informed the committee that there is a certificate program for Secondary Education.

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Name change of a graduate certificate

From: Institutional Research

To: Institutional Research and Policy Analysis

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation

Name change of a graduate degree

From: Educational Psychology

To: Learning Sciences

College of Technology & Innovation

Technological Entrepreneurship and Innovation Management

Disestablishment of a graduate concentration

MSTECH Technology (Aviation Human Factors)

College of Technology & Innovation

Technological Entrepreneurship and Innovation Management

Disestablishment of a graduate concentration

MSTECH Technology (Aviation Management Technology)

Tom Schildgen and Sangram Redkar addressed the disestablishments for both the concentration in Aviation Human Factors and Aviation Management Technology.

Due to low enrollment, the concentrations are being disestablished. The proposals are straightforward.

College of Technology & Innovation

Morrison School of Agribusiness and Resource Management

Name change of a graduate degree

From: Master of Science in Agribusiness

To: Master of Science in Environmental and Resource Management

A motion was made to approve all curricular proposals on the agenda.

A motion was made, seconded and **approved** by **unanimous** voice vote.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie