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

2. **Approval of Minutes**
   December 6, 2012 CAPC meeting minutes were approved as written.

3. **Old Business**
   none

4. **New Business**

   **Action Items:**

   **Ira A. Fulton Schools of Engineering**
   School of Sustainable Engineering and the Built Environment
   Disestablishment of undergraduate concentrations
   BS in Construction Management (General Building Construction)
   BS in Construction Management (Heavy Construction)
BS in Construction Management (Residential Construction)
BS in Construction Management (Specialty Construction)

**College of Health Solutions/School of Letters and Sciences**
Transfer of a graduate degree program
From: School of Letters and Sciences
To: College of Health Solutions
Doctor of Behavioral Health

**School of Letters and Sciences**
Establishment of an undergraduate degree
BA in Organizational Leadership

Duane Roen attended the meeting and answered questions raised by the committee. A brief discussion ensued and questions were answered.

**College of Liberal Arts and Sciences**
School of Historical, Philosophical, and Religious Studies
Establishment of an undergraduate Certificate
Political Thought and Leadership

**New College of Interdisciplinary Arts and Sciences**
School of Mathematical and Natural Sciences
Disestablishment of undergraduate concentrations
BS in Applied Computing (Digital Media and Graphic Design)
BS in Applied Computing (Database Systems)
BS in Applied Computing (Network and Distributed Processing)

**College of Technology and Innovation**
Department of Technological Entrepreneurship and Innovation Management
Establishment of a graduate concentration
MS in Technology (MSTech) in Technology (Global Technology and Entrepreneurship)

**College of Technology and Innovation**
Department of Technological Entrepreneurship and Innovation Management
Establishment of an undergraduate degree
BS in Health Systems Management

**College of Technology and Innovation**
Morrison School of Agribusiness and Resource Management
Name change of an undergraduate concentration
From: BS in Agribusiness (Agribusiness Science)
To: BS in Agribusiness (Pre-Veterinary Medicine)

Craig Thatcher and Scott Danielson from CTI attended the meeting from the Polytechnic
campus and answered a question raised relating to the concentration name change. The discussion was brief.

**College of Technology and Innovation**  
*Morrison School of Agribusiness and Resource Management*  
Name change of an undergraduate degree  
**From:** BS in Environmental Technology Management  
**To:** BS in Environmental and Resource Management

**College of Technology and Innovation**  
*Department of Engineering Technology*  
Name change of an undergraduate degree  
**From:** BS in Manufacturing Engineering Technology  
**To:** BS in Product Development and Manufacturing Technology

**College of Technology and Innovation**  
*Department of Technological Entrepreneurship and Innovation Management*  
Name change of an undergraduate degree  
**From:** BS in Applied Psychology  
**To:** BS in Industrial and Organizational Psychology

A motion was made to approve all curricular proposals on the agenda.

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

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie