

MINUTES

CAPC

Friday January 15, 2016

10:00 a.m. – 12:00 a.m.

Wickes 372 Conference Room

Present: Rama Yelkur (Chair), David Callejo, Susan Hillman, Brandon Kosinski (Student Member), Mazen Jaber, Bing Liu, John Lowry, Amy Pierce, and Carol Zimmermann

Call to Order <i>Meeting called to order at 10:00 am by R. Yelkur</i>
Approval of Minutes December 4, 2015 (approved 9-0-0)
Business: <hr/> <hr/>

Discuss and Vote on the following Proposals:

Course/Program	Discussion	Action
ACCT 342	Wrong description, correct cross-listing	Heidi will force reject, which will allow Mark to make edits
FIN 342	Correct description, no cross-listing	Heidi will force reject, which will allow Mark to make edits
LAW 342	Correct description, no cross-listing	Heidi will force reject, which will allow Mark to make edits
CS 232		Approve 9-0-0
CS 233		Approve 9-0-0
CS 333		Approve 9-0-0
CS 433		Approve 9-0-0
Cybersecurity		Approve 9-0-0
English Major for Teacher Certification		Approve 9-0-0
French Minor	Carol to have a discussion about Japanese minor upper level credits	Tabled
HS 209		Approve 9-0-0

HS 309		Approve 9-0-0
HS 359		Approve 9-0-0
HS 409		Approve 9-0-0
HS 440		Route back to Meghan Baruth at her request
Japanese Minor	Carol to have a discussion about Japanese minor upper level credits	Table until Carol Z. has discussion about Japanese minor
ME 382	need program proposals to claim as elective	Tabled
OT 300	Need program proposal	Tabled
PS 306		Approve 9-0-0
PSYC 430		Approve 9-0-0
Spanish Minor	Carol to have a discussion about Japanese minor upper level credits	Table until Carol Z. has discussion about Japanese minor
TE 401		Tabled
TE 403		Tabled
TE 405		Tabled
ECON 342	Separate department from Acct, Law, Finance; rejected by dean on resource concerns	Approve 3-1-5
CHEM 250	E-mail from T. Sivy shows it will be offered every other fall	Approve 9-0-0
MLS Major	Added CHEM 250	Approve 9-0-0

3. Other proposals and other business

- i. Courses that are cross-listed were discussed.
- ii. Emails related to the notifications from the Curriculog proposals were discussed.

Meeting adjourned: 11:45 A.M.

Next Meeting: January 22, 2016. Minute taker and snacks: Amy Pierce.

DATE (Meeting time is 10:00 am – 12:00 pm unless otherwise noted, Location W372)	Members Unavailable	Ratification Date/Last acceptance before Ratification/Other Notes/Minute Taker
25-Sept-15	Amy Pierce	Cancelled
02-Oct-15		Cancelled
09-Oct-15	John Lowry and David Cajello-Perez (maybe)	Cancelled
23-Oct-15	Rama Yelkur	Minute Taker: David Callejo-Perez
30-Oct-15		Minute Taker: Susan Hillman
06-Nov-15	Susan Hillman	<p>Start time of the meeting is 9:00 am since Amy Pierce has to leave by 11:00</p> <p>Minute Taker: Mazen Jaber</p> <p>Last meeting to review any proposals for November 19th ratification. Deadline to receive proposals is November 2nd.</p>
12-Nov-15		Faculty Forum: Cancelled
13-Nov-15	-	Cancelled

19-Nov-15	-	Faculty Ratification
04-Dec-15		Minute Taker: Bing Liu
15-Jan-16		Minute Taker: John Lowry
22-Jan-16		Minute Taker: Amy Pierce Last meeting to review any proposals for February 4 th ratification. Deadline to receive proposals is January 18th.
28-Jan-16		Faculty Forum
29-Jan-16		CAPC Meeting?
04-Feb-16		Faculty Ratification
05-Feb-16		Minute Taker: Carol Zimmerman
12-Feb-16	Carol Zimmerman	Minute Taker: Rama Yelkur
19-Feb-16		Minute Taker: David Cajello-Perez
26-Feb-16		Minute Taker: Susan Hillman
4-Mar-16		Minute Taker: Mazen Jaber Last meeting to review any proposals for March 24 th ratification and for the academic year. Deadline to receive proposals is February 29th.
24-Mar-16		Faculty Ratification