Curriculum and Academic Programs Committee (CAPC)
Thursday, February 25, 2016
10:45 a.m. – 12:30 p.m.

Present: Valerie Adams, Scott Danielson, Lara Ferry, Kate Fox, Sarah Graff, Caroline Harrison, Brenda Hosley, Robert Kleinsasser, Ajith Kumar, Beth Landish, Phyllis Lucie, Kevin Mack, Claudia Mesch, Roy Nelson, Jeanne Richardson, Ann Sebren, Steve Semken-CAPC Chair, Laura Zimmerman

Excused: Sarah Buel, Shannon Dirksen, Stephen Doig, Ileana Orlich, Sabina Low, Eric Wertheimer

Guests: Aaron Garriss - MLFTC
Raquel Fong - MLFTC
Nyoami Gruber – HIDA
Robert Oldani - HIDA
Jennifer Setlow – HIDA
James Wetmore – SFIS
Sasah Barab – SFIS
Dawn Coletta – CHS

1. Call to Order

The meeting was called to order at 10:45 a.m.

2. Approval of Minutes

January 28, 2016 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

**Herberger Institute for Design and the Arts**

*School of Music*

Name change of a graduate concentration
From: MA in Music (Music History and Literature)
To: MA in Music (Musicology)
**Herberger Institute for Design and the Arts**  
*The Design School*  
Disestablishment of a graduate concentration  
MSD in Design (Arts, Media and Engineering)

**Herberger Institute for Design and the Arts**  
*Dean's Office*  
Establishment of a graduate degree  
MA in Creative Enterprise and Cultural Leadership

**Herberger Institute for Design and the Arts**  
*School of Music*  
Establishment of a graduate certificate  
Music Theory Pedagogy

**Ira A. Fulton Schools of Engineering**  
*School of Electrical, Computer and Energy Engineering*  
Disestablishment of a graduate concentration  
MSE in Engineering Science (Executive Embedded Systems)

**Ira A. Fulton Schools of Engineering**  
*School of Sustainable Engineering and the Built Environment*  
Disestablishment of a graduate certificate  
Sustainable Technology and Management

**Mary Lou Fulton Teachers College**  
*Division of Teacher Preparation*  
Establishment of an undergraduate concentration  
BAE in Educational Studies (Early Childhood Education)

**Mary Lou Fulton Teachers College**  
*Division of Educational Leadership and Innovation*  
Establishment of a graduate certificate  
Advanced Analytics in Higher Education

**School for the Future of Innovation in Society**  
*Establishment of an undergraduate certificate*  
Innovation for Impact

**College of Health Solutions**  
*School for the Science of Health Care Delivery*  
Establishment of a graduate degree  
MS in Translational Biomedical Sciences
College of Health Solutions
School of Nutrition and Health Promotion
Establishment of an undergraduate concentration
BS in Exercise and Wellness (Exercise for Obesity Prevention)

College of Health Solutions
School of Nutrition and Health Promotion
Establishment of an undergraduate concentration
BS in Exercise and Wellness (Strength and Conditioning Specialist)

College of Public Service and Community Solutions
Dean's Office
Establishment of a graduate concentration
MPSLA in Public Safety Leadership and Administration (Executive Police Administration)

College of Public Service and Community Solutions
Dean's Office
Establishment of a graduate concentration
MPSLA in Public Safety Leadership and Administration (Emergency Medical Services – Mobile Integrated Healthcare)

College of Public Service and Community Solutions
Dean's Office
Establishment of a graduate concentration

College of Public Service and Community Solutions
Dean's Office
Establishment of a graduate concentration
MA in Emergency Management and Homeland Security (Community Resilience)

College of Public Service and Community Solutions
Dean's Office
Establishment of a graduate concentration
MPSLA in Public Safety Leadership and Administration (Executive Fire Administration)

A motion to approve all curricular proposals on the consent agenda was made, seconded and approved by unanimous voice vote.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie