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

2. **Approval of Minutes**
   March 28, 2013 CAPC meeting minutes were approved as written.

3. **Old Business**
   None

4. **New Business**

   **Action Items:**

   **Mary Lou Fulton Teachers College**

   *Division of Educational Leadership and Innovation*
   Establishment of a graduate concentration
   MEd in Curriculum and Instruction (Applied Behavior Analysis)
College of Liberal Arts and Sciences
Department of English
Establishment of a minor
English (online)

New College of Interdisciplinary Arts and Sciences
School of Mathematical and Natural Sciences
Disestablishment of an undergraduate concentration
BA in Life Sciences (Secondary Education)

College of Public Programs
School of Community Resources and Development
Establishment of a graduate concentration
MS in Community Resources and Development (Parks and Recreation Management)

College of Public Programs
School of Community Resources and Development
Establishment of a graduate concentration
MS in Community Resources and Development (Tourism)

College of Public Programs
School of Community Resources and Development
Establishment of a graduate concentration
MS in Community Resources and Development (Nonprofits/NGOs)

College of Public Programs
School of Community Resources and Development
Establishment of a graduate concentration
MS in Community Resources and Development (Sustainable Communities)

College of Technology and Innovation
Department of Engineering
Disestablishment of an undergraduate concentration
BS in Manufacturing Engineering Technology (Mechanical)

College of Technology and Innovation
Morrison School of Agribusiness and Resource Management
Disestablishment of an undergraduate concentration
BAS in Applied Sciences (Emergency Management)
College of Technology and Innovation  
Department of Engineering  
Disestablishment of an undergraduate concentration  
BAS in Applied Sciences (Software & Computing Systems)

College of Technology and Innovation  
Department of Engineering  
Disestablishment of an undergraduate degree  
BS in Electronics Engineering Technology

College of Technology and Innovation  
Department of Engineering  
Disestablishment of an undergraduate degree  
BS in Mechanical Engineering Technology

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

As proposals on the consent were approved as submitted. A motion was made to approve all curricular proposals on the agenda.

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

Dr. Maltz thanked the committee for their commitment and dedication to CAPC this academic year.

5. Adjournment at 10:40 a.m.

Submitted by Phyllis Lucie