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 10:55 a.m.
Submitted by Phyllis Lucie