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