

## Curriculum and Academic Programs Committee (CAPC)

Thursday, Sept. 2, 2021

10:30 a.m. – 12:00 p.m.

Present: Kate Brown, Denise Bodman, CAPC-Chair, Maria Coca, Mary Sully De Luque, Kay Faris, Danah Henriksen, Caroline Harrison, Kristy Holtfreter, Patricia Huntington, Stephen Johnston, Stacey Kuznetsov, John Kromer, Beth Landish, Alzira Lopes, Phyllis Lucie, Jennifer Malerich, Elizabeth Meloy, Brenda Morris, Imge Oranli, Eduardo Pagan, April Randall, Dennis Russell

Excused: Scott Danielson, Aaron Fellmeth, Claudia Sadowski-Smith

Guests: Kevin Ellsworth - CISA  
Manuel Santiago-Aviles – CISA

### 1. Call to Order

The meeting was called to order at 10:30 a.m.

### 2. Approval of Minutes

April 29, 2021 CAPC meeting minutes were approved as presented.

### 3. Unfinished Business and General Orders – none

### 4. Reports – Raquel Fong gave a brief overview of Kualu, discussing how this new process will help manage curricular proposals and assist with greater transparency.

### 5. New Business

#### Curricular Proposals

#### Information Items (1):

#### College of Health Solutions

Name Change of an Undergraduate Minor

From: Food and Nutrition Management

To: Food and Nutrition Entrepreneurship

A motion to approve this curricular proposal was made, **seconded**, and approved by **unanimous** vote.

**Curricular/Program matters to forward to Senate (1):**

**College of Integrative Sciences and Arts**

Establishment of a graduate degree

MPM in Project Management

A motion to approve this curricular proposal moving forward to Senate was made, **seconded**, and approved by **unanimous** vote.

**6. Discussion –**

**Amended Agenda Format – approved**

**By-Laws –** CAPC members will review By-Laws, and amend where necessary to reflect evolving CAPC tasks. We will continue discussion at the next CAPC meeting and future CAPC meetings.

**7. Adjournment 11:15 a.m.**

Submitted by Phyllis Lucie

