

Curriculum and Academic Programs Committee (CAPC)

Thursday, April 28, 2016

10:45 a.m. – 12:30 p.m.

Present: Valerie Adams, Lena Booth, Shannon Dirksen, Stephen Doig, Kate Fox, Sarah Graff, Caroline Harrison, Brenda Hosley, Robert Kleinsasser, Ajith Kumar, Sabina Low, Phyllis Lucie, Claudia Mesch, Chad Noreuil (for Sarah Buel), Jeanne Richardson, Ann Sebren, Steve Semken-CAPC Chair, Steve Wirkus (for Jennifer Broatch)

Excused: Scott Danielson, Ileana Orlich, Eric Wertheimer

Guests: Juliet Weinhold – College of Health Solutions
Brenda Morris - CONHI
Rachel LaVine - COPSCS

1. Call to Order

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

2. Approval of Minutes

March 31, 2016 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

College of Health Solutions

Department of Speech and Hearing Science

Establishment of an undergraduate certificate

Communication Sciences and Disorders

College of Liberal Arts and Sciences

School of Life Sciences

Establishment of a graduate certificate

Environmental Communication and Leadership

College of Liberal Arts and Sciences

School of Life Sciences

Name change of an undergraduate concentration

From: BS in Microbiology (Biomedical Sciences)

To: BS in Microbiology (Medical Microbiology)

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Disestablishment of an undergraduate degree

BA in Ethnicity, Race and First Nation Studies

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Disestablishment of an undergraduate degree

BA in American Studies

New College of Interdisciplinary Arts and Sciences

School of Humanities, Arts and Cultural Studies

Disestablishment of an undergraduate degree

BA in Women and Gender Studies

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Name change of an undergraduate degree

From: BS in Forensics

To: BS in Forensic Science

College of Nursing and Health Innovation

Name change of an undergraduate degree

From: BS in Health Care Innovation

To: BS in Health Innovation

College of Public Service and Community Solutions

School of Criminology and Criminal Justice

Name change of an undergraduate degree

From: BS in Criminal Justice and Criminology

To: BS in Criminology and Criminal Justice

College of Public Service and Community Solutions

Dean's Office

Establishment of a graduate concentration

MA in Emergency Management and Homeland Security (Homeland Security)

All proposals on the consent agenda were approved as submitted.

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

Dr. Semken, CAPC-Chair thanked members for their continued dedication and commitment to CAPC.

Brenda Hosley, University Senate President, thanked CAPC members for a productive academic year.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie