Curriculum and Academic Programs Committee (CAPC)
Thursday, March 30, 2017
10:30 a.m. – 12:30 p.m.

Present: Sue Chesler, Larry Edmunds, Caroline Harrison, CAPC- Chair,
Robert Kleinsasser, Ajith Kumar, Phyllis Lucie, Mary Sully De Luque,
Mary Jane Parmentier, Federico Sanabria, Jeanne Richardson, Ann Sebren,
Cynthia Tompkins, Eric Wertheimer, Lili Wang,

Excused: Jennifer Broatch, Elizabeth Buck, Scott Danielson, Shannon Dirksen, Sarah Graff,
Karen Kuo, Tina Shepard, Xu Wu

Guests: Larry Olson – Ira A. Fulton Schools of Engineering
       PF Lengel – CLAS
       Kevin Ellsworth – College of Integrative Sciences & Arts
       Jessica Hirschorn – College of Integrative Sciences & Arts
       Duane Roen - College of Integrative Sciences & Arts
       Janet Neisewander - SOLS
       Kate Lehman – College of Health Solutions

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

2. **Approval of Minutes**
   March 2, 2017 CAPC meeting minutes were approved as written.

3. **Old Business**
   None

4. **New Business**
   Action Items:

   **W. P. Carey School of Business**
   Dean’s Office
   Establishment of an undergraduate concentration
   BA in Business (Corporate Accounting)
Establishment of a graduate concentration
MS in Environmental & Resource Management (Water Management)

Name change of a graduate degree
From: PhD in Simulation, Modeling, and Applied Cognitive Science
To: PhD in Human Systems Engineering

Disestablishment of a graduate concentration
MSE in Engineering Science (Enterprise Systems Innovation and Management)

Establishment of a graduate degree
MS in Biomechanics

Establishment of an undergraduate certificate
Personal Fitness Training

Change the academic organization of an undergraduate degree
BS in Medical Studies

Establishment of an undergraduate certificate
Health Care Policy and Delivery
(ADDENDUM ADDED)

This proposal was removed from the consent agenda for additional review.

A request was made by the College of Public Service and Community Solutions for the inclusion of elective courses from either Public Affairs or Public Policy.

Kate Lehman from the College of Health Solutions will follow up with this request.
This undergraduate certificate was **conditionally approved** pending receipt of additional requested information.

A motion to conditionally approve this proposal was made, seconded and approved by unanimous voice vote.

**NOTE**: the additional requested information was received and reviewed. An addendum was added to the curricular proposal to reflect the changes. This proposal can now move forward in the approval process.

**College of Integrative Sciences and Arts**
Establishment of an undergraduate certificate
Desert Food Production

**College of Integrative Sciences and Arts**
Establishment of an undergraduate certificate
Peace Corps Prep

**College of Liberal Arts and Sciences**
*Dean's Office*
Change the academic organization of a graduate certificate
Nonfiction Writing and Publishing

**College of Liberal Arts and Sciences**
*Dean's Office*
Change an academic organization of an undergraduate certificate
Southeast Asian Studies

**College of Liberal Arts and Sciences**
*School of Life Sciences*
Establishment of an undergraduate degree
BS in Neuroscience

There was a motion to approve all remaining 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