

Curriculum and Academic Programs Committee (CAPC)

Thursday, November 30, 2017

10:30 a.m. – 12:30 p.m.

Present: Christiane Alcantara, Lena Booth, Elizabeth Buck, Sue Chesler, Shannon Dirksen, Kathleen Dixon, Larry Edmunds, Teresa Foulger, Caroline Harrison, CAPC- Chair, Jeff Kennedy, Ajith Kumar, Phyllis Lucie, Mary Jane Parmentier, Federico Sanabria, Beth Swadener, Cynthia Tompkins, Tamara Underiner Xu Wu

Excused: Scott Danielson, Mary Sully De Luque, Jeanne Richardson, Lili Wang

Guests: Hank Fradella – COPSCS
Chris Hiryak – COPSCS
Jessica Eldridge – COPSCS
Kathleen Given –CLAS
Carrie Graham – HIDA

1. Call to Order

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

2. Approval of Minutes

November 2, 2017 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering

Dean's Office

Disestablishment of an undergraduate certificate

Technology Entrepreneurship

Herberger Institute for Design and the Arts

School of Art

Establishment of an undergraduate concentration

BFA in Art (Digital Photography)

College of Liberal Arts and Sciences

School of Mathematical and Statistical Sciences

Establishment of a graduate degree

MS in Actuarial Science

College of Liberal Arts and Sciences

School of International Letters and Cultures

Establishment of an undergraduate concentration

BA in International Letters and Cultures (Arabic Studies)

College of Liberal Arts and Sciences

Historical, Philosophical and Religious Studies

Disestablishment of an undergraduate certificate

East Asian Studies

College of Public Service and Community Solutions

Dean's Office

Establishment of an undergraduate certificate

Cross-Sector Leadership

College of Public Service and Community Solutions

School of Community Resources and Development

Establishment of an undergraduate degree

BS in Tourism and Recreation Management

College of Public Service and Community Solutions

School of Criminology and Criminal Justice

Establishment of an undergraduate certificate

Law and Human Behavior (amended)

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