

Curriculum and Academic Programs Committee (CAPC)

Thursday, November, 7,
2019

10:40 a.m. – 12:00 p.m.

Present: Lena Booth, Scott Danielson, Caroline Harrison, Patricia Huntington,
Robert St. Louis, Phyllis Lucie, Debra Neill, Adam Rigoni, Dennis Russell,
Deborah Strumsky, Shahla Talebi, Tamara Underiner, Sara Vaiana, Lili
Wang, CAPC-Chair, Shawn Youngstedt

Excused: Denise Bodman, Kathy Dixon, Alyssa Dragnich, Teresa Foulger, Kate Fox,
Gene Ganssle

Guests: Samantha Perkins – HIDA
Cheryl Heller - HIDA
Manuel Aviles - CISA

1. Call to Order

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

2. Approval of Minutes

October 10, 2019 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

College of Health Solutions

Name change of an undergraduate program (BAS)

From: BAS in Applied Science (Food Service Management)

To: BAS in Applied Science (Food and Nutrition Entrepreneurship)

Herberger Institute for Design and the Arts

The Design School

Establishment of a graduate degree

MS in Innovation and Venture Development

The College of Liberal Arts and Sciences

Department of English

Disestablishment of an undergraduate certificate

Writing

The College of Liberal Arts and Sciences

Transfer of an undergraduate certificate (a.k.a. academic organizational change)

Veterans, Service and Society

From: Dean's Office, The College of Liberal Arts and Sciences

To: College of Integrative Sciences and Arts

The College of Liberal Arts and Sciences

School of Earth and Space Exploration

Establishment of an undergraduate certificate

Water Resources

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

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie

