

Curriculum and Academic Programs Committee (CAPC)

Thursday, February 2, 2017

10:30 a.m. – 12:30 p.m.

Present: Lena Booth, Larry Edmonds, Scott Danielson, Shannon Dirksen, Larry Edmonds, Sarah Graff, Caroline Harrison, CAPC- Chair, Sue Kessler, Ajith Kumar, Karen Kuo, Phyllis Lucie, Mary Sully De Luque, Mary Jane Parmentier, Federico Sanabria, Jeanne Richardson, Ann Sebren, Tina Shepard, Cynthia Tompkins, Eric Wertheimer, Lili Wang

Excused: Jennifer Broatch, Elizabeth Buck, Robert Kleinsasser, Xu Wu

Guests: Duane Roen - College of Integrative Science and Arts
Ian Moulton - College of Integrative Science and Arts
Hilary Harp – Herberger Institute for Design and the Arts
Jennifer Setlow – Herberger Institute for Design and the Arts
Kathy Kinny - CONHI

1. Call to Order

The meeting was called to order at 10:30 a.m.

2. Approval of Minutes

December 1, 2016 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Herberger Institute for Design and the Arts

Dean's Office

Disestablishment of an undergraduate concentration
BA in Design Studies (Design History and Culture)

Herberger Institute for Design and the Arts

School of Art

Establishment of a minor
Fashion

College of Integrative Sciences and Arts

Establishment of a graduate degree
MA in Narrative Studies

College of Nursing and Health Innovation

Establishment of a graduate certificate
Adult Gerontology Nurse Practitioner

College of Nursing and Health Innovation

Establishment of a graduate certificate
Women's Health Nurse Practitioner

College of Nursing and Health Innovation

Establishment of a certificate
Pediatric Nurse Practitioner

There was a motion to approve all curricular proposals on the consent agenda.

A motion was made, seconded and approved by unanimous voice vote.

5. Adjournment at 10:45 a.m.

Submitted by Phyllis Lucie