

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 Henriksen, 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 Kuznetsov, 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

