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

2. Approval of Minutes
January 31, 2013 CAPC meeting minutes were approved as written.

3. Old Business
none

4. New Business

**Action Items:**

*Ira A. Fulton Schools of Engineering*
*School for Engineering of Matter, Transport and Energy*
Name change of an undergraduate concentration
From: BSE in Mechanical Engineering (Computational and Mathematical Mechanics)
To: BSE in Mechanical Engineering (Computational Mechanics)*
Ira A. Fulton Schools of Engineering
School of Computing, Informatics, and Decision Systems Engineering
Establishment of a graduate certificate
Lean Six Sigma Black Belt

Mary Lou Fulton Teachers College
Division of Educational Leadership and Innovation
Establishment of a graduate concentration
MEd in Curriculum and Instruction (Gifted Education)

Herberger Institute for Design and the Arts
School of Art
Establishment of a minor
Studio Art

College of Liberal Arts and Sciences
Department of Economics
Disestablishment of a minor
Economics for Students Planning a Career in Law

New College of Interdisciplinary Arts and Sciences
School of Humanities, Arts and Cultural Studies
Name change of an undergraduate degree
From: BA in Integrative Studies
To: BA in Interdisciplinary Arts and Sciences

New College of Interdisciplinary Arts and Sciences
School of Humanities, Arts and Cultural Studies
Name change of an undergraduate degree
From: BA in Religion and Applied Ethics Studies
To: BA in Philosophy, Religion and Society

School of Sustainability
Establishment of a graduate degree
Executive Masters for Sustainability Leadership

College of Technology and Innovation
Department of Engineering
Establishment of a graduate degree
MS in Software Engineering

College of Technology and Innovation
Department of Engineering
Establishment of a graduate degree
MS in Information Technology
College of Technology and Innovation
Morrison School of Agribusiness and Resource Management
Establishment of a graduate degree
PhD in Agribusiness and Resource Management

After a brief discussion, a motion was made to approval all curricular proposals on the agenda.

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

5. Adjournment at 10:45 a.m.

Submitted by Phyllis Lucie