Minutes of the meeting of November 15, 2007

Present: Jiansheng Guo, Barbara Hall, Tony Lima, Aline Soules, Khal Schneider, Jason Singley, Linda Smetana, Jay Tontz, Denise Wong, Margaret Wright

Apologies: Colin Ormsby (Presidential Appointee)

Visitors: Leann Christianso (Math/CS), Chris Chamberlain (LHLS), Zaher Hallab (LHLS), Saeid Motavalli (Engineering), Michael Leung (Science Dean)

Meeting convened at 2:00 pm

Welcome to new member
CAPR Chair Soules welcomed new CAPR member Denise Wong.

1. Approval of the Agenda
Approved (Lima move, Smetana second), with removal of 8e (Philosophy report discussion due to absence of documents) by Soules. (Secretary note: 2 and 6 were not present in Agenda due to typo)

2. Number 2 was nonexistent in agenda due to a typo.

3. Approval of the Minutes
11/1/2007 minutes approval postponed since hard copy was not included in the packet.

4. Report of the Chair
Skipped, due to visitors from Math/CS and LHLS were waiting for presentation

5. Report of Presidential Appointee
No report. Appointee was not at the meeting.

6. Number 6 was nonexistent in agenda due to a typo.

7. Old Business
7a and 7b were skipped for visitors’ presentations.

8. New Business

a. Telecommunications request
Christianson (Math/CS) presented Dept. of Mathematics & Computer Science’s proposal for changing the M.S. in Telecommunication Systems with option in Telecommunication Management into the M.S. in Computer Networks. It was realized that a significant part of the proposal for the new program was missing due to a communication error. Christianson provided the missing pages to CAPR by the end of the
meeting, and the discussion was postponed either for later session or by email.

b. **Recreation/Leisure Studies request**
Chamberlain and Hallab (LHLS) presented the proposal for 1) establishing the new B.S. in Hospitality Management, 2) establishing the new M.S. in Recreation, 3) Revising the existing B.S. in Recreation, and 4) Discontinuing the option in Hospitality for the B.S. in Recreation. LHLS Chair could not attend the meeting due to an emergency. CAPR members had some questions that could not be clearly answered at the meeting. Soules will communicate with the LHLS Chair, and email to report back to CAPR members.

c. **Construction Management program request**
Motavalli (Engineering) and Leung (Dean of College of Science) presented the proposal for establishing the new M.S. in Construction Management housed in the Dept. of Engineering and responded to the questions raised by CAPR members. There was little time left for adequate discussion and deliberation on the issue for CAPR decisions. The issue will be followed up by email after the meeting.

For 8a, 8b, and 8c, Soules will draft summary reports and circulate them via email among CAPR members. After e-mail discussions and e-mail votes, the reports will be submitted to The Executive Committee of the Senate by Monday, November 19 (due to the tight deadline).

d. **Ethnic Studies CAPR report**
Postponed to the next meeting

e. **Philosophy CAPR report**
Postponed to the next meeting

9. Other Business
   None

10. Adjournment
    Meeting adjourned at 4:05 pm

Respectfully submitted
Jiansheng Guo
Fall Secretary