

Curriculum and Academic Programs Committee (CAPC)

Thursday, March 28, 2019

10:40 a.m. – 12:00 p.m.

Present: Christiane Alcantara, Denise Bodman, Lena Booth, Scott Danielson, Shannon Dirksen, Alyssa Dragnich, Gene Ganssle, Caroline Harrison, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Debra Neill, Dennis Russell, Deborah Strumsky, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair

Excused: Kathleen Dixon, Mary Sully De Luque, Teresa Foulger, Debra Riley Huff,

Guests: Kathryn Maxwell, HIDA
Jessica Pucci, Cronkite School
Althea Pergakis, HIDA
Marie Lodato, Cronkite School
Maria Theresa Tatto, MLFTC
Heather Landis, HIDA
Heather Fauland, MLFTC
Joseph Marsit, College of Health Solutions
Katherine Kenny, COHNI

1. Call to Order

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

2. Approval of Minutes

February 28, 2019 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Walter Cronkite School of Journalism and Mass Communication

Establishment of a graduate degree
MA in Investigative Journalism

Mary Lou Fulton Teachers College

Educational Leadership and Innovation
Establishment of a graduate degree
MEd in Global Education

College of Health Solutions

Establishment of an undergraduate degree
BS in Sports Science and Performance Programming

College of Health Solutions

Name change of a graduate degree
From: MS in Nutrition
To: MS in Nutritional Sciences

College of Health Solutions

Disestablishment of a graduate concentration
MS in Exercise and Wellness (Healthy Aging)

Herberger Institute for Design and the Arts

The Design School
Name change of a graduate degree
From: MS in Built Environment
To: MS in Architecture

Herberger Institute for Design and the Arts

School of Music
Establishment of a minor
Music Theatre

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Establishment of an undergraduate degree and concentration
BS in Digital Culture (Media Processing)

This curricular proposal was removed from the consent agenda for a brief discussion. All questions and concerns were answered.

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering
Disestablishment of an undergraduate concentration
BA in Digital Culture (Media Processing)

College of Nursing and Health Innovation

Establishment of a graduate certificate
Emergency Nurse Practitioner

School of Sustainability

Name change of an undergraduate certificate
From: Food Systems Sustainability
To: Sustainable Food Systems

School of Sustainability

Disestablishment of a graduate certificate
Global Sustainability Leadership

School of Sustainability

Establishment of a graduate certificate
Food Policy and Sustainability Leadership

School of Sustainability

Establishment of an undergraduate certificate
Biomimicry

School of Sustainability

Establishment of an undergraduate degree
BS in Sustainable Food Systems

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Public Policy)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Digital Transformation)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Business)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Global Affairs)

Watts College of Public Service and Community Solutions

School of Community Resources and Development

Establishment of an undergraduate concentration
BS in Tourism Development and Management (Meetings and Events)

There was no discussion regarding the remaining 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 11:15 a.m.

Submitted by Phyllis Lucie

