Curriculum and Academic Programs Committee (CAPC)
Thursday, March 1, 2018
10:30 a.m. – 12:30 p.m.

Present: Christiane Alcantara, Charles Barbee, Elizabeth Buck, Shannon Dirksen, Kathleen Dixon, Larry Edmunds, Teresa Foulger, Caroline Harrison, CAPC-Chair, Jeff Kennedy, Ajith Kumar, Phyllis Lucie, Mary Jane Parmentier, Jeanne Richardson, Federico Sanabria, Mary Sully De Luque, Cynthia Tompkins, Tamara Underiner, Lili Wang, XU WU

Excused: Sue Chesler, Scott Danielson, Karen Kuo

Guests: Rebecca Blatt – Cronkite School
Jessica Pucci – Cronkite School
Sam Di Gangi – MLFTC
Michele Pfund – W.P. Carey
Ebru Turker – SILC
Nalini Chhetii – SFIS
Kelly Remello – PSCS
Kathy Kenny - CONHI

1. **Call to Order**
   The meeting was called to order at 10:30 a.m.

2. **Approval of Minutes**
   February 1, 2018 CAPC meeting minutes were approved as written.

3. **Old Business**
   None

4. **New Business**

   Action Items:

   **W. P. Carey School of Business**
   *Dean's Office*
   Establishment of an undergraduate concentration
   Business (Health Care), BA
W. P. Carey School of Business
Dean’s Office
Establishment of an undergraduate concentration
Business (Information Security), BA

Walter Cronkite School of Journalism and Mass Communication
Establishment of an undergraduate degree
BS in Digital Audiences

Mary Lou Fulton Teachers College
Division of Educational Leadership and Innovation
Establishment of a graduate degree concentration
MA in Special Education (Applied Behavior Analysis)

Ira A. Fulton Schools of Engineering and W. P. Carey School of Business
The Polytechnic School
Establishment of a Co-Branded Minor
Technological Entrepreneurship and Management

School for the Future of Innovation in Society
Establishment of a graduate program
PhD in Innovation in Global Development

College of Health Solutions
School for the Science of Health Care Delivery
Establishment of a graduate program
Master of International Health Management

College of Liberal Arts and Sciences
School of International Letters and Cultures
Establishment of a minor
Korean

College of Public Service and Community Solutions
School of Community Resources and Development
Establishment of an undergraduate degree
BS in Recreation Therapy

College of Public Service and Community Solutions
School of Community Resources and Development
Establishment of a minor
Recreation Therapy

After a discussion relating to the faculty teaching core classes, stability, and student success, there was a motion to approve all curricular proposals on the consent agenda.
A motion to approve was made, seconded, and approved by majority vote. There was one abstention and one vote to deny.

5. Adjournment at 11:15 a.m.

Submitted by Phyllis Lucie