

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

Thursday, April 25, 2019

10:40 a.m. – 12:00 p.m.

Present: Denise Bodman, Lena Booth (for Mary Sully De Luque), Scott Danielson, Shannon Dirksen, Kathleen Dixon, Teresa Foulger, Gene Ganssle, Caroline Harrison, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Debra Neill, Jeanne Richardson, Dennis Russell, Deborah Strumsky, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair

Excused: Christiane Alcantara, Alyssa Dragnich, Debra Riley Huff

Guests: Becky Ball – New College  
Kevin Ellsworth – College of Integrative Arts & Sciences  
Robert Kirsch - College of Integrative Arts & Sciences  
Sandra Mayol-Kreiser – College of Health Solutions  
Kathy Kenny – Edson College of Nursing and Health Innovation  
Roy Nelson – Thunderbird  
Michele Pfund – W.P. Carey

**1. Call to Order**

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

**2. Approval of Minutes**

March 28, 2019 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  
BA in Business (Language and Culture)

**W. P. Carey School of Business**

*Dean's Office*

Disestablishment of an undergraduate concentration  
BA in Business (Spanish Language and Culture)

**W. P. Carey School of Business**

*Dean's Office*

Disestablishment of an undergraduate concentration  
BA in Business (Chinese Language and Culture)

**Edson College of Nursing and Health Innovation**

Establishment of a graduate concentration  
MS in Nursing (Entry to Nursing Practice)

**Mary Lou Fulton Teachers College**

*Division of Educational Leadership and Innovation*

Establishment of a graduate concentration  
MA in Special Education (Autism Spectrum Disorders)

**College of Health Solutions**

Disestablishment of a graduate degree  
MS in Obesity Prevention and Management

**College of Integrative Sciences and Arts**

Establishment of an undergraduate concentration  
BA in Organizational Leadership (Project Management)

**College of Integrative Sciences and Arts**

Establishment of a graduate degree  
MS in Organizational Leadership

**College of Integrative Sciences and Arts**

Establishment of a minor  
Project Management

**New College of Interdisciplinary Arts and Sciences**

*School of Mathematical and Natural Sciences*

Establishment of a minor  
Environmental Science (amended)

**Thunderbird School of Global Management**

Establishment of an undergraduate certificate  
International Trade

**Thunderbird School of Global Management**

Establishment of an undergraduate certificate  
Global Management

**Thunderbird School of Global Management**

Establishment of a graduate degree  
MGLS in Global Leadership & Strategy

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Global Development and Innovation)

**Thunderbird School of Global Management**

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

**Thunderbird School of Global Management**

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

**Thunderbird School of Global Management**

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

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Creative Industries and Design Thinking)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Sustainable Tourism)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Nonprofit Leadership and Management)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Integrated Health Care)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Global Legal Studies)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Global Health Care Delivery)

**Thunderbird School of Global Management**

Establishment of a graduate concentration  
MGM in Global Management (Sustainability Solutions)

All Thunderbird curricular proposals were initially removed from the consent agenda for further discussion. A CAPC member inquired if any Thunderbird proposals are being offered at the Tempe campus.

Roy Nelson, from Thunderbird was in attendance at the meeting, and stated that all Thunderbird curricular proposals are being offered at Thunderbird only.

There was no additional discussion.

**Watts College of Public Service and Community Solutions**

Transfer of a Minor

From: Watts College of Public Service and Community Solutions

To: School of Community Resources and Development

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

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

**5.** Adjournment at 11:05 a.m.

Submitted by Phyllis Lucie

