

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