Curriculum and Academic Programs Committee (CAFC)
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