1. **Call to Order**

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

   University Senate President, Arnie Maltz welcomed CAPC members, and briefly discussed CAPC involvement with new curricular proposals.

   Caroline Harrison, CAPC Chair welcomed new and returning committee members.

2. **Approval of Minutes**

   April 27, 2017 CAPC meeting minutes were approved as written.

3. **Old Business**

   None

4. **New Business**

   Action Items:
Ira A. Fulton Schools of Engineering
The Polytechnic School
Disestablish a graduate concentration
MSTech in Technology (Environmental Technology Management)

Ira A Fulton Schools of Engineering
The Polytechnic School
Establishment of an undergraduate concentration
BS in Human Systems Engineering (User Experience)

College of Health Solutions
School of Nutrition and Health Promotion
Establishment of an undergraduate certificate
Health and Wellness Coach

College of Liberal Arts and Sciences
School of Historical, Philosophical and Religious Studies
Establishment of an undergraduate concentration
BA in Religious Studies (Religion, Politics and Global Affairs)

College of Liberal Arts and Sciences
School of Geographical Sciences and Urban Planning
Establishment of an undergraduate certificate
Atmospheric Sciences

College of Liberal Arts and Sciences
School of Politics and Global Studies
Establishment of an undergraduate certificate
Political Economy

College of Liberal Arts and Sciences
School of Mathematical and Statistical Sciences
Establishment of an undergraduate certificate
Analysis and Management of Insurance Risk

College of Liberal Arts and Sciences
School of International Letters and Cultures
Disestablishment of an undergraduate certificate
European Union Studies

College of Liberal Arts and Sciences
School of Transborder Studies
Disestablishment of a graduate concentration
PhD in Transborder Studies (Transborder Media and Expressive Culture)
College of Liberal Arts and Sciences  
School of Transborder Studies  
Disestablishment of a graduate concentration  
PhD in Transborder Studies (Transborder Migration, Health and Applied Social Policy)

College of Liberal Arts and Sciences  
School of Transborder Studies  
Disestablishment of a graduate concentration  
PhD in Transborder Studies (Transborder Culture, Language and Learning)

College of Liberal Arts and Sciences  
School of Historical, Philosophical and Religious Studies  
Establishment of an undergraduate concentration  
BA in Religious Studies (Religion, Culture and Public Life)

New College of Interdisciplinary Arts and Sciences  
School of Mathematical and Natural Sciences  
Establishment of a minor  
Applied Computing

College of Nursing and Health Innovation  
Name change of a graduate degree  
From: MS in Regulatory Science and Health Safety  
To: MS in Regulatory Science

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 10:50 a.m.

Submitted by Phyllis Lucie