

## Curriculum and Academic Programs Committee (CAPC)

Thursday, December 5, 2019

10:40 a.m. – 12:00 p.m.

Present: Denise Bodman, Scott Danielson, Mary Sully De Luque, Teresa Foulger, Caroline Harrison, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Debra Neill, Adam Rigoni, Deborah Strumsky, Shahla Talebi, Tamara Underiner, Lili Wang, CAPC-Chair, Shawn Youngstedt

Excused: Kathy Dixon, Alyssa Dragnich, Kate Fox, Gene Ganssle, Dennis Russell, Sara Vaiana

Guests: Kate Lehman- CHS  
Terry Alford - IAFSE  
Kevin Ellsworth - CISA  
Duane Roen - CISA  
Lenora Ott - CLAS

### 1. Call to Order

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

### 2. Approval of Minutes

November 7, 2019 CAPC meeting minutes were approved as written.

### 3. Old Business

None

### 4. New Business

Action Items:

#### **Ira A. Fulton Schools of Engineering**

*School for Engineering of Matter, Transport and Energy*

Establishment of a graduate certificate

Semiconductor Processing

#### **College of Health Solutions**

Disestablishment of an undergraduate certificate

Health Science for the Peace Corps

#### **Herberger Institute for Design and the Arts**

*School of Music*

Rename of an undergraduate degree

From: Music Education

To: Music Learning and Teaching

**The College of Liberal Arts and Sciences**

*School of Life Sciences*

Establishment of an undergraduate certificate  
Evolutionary Medicine

**The College of Liberal Arts and Sciences**

*Dean's Office*

Proposal to transfer an academic program  
Master of Liberal Studies and Master of Liberal Studies (Film and Media Studies)  
From: The College of Liberal Arts and Sciences  
To: College of Integrative Sciences and Arts

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

