

Curriculum and Academic Programs Committee (CAPC)

Thursday, April 27, 2017

10:30 a.m. – 12:30 p.m.

Present: Elizabeth Buck, Lena Booth, Sue Chesler, Scott Danielson, Larry Edmunds, Sarah Graff, Caroline Harrison, CAPC- Chair, Ajith Kumar, Karen Kuo, Phyllis Lucie, Mary Jane Parmentier, Federico Sanabria, Jeanne Richardson, Ann Sebren, Cynthia Tompkins, Eric Wertheimer, Lili Wang

Excused: Jennifer Broatch, Shannon Dirksen, Robert Kleinsasser, Mary Sully De Luque, Tina Shepard, Xu Wu

Guests: Kevin Ellsworth - College of Integrative Sciences and Arts
Duane Roen – College of Integrative Sciences and Arts
Erica Buschatzke – College of Integrative Sciences and Arts
Yun Kang - College of Integrative Sciences and Arts
Ian Moulton – College of Integrative Sciences and Arts
Eva Brumberger – College of Integrative Sciences and Arts
Nancy Scherer – College of Health Solutions
Beate Peter – College of Health Solutions
Shawn Hrcir – College of Health Solutions
Tamiko Azuma – College of Health Solutions
Darryl Morrell – Ira A. Fulton Schools of Engineering
Ivy Gerbis – School of Sustainability
Jaime Scott – Thunderbird School of Global Management

1. Call to Order

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

2. Approval of Minutes

March 30, 2017 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of a graduate concentration

MSTech in Technology (Global Technology and Entrepreneurship)

Ira A. Fulton Schools of Engineering

The Polytechnic School

Disestablishment of an undergraduate concentration

BSE in Engineering (Humanitarian Engineering)

Ira A. Fulton Schools of Engineering

School of Sustainable Engineering and the Built Environment

Disestablishment of an undergraduate concentration

BSE in Civil Engineering (Environmental Engineering)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

BAE in Secondary Education (Geography)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

BAE in Secondary Education (German)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

BAE in Secondary Education (Japanese)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

BAE in Secondary Education (Economics)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate concentration

BAE in Secondary Education (French)

Mary Lou Fulton Teachers College

Division of Teacher Preparation

Disestablishment of an undergraduate certificate

Games and Impact

College of Health Solutions

School for the Science of Health Care Delivery

Establishment of a minor

Medical Studies

College of Health Solutions

Establishment of a graduate certificate

Integrated Behavioral Health – Management

College of Health Solutions

Establishment of a graduate certificate

Integrated Behavioral Health – Clinical

College of Health Solutions

Department of Speech & Hearing Science

Establishment of a graduate concentration

PhD in Speech and Hearing Science (Auditory and Language Neuroscience)

College of Health Solutions

Department of Speech & Hearing Science

Establishment of a graduate concentration

PhD in Speech and Hearing Science (Translational Genetics of Communication Abilities)

College of Health Solutions

Dean's Office

Establishment of an undergraduate certificate

Integrated Behavioral Health

College of Health Solutions

School of Nutrition and Health Promotion

Establishment of an undergraduate certificate

Health Education Specialist

College of Integrative Sciences and Arts

Establishment of a minor

Applied Mathematics

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration

BAS in Applied Science (Applied Leadership)

College of Integrative Sciences and Arts

Establishment of an undergraduate concentration

BS in Technical Communication (User Experience)

College of Liberal Arts and Sciences

Department of English

Disestablishment of an undergraduate certificate
Entertainment and Technology

School of Sustainability

Establishment of a graduate degree
MS in Global Sustainability Science

Thunderbird School of Global Management

Establishment of a graduate degree
MALM in Applied Leadership and Management

There was a motion to **approve** all curricular proposals on the consent agenda.

A motion was made, seconded and approved by unanimous voice vote.

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie