

Curriculum and Academic Programs Committee (CAPC)

Thursday, January 28, 2010

1:30–3:00 p.m.

Interdisciplinary B Conference Room 365

- Present: Don Beggs, Roger Berger, Joseph Carter, Gregory Castle – Chair,
John Hepburn, Anne Herbert, Ben Huey, Jere Humphreys, Glenn Irvin, Nancy
Kiernan, Fritz Leigh, Phyllis Lucie, Kelly Nelson, Filiz Ozel, Sergio Quiros,
Kathy Wigal
- Excused: Barbara Guzzetti, Pauline Komnenich, Karen Gerdes, JoAnn Mulvihill, Brent Vernon
- Guests: Miles Orchinik – SOLS (observing)
Sandra Erickson – Sandra Day O'Connor College of Law
David Hrabec – College of Nursing & Health Innovation
Marjorie Zatz – School of Social Transformation
William Verdini – W. P. Carey School of Business
Andrew Atzert – W. P. Carey School of Business
Thomas Sharp – School of Earth and Space Exploration
Major David McAleer – CLAS – Military Science
Afsaneh Nahavandi – School of Public Affairs

1. Call to Order

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

2. Approval of Minutes

Minutes from the January 14, 2010 were **approved** as written.

3. Old Business

None

4. New Business

W.P. Carey School of Business

Establishment of a Graduate Certificate

Supply Chain Management

There was no discussion regarding this curricular proposal.

A motion to **approve** this graduate certificate was made, seconded, and approved by **majority** vote.

There was **one** abstention (conflict - as one CAPC member is from Supply Chain Management).

Remaining agenda items:

Sandra Day O'Connor College of Law

Establishment of a graduate degree

Master of Laws

College of Liberal Arts and Sciences

School of Human Evolution and Social Change

Establishment of an undergraduate degree program

Bachelor of Science in Anthropology

College of Liberal Arts and Sciences

Department of Military Science

Establishment of a Minor

Military Leadership

College of Liberal Arts and Sciences

School of Social Transformation

Justice and Social Inquiry

Establishment of a new undergraduate Degree

Bachelor of Arts in Justice Studies

College of Liberal Arts and Sciences

School of Earth & Space Exploration

Establishment of a Minor

Astrophysics

College of Liberal Arts and Sciences

School of Earth & Space Exploration

Disestablishment of an undergraduate degree program

Bachelor of Science in Geological Sciences

College of Liberal Arts and Sciences

School of Earth & Space Exploration

Establishment of a new undergraduate degree program
Bachelor of Arts in Earth and Environmental Studies

College of Liberal Arts and Sciences

School of Earth & Space Exploration

Establishment of undergraduate concentrations

Bachelor of Science in Earth and Space Exploration (Geological Sciences)

Bachelor of Science in Earth and Space Exploration (Astrophysics)

Bachelor of Science in Earth and Space Exploration (Exploration Systems Design)

Bachelor of Science in Earth and Space Exploration (Astrobiology and Biogeosciences)

College of Nursing and Health Innovation

Establishment of a graduate certificate

Geriatric Nursing

College of Public Programs

School of Public Affairs

Establishment of an undergraduate degree program

Bachelor of Science in Public Service and Public Policy

Upon review and discussion of each of the remaining curricular proposals on the agenda, a motion to **approve** was made, seconded, and approved by **unanimous** vote.

5. Adjournment at 3:00 p.m.

Submitted by Phyllis Lucie