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