Curriculum and Academic Programs Committee (CAPC)
Thursday, September 28, 2017
10:30 a.m. – 12:30 p.m.

Present: Sue Chesler, Shannon Dirksen, Kathleen Dixon, Larry Edmunds, Caroline Harrison, CAPC- Chair, Jeff Kennedy, Ajith Kumar, Phyllis Lucie, Mary Sully De Luque, Mary Jane Parmentier, Federico Sanabria, Beth Swadener, Cynthia Tompkins, Tamara Underiner, Lili Wang, Xu Wu

Excused: Christiane Alcantara, Scott Danielson, Teresa Foulger, Jeanne Richardson

Guests: Karen Leong - CLAS
Sarah Wetter – College of Law
Alison Essary – College of Health Solutions

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

2. Approval of Minutes
   August 31, 2017 CAPC meeting minutes were approved as written.

3. Old Business
   None

4. New Business
   Caroline Harrison, informed the committee about a concern regarding course CHS 302 that is part of the ASU and New South Wales incentive. CHS 302 was removed from the consent senate agenda to discuss learning outcomes and objectives. HCD 300 now replaces CHS 302 and all concerns have been met. This is an online program.

Action Items:

College of Health Solutions
School for the Science of Health Care Delivery
Establishment of an undergraduate degree
BIPH in International Public Health (amended proposal)
College of Liberal Arts and Sciences  
*School of Social Transformation*  
Establishment of a graduate certificate  
Sexuality Studies

**Sandra Day O'Connor College of Law**  
*Dean's Office*  
Establishment of a graduate certificate  
Health Law Policy

**Sandra Day O'Connor College of Law**  
*Dean's Office*  
Establishment of a graduate certificate  
Law and Sustainability

**College of Public Service and Community Solutions**  
*School of Community Resources and Development*  
Disestablishment of a graduate degree  
MAS in Sustainable Tourism

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