1. **Call to Order**

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

2. **Approval of Minutes**

Minutes from the December 2, 2010 meeting were **approved** as written.

3. **Old Business**

   **Curricular Proposal:**

   **College of Liberal Arts & Sciences**
   School of Life Sciences
   Rename of undergraduate concentration
   From: BS in Biological Sciences (Biology and Ecological Sustainability)
   To: BS in Biological Sciences (Conservation Biology and Ecology)

   Dr. Miles Orchinik attended the meeting and discussed the need for the rename of this concentration.
A motion to **approve** was made, seconded and approved by **unanimous** voice vote.

**New College of Interdisciplinary Arts and Sciences**
Establish an undergraduate certificate
Oral History (revised)

Dr. Duku Anoyke attended the meeting via the West campus. The revised proposal answered questions raised by CAPC.

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

**Courses:**

CIS 345 Business Information System Development II  
BMI 504 Introduction to Clinical Environments  
SMC 520 Methods and Tools in Applied Cognitive Science  
SMC 521 Methods and Tools in Simulation and Modeling  
SMC 540 Foundations of Applied Cognitive Science  
SMC 541 Foundations of Simulation and Modeling

A motion to **approve** all courses under Old Business was made, seconded and approved by **unanimous** voice vote.

4. **New Business**

Action Items:

**CURRICULUM PROPOSALS**

**W.P. Carey School of Business**
Rename of an undergraduate certificate  
From: Certificate in Honors Business Modeling and Analysis  
To: Certificate in Honors Business Consulting

There was no discussion.

A motion to **approve** was made, seconded and approved by **unanimous** voice vote.
**W.P. Carey School of Business**  
Establishment of an undergraduate concentration  
BA in Business (Public Service and Public Policy)

Stacey Lippert from W.P. Carey School attended the meeting and answered questions raised by the committee.

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

**Graduate College/Biomedicine @ ASU**  
Department of Biomedical Informatics  
Establishment of a graduate degree  
Master of Advanced Study in Health Informatics

Carol Behl attended the meeting via the Downtown campus and gave an overview for this new graduate degree.

After a brief discussion, a motion was made to approve.

A motion to **approve** was made, seconded and approved by **majority** voice vote.

**College of Liberal Arts & Sciences**  
School of International Letters and Cultures  
Establishment of an undergraduate certificate  
Korean Studies

Dr. Yoon Sun Yang answered questions raised by CAPC.

After a brief discussion, a motion was made to approve.

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

**Mary Lou Fulton Teachers College**  
Disestablishment of an undergraduate degree  
BAE in Early Childhood Teaching and Leadership

There was no discussion.

A motion to **approve** was made, seconded and approved by **unanimous** voice vote.
New College of Interdisciplinary Arts and Sciences
Disestablishment of an undergraduate degree
BA/BS in Communication Studies

There was no discussion.

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

New College of Interdisciplinary Arts and Sciences
Division of Mathematical and Natural Sciences
Establishment of an undergraduate degree
BA in Life Sciences

Pam Marshall attended via West campus and gave a brief overview of this new undergraduate degree.

After a brief discussion, a motion was made to approve.

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

New College of Interdisciplinary Arts and Sciences
Division of Mathematical and Natural Sciences
Establishment of an undergraduate concentration
BS in Life Sciences (Environmental Science)

Todd Sandrin attended the meeting via West Campus.

After a brief discussion, a motion was made to approve.

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

NEW COURSES:

Approved

SPE 569 Research Methods Applied Behavioral Analysis
MAE 580 Solar Energy Colloquium

A motion to approve these courses was made, seconded, and approved by unanimous voice vote.
5. Adjournment at 11:15 a.m.

Submitted by Phyllis Lucie