Curriculum and Academic Programs Committee (CAPC)
Thursday, September 12, 2013
10:30 a.m. – 12:30 p.m.
Interdisciplinary B Conference Room 365


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