

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