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