1. **Call to Order**

The meeting was called to order at 1:30 p.m.

2. **Approval of Minutes**

Minutes from the December 3, 2009 were **approved** as written.

3. **Old Business**

   - MCO 711 Critical, Historical, Legal Research Methods in Mass Communication
   - MCO 712 Freedom of Expression Theory
   - MCO 720 Mass Communication Theory
   - MCO 755 Research Apprenticeship
   - ASM 552 Dental Anthropology
   - DCE 116 T'ai Chi Ch'uan I
   - DCE 117 Feldenkrais I
   - DCE 124 Latin/Swing/Ballroom
   - DCE 125 Latin/Salsa I
After discussion, a motion was made to approve these courses.
A motion to approve was made, seconded, and approved by unanimous vote.

**Conditional Approval (Old Business)**

MCO 722 Philosophy of Mass Communication

MCO 722 was conditionally approved (under Old Business), pending receipt of grading clarification. Dr. Godfrey attended the meeting and is aware of the clarification requested. (Dr. Godfrey will send update to Phyllis Lucie).

A motion to conditionally approve this course was made, seconded, and approved by unanimous vote.

4. **New Business**

**New Courses:**

**Approved**

MCO 532 Foundations in Mass Communication Research
MCO 765 Teaching Apprenticeship
AML 520 Agent-based Modeling
BIO 610 Introduction to Responsible Conduct of Research (RCR) in Life Sciences
BIO 611 Current Topics in Responsible Conduct of Research (RCR) in Life Sciences
BIO 395 Careers in Natural and Health Sciences
ENG 597 MA Capstone Seminar

Upon review, a motion to approve these courses was made, seconded, and approved by unanimous vote.

**Conditional Approval**

NUR 602 State of the Science in Nursing and Healthcare Innovation

Conditional approval was recommended upon revision of catalog description. Pauline Komnenich will follow-up with Gregory Castle.
ENG 371  Rhetoric of the Environmental Movement

Dr. Elizabeth McNeil attended the meeting and will provide CAPC with a requested impact statement from Sustainability, as well as clarification of the nature of assignments and learning outcomes. Conditional approval was granted for this course.

MAT 541  p-Adic Numbers
MAT 542  Elliptic Curves
MAT 545  Abstract Algebra
MAT 547  Algebraic Number Theory
MAT 548  Class Field Theory

Conditional approval was granted for MAT 541, 542, 545, 547, 548 pending revisions that John Jones will coordinate with Gregory Castle.

Revisions requested are: student outcomes need to be more explicit; pre-requisites should include appropriate mathematical maturity in ACRES; and clear grading policy for these conditionally approved math courses is requested.

If CAPC members have any additional comments for these courses, suggestions will be sent to Dr. Castle and feedback will be sent to the unit.

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

Courses Tabled:

CEE 558  Unsaturated Soil Mechanics

Rationale: CAPC requested clarification of 40% for the final grade, as well as a breakdown of reading assignments by week and month, and if there are points given for the term paper.

MAT 512  Introduction to Combinatorics
MAT 513  Introduction to Graph Theory

Rationale: both MAT 512 and 513 were tabled pending receipt of how and what the grading structure is for these courses. CAPC also requested that the course descriptions need to be rewritten that will include additional course information.

Dr. John Jones attended the meeting and will submit additional requested information.
After discussion, a motion to **table** was made, seconded, and approved by **unanimous** vote.

5. Adjournment at 3:20 p.m.

Submitted by Phyllis Lucie