

Curriculum and Academic Programs Committee (CAPC)

Thursday, February 1, 2018

10:30 a.m. – 12:30 p.m.

Present: Christiane Alcantara, Charles Barbee, Lena Booth, Elizabeth Buck, Sue Chesler, Scott Danielson, Shannon Dirksen, Kathleen Dixon, Teresa Foulger, Caroline Harrison, CAPC- Chair, Jeff Kennedy, Ajith Kumar, Karen Kuo, Phyllis Lucie, Mary Jane Parmentier, Jeanne Richardson, Federico Sanabria, Jennifer Shea, Cynthia Tompkins, Tamara Underiner, Lili Wang

Excused: Larry Edmunds, Xu Wu

Guests: Daniel Mazzola – W.P. Carey School of Business
Angelina Saric – W.P. Carey School of Business
Paul Carrese – CLAS
Susan Kells – CLAS
Cora Fox – CLAS
Debbie Chadwick – CLAS
Abby Friedrich – New College of Interdisciplinary Arts & Sciences

1. Call to Order

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

2. Approval of Minutes

November 30, 2017 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

W. P. Carey School of Business

Department of Information Systems

Establishment of an undergraduate certificate

Digital Business Innovation

College of Liberal Arts and Sciences

School of Civic and Economic Thought and Leadership

Establishment of an undergraduate degree

BA in Civic and Economic Thought and Leadership

A question was raised by a committee member, about the addition of Political Sciences courses that could possibly expand this new degree program in the future. Dr. Carrese agreed that the School of Civic and Economic Thought and Leadership can, and want to offer a broader base of courses.

College of Liberal Arts and Sciences

School of Civic and Economic Thought and Leadership

Establishment of a minor

Civic and Economic Thought and Leadership

College of Liberal Arts and Sciences

Department of English

Establishment of an undergraduate certificate

Interdisciplinary Health Humanities

College of Liberal Arts and Sciences

School of Social Transformation

Establishment of a graduate degree

MA in Indigenous Education

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences AND

School of Humanities, Arts and Cultural Studies

Establishment of an undergraduate degree

BA in Conflict Resolution

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences AND

School of Humanities, Arts and Cultural Studies

Establishment of a minor

Conflict Resolution

After a brief discussion, 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 10:55a.m.

Submitted by Phyllis Lucie