

Curriculum and Academic Programs Committee (CAPC)

Thursday, November 2, 2017

10:30 a.m. – 12:30 p.m.

Present: Christiane Alcantara, Lena Booth, Elizabeth Buck, Sue Chesler, Scott Danielson, Shannon Dirksen, Kathleen Dixon, Larry Edmunds, Teresa Foulger, Caroline Harrison, CAPC- Chair, Ajith Kumar, Phyllis Lucie, Mary Jane Parmentier, Beth Swadener, Cynthia Tompkins, Lili Wang, Xu Wu

Excused: Jeff Kennedy, Mary Sully De Luque, Jeanne Richardson, Federico Sanabria, Tamara Underiner

Guests: Katherine Kenny - CONHI
Joshua Abbott – School of Sustainability
Mark Manfredo - W.P. Carey School of Business

1. Call to Order

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

2. Approval of Minutes

September 28, 2017 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

College of Nursing and Health Innovation

Disestablishment of a graduate certificate

Child and Adolescent Mental Health Intervention Specialist

College of Nursing and Health Innovation

Disestablishment of a graduate concentration

MS in Nursing (Community Health Advanced Practice Nursing)

School of Sustainability

Establishment of a graduate certificate

Environmental and Sustainability Economics

W.P. Carey School of Business

Morrison School of Agribusiness

Establishment of an undergraduate certificate

Risk Management

5. Adjournment at 10:45 a.m.

Submitted by Phyllis Lucie