Curriculum and Academic Programs Committee (CAPC)
Thursday, February 28, 2019
10:40 a.m. – 12:00 p.m.

Present: Christiane Alcantara, Denise Bodman, Shannon Dirksen, Mary Sully De Luque, Teresa Foulger, Gene Ganssle, Caroline Harrison, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Dennis Russell, Deborah Strumsky, Tamara Underiner, Lili Wang, CAPC-Chair

Excused: Alyssa Dragnich, Scott Danielson, Kathleen Dixon, Debra Riley Huff, Debra Neill, Shahla Talebi, Sara Vaiana

Guests: Susan Squire- IAFSE
Kenneth Buetow - CLAS
Melissa Sayers – CLAS
Susan Kells – CLAS
Katherine Kenny - CONHI

1. Call to Order
   The meeting was called to order at 10:50 a.m.

2. Approval of Minutes
   January 31, 2019 CAPC meeting minutes were approved as written.

3. Old Business
   None

4. New Business

   Action Items:

   **W.P. Carey School of Business**
   Department of Supply Chain Management
   Establishment of a graduate degree
   MS in Supply Chain Management

   **Ira A. Fulton Schools of Engineering**
   The Polytechnic School
   Establishment of a graduate degree
   MS in Graphic Information Technology
College of Liberal Arts and Sciences
School of Life Sciences
Establishment of a graduate certificate
Computational Life Sciences

College of Liberal Arts and Sciences
Department of English
Name change of a graduate degree
From: MAS in American Media and Popular Culture
To: MAS in Film and Media Studies

College of Liberal Arts and Sciences
School of Civic and Economic Thought and Leadership
Establishment of an undergraduate degree
BS in Civic and Economic Thought and Leadership

New College of Interdisciplinary Arts and Sciences
School of Mathematical and Natural Sciences
Establishment of a graduate degree
PSM in Forensic Science

College of Nursing and Health Innovation
Name change of a graduate degree
From: MS in Aging and Lifespan Development
To: MS in Aging

Watts College of Public Service and Community Solutions
School of Community Resources and Development
Establishment of an undergraduate concentration
BS in Community Sports Management (Events)

There was no discussion regarding the curricular proposals on the consent agenda.

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

5. Adjournment at 11:10 a.m.

Submitted by Phyllis Lucie