

Curriculum and Academic Programs Committee (CAPC)

Thursday, April 30, 2020

10:40 a.m. – 12:00 p.m.

Present: Scott Danielson, Lena Booth, Kathy Dixon, Teresa Foulger, Gene Ganssle, Caroline Harrison, Patricia Huntington, Robert St. Louis, Phyllis Lucie, Debra Neill, April Randall, Dennis Russell, Deborah Strumsky, Tamara Underiner, Sara Vaiana, Lili Wang, CAPC-Chair, Shawn Youngstedt

Excused: Denise Bodman, Alyssa Dragnich, Kate Fox, Shahla Talebi

Guests: Bjork LeSueur – MLFTC
Kathy Kenny – Edson College

1. Call to Order

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

2. Approval of Minutes

April 2, 2020 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Edson College of Nursing and Health Innovation

Establishment of a graduate concentration
MS Regulatory Science (Food Safety)

Mary Lou Fulton Teachers College

Division of Educational Leadership and Innovation
Establishment of an undergraduate concentration
BAS in Applied Science (Early Childhood Studies)

Thunderbird School of Global Management

Establishment of a graduate concentration
MGM in Global Management (Data Science)

All curricular proposals on the consent agenda were approved.

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

