

Curriculum and Academic Programs Committee (CAPC)

Special CAPC Meeting

Wednesday, April 13, 2022

10:30 a.m. – 12:00 p.m.

Present: Denise Bodman, CAPC-Chair, Kate Brown; Scott Danielson, Erik Fisher, Janice Hermer, Patricia Huntington, Stephen Johnston, Katie Jensen Ord, Phyllis Lucie, Elizabeth Meloy, Jim Moore, Imge Oranli, April Randall, Dennis Russell

Guests: Jeanne Richardson, ASU Library, Collections
Peter Schlosser, College of Global Futures
Miki Kittilson, College of Global Futures
Alzira Lopes, Senate

1. Call to Order

The meeting was called to order at 1:03 p.m.

2. Attendance and Quorum Check

3. Unfinished Business and General Orders

b. Curricular and Program Matters (dis/establishments of degrees/certificates; name changes of programs/certificates; returns to senate for final approval)

College of Global Futures

Establishment of a new academic organization: School

School of Ocean Futures

After a brief discussion with Dr. Schlosser from Global Futures regarding clarification of needed library holdings, a motion to approve the curricular proposals moving forward to Senate was made, **seconded**, and approved by **unanimous** vote.

4. Adjournment 1:14 p.m.

Submitted by Katie Jensen Ord