

COMMITTEE NAME: CAPC / SOCC
MEETING DATE & TIME: 10/06/17 AT 2:00 P.M.
MEETING LOCATION: KILPATRICK 221

ATTENDANCE:

MEMBERS		
“p” denotes Present, “A” denotes Absent, “R” denotes Regrets		
P	Abney, Angel	P McClure, Stephanie
P	Anderson, Kay	R Meade Smith, Cara
R	Criscoe, Angela	P Muschell, Lyndall
P	Grier, Debbie	A Rocha, Linda
P	Karlis, Jack	
R	Link, Juan	
R	Magoulick, Mary	

GUESTS: MIN KIM, HAUKE BUSCH, SCOTT BUTLER, MIKE MARTINO, DOUG OETTER, JS???

Italicized text denotes information from a previous meeting.

*Denotes new discussion on old business.

AGENDA TOPIC (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.)	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. Call to order	2:00 the meeting is called to order. There is a motion and a second.		
II. Approval of Agenda		Approved	
III. Approval of Minutes		Approved	

<p>IV. Old Business/Review of Actions/Recommendations</p>	<p>N/A</p>		
<p>V. New Business Actions/Recommendations</p>			
<p>1. PBIS Certificate from COE</p>	<p>The COE is offering a new certificate to graduate students. The certificate is in Positive Behavior Interventions and Support (PBIS).</p>	<p>Approved 1 abstention</p>	
<p>2. Community Health to become Public Health—Name Change in the Minor to Match the Major</p>	<p>Scott Butler speaks to suggest that the purpose is to match the name of the major. Community Health to Public Health.</p>	<p>Approved 1 abstention</p>	
<p>3. Modification—MS in Human Performance</p>	<p>Course added will be KINS 6673: Applied Athlete Monitoring and Performance Assessments for graduate students. This course will replace KINS 6823, administration of Health and Human Services.</p>	<p>Information Item—No Vote Necessary</p>	
<p>4. New Course Proposal KINS 2210 Methods of Corrective Movement for Area F in Exercise Science.</p>	<p>Mike Martino speaks to discuss the removal of a personal health and fitness course and adding a Corrective Movement course.</p>	<p>Approved 1 abstention</p>	
<p>5. Sustainability Course IDST 2050 to be a new course in the Area E of the Core Curriculum</p>	<p>When brought before Senate as a motion to move the course to Area E, there were questions. Because it was being presented as a Co-taught course, have other colleges been consulted? Would demand for the course increase if became an area E course and would that impact faculty workload? Sent back to SOCC and then to CAPC Started out as a Team Teaching Model. Wrong syllabus reflecting the TEAM Teaching Model went out. New Syllabus went out reflecting an Interdisciplinary Course. A note needs to be added to the database reflecting the error. Not approving a course because it might be popular is absurd—demand for the course may be too much. There were no questions from CAPC members. Voting on the addition of this course to area E as one of the options there.</p>	<p>Approved 1 abstention</p>	
<p>5. SOCC Report</p>	<p>Attendance was good for the workshops for the Area B classes. There is concern for how things will change in the future.</p>		

		<p>Discussed how the GC1Y or 2Y courses could be gateways for students to come to a major or minor. Can get access to that through ...</p> <p>Have approved courses for study abroad course. Mary will be asked to send an official report for SOCC to submit to Craig.</p>	
<p>6. Requests from ECUS</p>	<p>1. Consider the new Template for Annual Report Members look at the template. The current template was acceptable to members.</p> <p>2. ECUS is asking for feedback from committees on the proposal for revision to the membership of ECUS. Larger colleges were underrepresented. Should Standing Committee Chairs be on ECUS?</p> <p>Could we make sure that all colleges are represented after standing committee chairs are considered— rebalancing after the fact?</p> <p>Should we (CAPC) continue to meet on Fridays? At Senate, it was noted that we are out of compliance making curricular recommendations to Senate.</p> <p>A lively discussion ensued.</p> <p>To bring up at ECUS, Given that our service on CAPC is out of compliance with the higher order documents, members of CAPC respectively request to reallocate our time consistent with our obligations contractual with our assignments. This concern will be shared at the ECUS SCC meeting.</p>	<p>November 3, 2017</p> <p>There is a motion and a second</p>	
<p>VI. Next Meeting</p>			
<p>VII. Adjournment</p>			

Distribution(as determined in committee operating procedure – one possibility given):
 First: To Committee Membership for Review
 Second: Posted to the Minutes Website

Approved by: *Sydaal Nurcheel*
Committee Chairperson (Including this Approval by chair at committee discretion)

Guidance