Curriculum and Academic Programs Committee (CAPC)
Thursday, March 31, 2016
10:45 a.m. – 12:30 p.m.

Present: Valerie Adams, Kathleen Andereck, Lena Booth, Stephen Doig, Lara Ferry, Sarah Graff, Caroline Harrison, Brenda Hosley, Robert Kleinsasser, Ajith Kumar, Beth Landish, Phyllis Lucie, Ann McKenna, Claudia Mesch, Roy Nelson, Jeanne Richardson, Ann Sebren, Steve Semken-CAPC Chair, Eric Wertheimer, Steve Wirkus, Laura Zimmerman

Excused: Sarah Buel, Shannon Dirksen, Ileana Orlich, Sabina Low

Guests: Kenro Kusumi, CLAS
Nalini Chhetri, SFIS
Garry Grossman, SFIS
Duane Roen, Letters and Sciences
Fred Corey, Vice Provost for Undergraduate Education
Robert Oldani, HIDA
Kay Norton, HIDA
Sherri Thurston, CLAS
Nancy Cooke, IAFSE
Larry Olson, IAFSE

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

2. Approval of Minutes
February 25, 2016 CAPC meeting minutes were approved as written.

3. Old Business
None

4. New Business

Action Items:

School for the Future of Innovation and Society
Establishment of a graduate certificate
Global Development and Innovation
College of Liberal Arts and Sciences
School of Geographical Sciences and Urban Planning
Establishment of a graduate certificate
Social Science Research Methods

This curricular proposal was removed from the consent agenda pending discussion.

Dr. Kusumi from CLAS answered questions addressed regarding this graduate certificate. Upon discussion, there was a motion to conditionally approve this proposal pending receipt of additional requested information.

This curricular was conditionally approved pending receipt of more inclusive electives offered, as well as requested support documentation.

A motion to conditionally approve this proposal pending receipt of additional information was made and approved by majority vote. There was one No vote.

Note: The additional requested information was received, and appended on the CAPC website.

This proposal will now move forward in the approval process.

Herberger Institute for Design and the Arts
School of Film, Dance and Theatre
Establishment of a graduate certificate
Dance Teaching Artist Praxis

Herberger Institute for Design and the Arts
The Design School
Disestablishment of a graduate concentration
MSD in Design (New Product Innovation)

Herberger Institute for Design and the Arts
The Design School
Disestablishment of a graduate concentration
MSD in Design (Interaction Design)

Herberger Institute for Design and the Arts
School of Music
Establishment of an undergraduate concentration
BA in Music (Music and Culture)
Herberger Institute for Design and the Arts
*The School of Arts, Media and Engineering*
Establishment of an undergraduate concentration
BA in Digital Culture (English)

**Ira A. Fulton Schools of Engineering**
*The Polytechnic School*
Establishment of a minor
Environmental and Resource Management

**Ira A. Fulton Schools of Engineering**
*The Polytechnic School*
Disestablishment of a minor
Applied Psychology

**Ira A. Fulton Schools of Engineering**
*The Polytechnic School*
Disestablishment of an undergraduate degree
BS in Industrial and Organizational Psychology

**College of Health Solutions**
*Dean's Office*
Establishment of an undergraduate certificate
Health Science for the Peace Corps

**College of Health Solutions**
*School of Nutrition and Health Promotion*
Establishment of a minor
Kinesiology

**College of Health Solutions**
*School of Nutrition and Health Promotion*
Disestablishment of an undergraduate concentration
BS in Health Sciences (Health Policy)

**College of Health Solutions**
*School for the Science of Health Care Delivery*
Establishment of a graduate certificate
Science of Health Care Delivery

**College of Health Solutions**
*Dean's Office*
Establishment of a graduate degree
MIHC in Integrated Health Care
**College of Letters and Sciences**
Establishment of an undergraduate degree
BS in Applied Quantitative Science

This undergraduate degree was removed from the consent agenda pending further discussion.

Dr. Duane Roen attended the CAPC meeting and answered questions asked by the committee regarding math courses in the proposal, as well as each campus receiving services for this new BS undergraduate degree.

After all questions were answered, there was a motion to approve the BS in Applied Quantitative Science.

A motion was made to approve this proposal. This proposal was approved and seconded by unanimous vote.

**College of Letters and Sciences**
Establishment of an undergraduate concentration
BS in Applied Biological Science (Natural Resource Ecology)

**College of Letters and Sciences**
Establishment of an undergraduate concentration
BS in Applied Biological Science (Preveterinary Medicine)

**College of Letters and Sciences**
Establishment of an undergraduate certificate
Wildlife Management

**College of Letters and Sciences**
Disestablishment of an undergraduate concentration
BS in Applied Biological Science (Applied Ecology and Preveterinary Medicine)

**New College of Interdisciplinary Arts & Sciences**
*School of Mathematical and Natural Sciences*
Disestablishment of an undergraduate concentration
BS in Biology (Forensics)

**New College of Interdisciplinary Arts & Sciences**
*School of Humanities, Arts and Cultural Studies*
Establishment of an undergraduate concentration
BA in Social and Cultural Analysis (Queer and Sexuality Studies)
New College of Interdisciplinary Arts & Sciences
School of Humanities, Arts and Cultural Studies
Establishment of an undergraduate concentration
BA in Social and Cultural Analysis (Women and Gender Studies)

New College of Interdisciplinary Arts and Sciences
School of Humanities, Arts and Cultural Studies
Establishment of an undergraduate concentration
BA in Social and Cultural Analysis (Latin American Studies)

New College of Interdisciplinary Arts and Sciences
School of Humanities, Arts and Cultural Studies
Establishment of an undergraduate concentration
BA in Social and Cultural Analysis (Ethnicity, Race and Indigenous Studies)

New College of Interdisciplinary Arts and Sciences
School of Humanities, Arts and Cultural Studies
Establishment of an undergraduate concentration
BA in Social and Cultural Analysis (Peace Studies)

New College of Interdisciplinary Arts and Sciences
School of Humanities, Arts and Cultural Studies
Establishment of an undergraduate concentration
BA in Social and Cultural Analysis (American Studies)

College of Public Service and Community Solutions
School of Community Resources and Development
Establishment of an undergraduate concentration
BS in Nonprofit and Leadership Management (American Indian Studies)

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

College of Public Service and Community Solutions
School of Criminology and Criminal Justice
Establishment of an undergraduate certificate
Criminal Investigations

Thunderbird School of Global Management
Establishment of a graduate certificate
Global Marketing
Thunderbird School of Global Management
Establishment of a graduate certificate
Global Finance

Thunderbird School of Global Management
Establishment of a graduate certificate
Global Trade and Commerce

Thunderbird School of Global Management
Establishment of an undergraduate degree
BS in International Trade

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

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie