

## 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