Curriculum and Academic Programs Committee (CAPC)

Thursday, March 21, 2024 10:30 a.m. – 12:00 p.m.

April Randall, Ashly Contreras, Brenda Morris, Chris Kyselka, Claudia Sadowski-Smith, James Moore, Janice Hermer, Jeffery Kennedy, Jonas Gamso, Judy Krysik, Kathleen Dixon, Katie Jensen Ord, Lauren Harris, Lisa Anderson, Mary Jane Parmentier, Michelle Vlahoulis, Miki Aoki, Roddy Nikpour, Steven Kaliszewski, Tamara Herrera, Wendy Williams

Representatives of Proposing Units (Waiting Room):

Amanda Morales-Calderon – Graduate College

Rebecca Blatt – Walter Cronkite School of Journalism and Mass Communication

Karen Schupp and Stephani Etheridge Woodson – Herberger Institute for Design and the Arts

Excused: Matthew Voorhees, Emil Volek

- 1. Call to Order
- 2. Attendance and Quorum Check

The meeting was called to order at 10:32 am.

3. Approval of Minutes – February 22, 2024

February 22, 2024 CAPC meeting minutes were approved as presented.

- 4. Introductions (if necessary)
- 5. Reports/Unfinished Business and General Orders
- 6. New Business
 - a. Information Items (concentrations, minors, name changes to concentrations/minors; does not return to senate)

Walter Cronkite School of Journalism and Mass Communication
Establish a minor
Media Content Creation

A motion to approve the curricular proposals not returning to Senate was made, **seconded**, and approved by **unanimous** vote.

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

Request from the Herberger Institute for Design and the Arts – Dean's Office —for the transfer of a graduate degree – MS in Innovation and Venture Development – From: Ira A. Fulton Schools of Engineering, Herberger Institute for Design and the Arts & W. P. Carey

School of Business – To: W. P. Carey School of Business & the Herberger Institute for Design and the Arts

Request from the Herberger Institute for Design and the Arts – *School of Art* – for the establishment of an undergraduate degree – AA in Apparel Technical Design

Request from the College of Integrative Sciences and Arts & the Ira A. Fulton Schools of Engineering – School of Applied Professional Studies and The Polytechnic School – for the establishment of an undergraduate degree – BS in User Experience

Request from the Graduate College – for the establishment of a graduate degree – MAS in Advanced Studies

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

- 7. Discussion
- 8. Adjournment 10:37 a.m.

Submitted by Katie Jensen Ord