Curriculum and Academic Programs Committee (CAPC)

Thursday, December 1, 2016 10:30 a.m. – 12:30 p.m.

Present: Jennifer Broatch, Lena Booth, Elizabeth Buck, Larry Edmonds, Scott Danielson,

Shannon Dirksen, Sarah Graff, Caroline Harrison - CAPC, Chair, Sue Kessler, Robert Kleinsasser, Larry Edmunds, Phyllis Lucie, Federico Sanabria, Jeanne

Richardson, Ann Sebren, Cynthia Tompkins, Eric Wertheimer

Excused: Kate Fox, Ajith Kumar, Karen Kuo, Mary Jane Parmentier, Tina Shepard, Xu Wu

Guests: Duane Roen - College of Integrative Science and Arts

Devina Wahdera - CISA Lisa Spanierman - CISA

Nick Schweitzer – New College of Interdisciplinary Arts & Sciences

Greg Wise – New College of Interdisciplinary Arts & Sciences Jennifer Settlow – Herberger Institute for Design and the Arts Dennita Sewell– Herberger Institute for Design and the Arts

Jeff Kubiak - CLAS

Traci Grgich – College of Health Solutions

Daniel Rothenberg – CLAS

Treavor Boyer – FSE

Adriene Jenik – Herberger Institute for Design and the Arts Alissa Ruth – School of Human Evolution and Social Change

1. Call to Order

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

2. Approval of Minutes

November 3, 2016 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering

School of Sustainable Engineering and the Built Environment Establishment of an undergraduate degree BSE in Environmental Engineering

There was no discussion regarding this curricular proposal.

A **motion** to **approve** this curricular proposal was made, seconded and **approved** by **unanimous** voice vote.

College of Health Solutions

School of Nutrition and Health Promotion Name change of an undergraduate certificate From: Child Nutrition

To: School Nutrition

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

Herberger Institute for Design and the Arts

School of Art
Establishment of an undergraduate degree
BA in Fashion

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by unanimous voice vote.

College of Integrative Sciences and Arts

Establishment of a graduate degree Master of Science in Integrative Social Science

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

College of Integrative Sciences and Arts

Establishment of an undergraduate degree BS in Counseling and Applied Psychological Science

Duane Roen answered many questions regarding this curricular proposal. There was a lengthy discussion, and concerns were addressed sufficiently to move from discussion to a vote.

A **motion** to **approve** this curricular proposal was made, and **approved** by **majority** vote.

College of Integrative Sciences and Arts

Establishment of a minor Counseling and Applied Psychological Science

A **motion** to **approve** this curricular proposal was made, and **approved** by **majority** vote.

College of Liberal Arts and Sciences

School of Human Evolution and Social Change Establishment of an undergraduate certificate Social Science Research Methods

Alissa Ruth attended the meeting and answered questions raised by the committee. After questions were answered, a motion was made to vote on this curricular proposal.

A **motion** to **approve** this curricular proposal was made, and **approved** by **majority** vote.

College of Liberal Arts and Sciences

School of Politics and Global Studies Establishment of a graduate degree Master of Arts in Global Security

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by <u>unanimous</u> voice vote.

New College of Interdisciplinary Arts & Sciences

School of Social and Behavioral Sciences Establishment of a graduate degree Ph.D. in Law and Psychology

There was no discussion regarding this curricular proposal.

A motion to <u>approve</u> this curricular proposal was made, seconded and <u>approved</u> by unanimous voice vote.

New College of Interdisciplinary Arts & Sciences

School of Social and Behavioral Sciences
Establishment of a graduate degree
Master of Science in Forensic Psychology (amended)

There was no discussion regarding this curricular proposal.

A **motion** to **approve** this curricular proposal was made, seconded and **approved** by **unanimous** voice vote.

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie