

**Curriculum and Academic Programs Committee (CAPC)**

Thursday, November 29, 2018

10:40 a.m. – 12:00 p.m.

Present: Christiane Alcantara, Lena Booth, Scott Danielson, Shannon Dirksen, Kathleen Dixon, Alyssa Dragnich, Teresa Foulger, Patricia Huntington, Debra Neill, Caroline Harrison, Debra Riley Huff, Robert St. Louis, Phyllis Lucie, Jeanne Richardson, Dennis Russell, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair

Excused: Denise Bodman, Mary Sully De Luque, Gene Ganssle, Deborah Strumsky

Guests: Joe Davis – CLAS  
Matt Meier - CLAS

**1. Call to Order**

The meeting was called to order at 10:40 a.m.

**2. Approval of Minutes**

November 1, 2018 CAPC meeting minutes were approved as written.

**3. Old Business**

None

**4. New Business**

Action Items:

**College of Liberal Arts and Sciences**

*Department of Psychology*

Establishment of a graduate certificate

Addiction and Substance-Use Related Disorders

**College of Liberal Arts and Sciences**

*School of Mathematical and Statistical Sciences*

Establishment of an undergraduate certificate

Mathematical Concepts of Engineering

The proposals were straightforward and there was no discussion.

A motion to approve the curricular proposals on the consent agenda was made, **seconded**, and approved by **unanimous** vote.

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie