Curriculum and Academic Programs Committee (CAPC)
Thursday, March 28, 2013
10:30 a.m.–12:30 p.m.
Interdisciplinary B Conference Room 365

Present: Roger Berger, Jim Collofello, Joan Dodgson, Barbara Kinach, Ajith Kumar, Lauren Leo, Phyllis Lucie, Arnie Maltz - Chair, Barry Maid, Amanda Morales-Calderon, Gary Ries, Joe Russomanno, Eric Wertheimer

Excused: Jessica Early, Karen Gerdes, Anne Herbert, Barbara Kinach, Laura Popova, Sangram Redkar, Jeanne Richardson, Georganne Scheiner, Michael Schoon, Punam Ohri-Vachaspati

Guests: Melanie Burm – College of Health Solutions
Jake Pinholster – Herberger Institute for Design and the Arts
Heather Landes – Herberger Institute for Design and the Arts
Stephani Ethridge Woodson – School of Theatre and Film
Eric Mankas – College of Law
Jim Moore – W.P. Carey School of Business

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

2. Approval of Minutes
February 21, 2013 CAPC meeting minutes were approved as written.

3. Old Business
none

4. New Business

Action Items:

W. P. Carey School of Business
Department of Management
Disestablishment of an undergraduate concentration
BS in Management (Entrepreneurship)
Herberger Institute for Design and the Arts
Office of the Dean
Establishment of a graduate certificate
Socially Engaged Practice in Design and the Arts

Herberger Institute for Design and the Arts
Establishment of an undergraduate certificate
Socially Engaged Practice in Design and the Arts

Herberger Institute for Design and the Arts
School of Theatre and Film
Establishment of an undergraduate certificate
Arts Entrepreneurship

Herberger Institute for Design and the Arts
Reorganization of an academic unit
Merger of the School of Theatre and Film and the School of Dance
into the School of Film, Dance and Theatre

Herberger Institute for Design and the Arts
School of Music
Establishment of a graduate concentration
Master of Music in Performance (Conducting)

Herberger Institute for Design and the Arts
School of Theatre and Film
Establishment of a graduate concentration
Master of Fine Arts in Theatre (Arts Entrepreneurship and Management)

College of Health Solutions; College of Liberal Arts and Sciences
Department of Speech and Hearing Science
Change in an academic unit

College of Public Programs
School of Public Affairs
Establishment of an undergraduate concentration
BS in Public Service and Public Policy (Health Policy)

Sandra Day O’Connor College of Law
Sandra Day O’Connor College of Law
Establishment of a graduate concentration
Master of Legal Studies in Legal Studies (Patent Practice)
College of Technology and Innovation  
Department of Engineering  
Establishment of an undergraduate degree  
BS in Manufacturing Engineering

As the proposals were straightforward, 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