Curriculum and Academic Programs Committee (CAPC)
Thursday, Sept. 30, 2021
10:30 a.m. – 12:00 p.m.

Present: Kate Brown, Denise Bodman, CAPC-Chair, Lena Booth, Scott Danielson, Andrea Espinosa, Kay Faris, Danah Henrikson, Caroline Harrison, Kristy Holtfreter, Patricia Huntington, Stephen Johnston, John Kromer, Alzira Lopes, Phyllis Lucie, Elizabeth Meloy, Brenda Morris, Imge Oranli, Eduardo Pagan, April Randall, Dennis Russell

Excused: Aaron Fellmeth, Stacey Kuznetso, Claudia Sadowski-Smith

Guests: Chris Hiryak -Watts College
Joe Dormady – Sandra Day O’Connor

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

2. Approval of Minutes
September 2, 2021 CAPC meeting minutes were approved as presented.

3. Unfinished Business and General Orders – none

4. Reports – none

5. New Business

Curricular Proposals

Information Items (1):

Sandra Day O’Connor College of Law
Dean’s Office
Disestablishment of a Graduate Concentration
Master of Legal Studies (Patent Practice)

Mary Lou Fulton Teachers College REMOVED BY GRAD COLLEGE
Disestablishment of a Graduate Concentration
MEd in Special Education (Severely/Multiply Disabled)

A motion to approve this curricular proposal was made, seconded, and approved by unanimous vote.
Curricular/Program matters to forward to Senate (2):

**W.P. Carey School of Business**
*Dean, W.P. Carey School of Business*
Disestablishment of an undergraduate certificate
Honors Business Consulting

**Watts College of Public Service & Community Solutions**
Change Academic Organization Code
Undergraduate Certificate
Cross Sector Leadership

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

6. **Discussion** – Discussed the first changes in the bylaws (Membership). After discussion, Denise was tasked with re-writing the bylaws.

**By-Laws** – continue review of By-Law changes.

7. Adjournment 11:15 a.m.

Submitted by Phyllis Lucie