

Curriculum and Academic Programs Committee (CAPC)

Thursday, September 29, 2016

10:30 a.m. – 12:30 p.m.

Present: Jennifer Broatch, Shannon Dirksen, Scott Danielson, Larry Edmonds, Mary Sully De Luque, Sarah Graff, Caroline Harrison,- CAPC Chair, Sue Kessler, Robert Kleinsasser, Ajith Kumar, Karen Kuo, Phyllis Lucie, Mary Jane Parmentier, Jeanne Richardson, Federico Sanabria, Ann Sebren, Cynthia Tompkins, Eric Wertheimer

Excused: Elizabeth Buck, Kate Fox, Tina Shepard, Xu Wu

Guests: Nick Schweitzer – New College
Gary Wise – New College
Marty Anderies – SOS
Willem Vermaas - SOS

1. Call to Order

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

2. Approval of Minutes

September 1, 2016 CAPC meeting minutes were approved as written by majority voice vote. There was one abstention.

3. Old Business

None

4. New Business

Action Items:

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate certificate

Biomedical Research

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate concentration

BS in Psychology (Forensic Psychology)

New College of Interdisciplinary Arts and Sciences

School of Mathematical and Natural Sciences

Establishment of an undergraduate degree

BS in Pharmacology and Toxicology

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate concentration

BA in Psychology (Forensic Psychology)

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate certificate

Applied Social Sciences

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate certificate

Diversity and Equity Studies

New College of Interdisciplinary Arts and Sciences

School of Social and Behavioral Sciences

Establishment of an undergraduate certificate

Power and Society

School of Sustainability

Establishment of a graduate degree

PhD in Sustainable Energy

All proposals on the consent agenda were approved as submitted.

A **motion** to **approve** consent agenda curricular proposals was made, seconded and **approved** by **unanimous** voice vote.

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie