Curriculum and Academic Programs Committee (CAPC)
Thursday, September 1, 2016
10:30 a.m. – 12:30 p.m.

Present: Charles Barbee, Jennifer Broatch, Elizabeth Buck, Shannon Dirksen, Scott Danielson, Larry Edmonds, Kate Fox, Sarah Graff, Caroline Harrison,- CAPC Chair, Robert Kleinsasser, Ajith Kumar, Phyllis Lucie, Mary Jane Parmentier, Jeanne Richardson, Ann Sebren, Eric Wertheimer, Xu Wu

Excused: Tina Shepard, Sarah Buel, Mary Sully De Luque

Guests: Duane Roen, College of Integrative Sciences and Arts
Todd Sandrin – New College of Interdisciplinary Arts & Sciences
Ian Moulton – College of Integrative Sciences and Arts
Michele Pfund – W.P Carey School of Business
Enrique Vivoni - CLAS
Cara McDaniel – W. P. Carey School of Business
Jose Mendes – W.P. Carey School of Business
Kathy Kenny - CONHI

1. Call to Order

The meeting was called to order at 10:42 a.m.

2. Approval of Minutes

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

3. Old Business

None

4. New Business

Dr. Caroline Harrison, CAPC Chair, welcomed new and returning committee members to the meeting.

Action Items:

W.P. Carey School of Business
Dean's Office
Disestablishment of an undergraduate concentration
BA in Business (Urban Policy)

College of Integrative Sciences and Arts
Establishment of a minor
Minor in History of Science, Ideas and Innovation

College of Integrative Sciences and Arts
Establishment of an undergraduate degree
BA in History of Science, Ideas and Innovation

College of Liberal Arts and Sciences
Economics program in CLAS
Establishment of an undergraduate concentration
BS in Economics (Politics and the Economy)

College of Liberal Arts and Sciences
Economics program in CLAS/School of Politics and Global Studies
Establishment of an undergraduate degree
BS in Politics and the Economy

College of Liberal Arts and Sciences
School of Earth and Space Exploration
Name change of a graduate degree
From: MS in Astrophysics
To: MS in Astrophysics and Astronomy

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
DNP in Advanced Nursing Practice (Adult Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
DNP in Advanced Nursing Practice (Adult Psychiatric Mental Health Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
DNP in Advanced Nursing Practice (Geriatric Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Adult Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate degree
DNS in Nursing

College of Nursing and Health Innovation
Disestablishment of a graduate certificate
Evidence-Based Practice in Nursing and Health Care

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Child Family Psychiatric Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Family Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Geriatric Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Neonatal Nurse Practitioner)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Nursing Administration)

College of Nursing and Health Innovation
Disestablishment of a graduate concentration
MS in Nursing (Pediatric Nurse Practitioner)

New College of Interdisciplinary Arts & Sciences
School of Mathematical and Natural Sciences
Establishment of an undergraduate degree
BS in Biotechnology and Bioenterprise

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.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie