1. **Call to Order**

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

2. **Approval of Minutes**

December 1, 2011 CAPC meeting minutes were approved as written.

3. **Old Business**

None

4. **New Business**

**Action Items:**

**Curricular Proposals**

**W.P. Carey School of Business**

Name change of a graduate degree program

From: Master of Science in Commerce

To: Master of Science in Management
There was no discussion.

**W.P. Carey School of Business**  
Name change of an undergraduate concentration  
From: BA in Business (Law)  
To: BA in Business (Legal Studies)  

There was no discussion.

**W.P. Carey School of Business**  
Establishment of a graduate degree program  
Doctor of Business Administration in Global Financial Management  

There was no discussion.

**Mary Lou Fulton Teachers College**  
*Division of Teacher Preparation*  
Name change of an undergraduate degree program  
From: BAE in Selected Studies  
To: BAE in Educational Studies  

There was no discussion.

**Mary Lou Fulton Teachers College**  
*Division of Teacher Preparation*  
Name change of an undergraduate concentration  
From: BAE in Elementary Education (Diversity in Language and Learning)  
To: BAE in Elementary Education (Bilingual Education/English as a Second Language)  

There was no discussion.

**The Herberger Institute for Design and the Arts**  
*The Design School*  
Establishment of a graduate degree program  
Master of Industrial Design (MID) in Industrial Design  

There was no discussion.
The Herberger Institute for Design and the Arts

Establishment of a graduate degree program
Master of Visual Communication Design in Visual Communication Design

There was a question regarding the number of semester hours in the course proposal.

Darren Petrucci attended the meeting and informed the committee that this graduate degree program would be reviewed and the semester hours amended.

Note: the amended proposal was submitted after the meeting. The CAPC website has been updated to reflect the amended, final proposal.

School of Letters and Sciences

Establishment of a graduate degree program
Master of Science in Global Technology and Development

There was no discussion.

College of Liberal Arts & Sciences

Establishment of an undergraduate certificate
European Union Studies

There was a brief discussion with all questions answered.

College of Liberal Arts & Sciences

Establishment of an undergraduate certificate
Teaching English as a Second or Other Language (TESOL)

There was a brief discussion with all questions answered.

College of Liberal Arts & Sciences

Establishment of a graduate degree program
Master of Science in American Indian Studies

John Tippeconnic from American Indian Studies attended the meeting and answered questions raised by committee members. John addressed course timelines and flexibility, and the program implementation and track process.
College of Nursing and Health Innovation
Establishment of undergraduate concentration
Bachelor of Science in Nursing (Clinical Nursing Program)

There was no discussion.

A motion to approve curricular proposals on the agenda was made, seconded and approved by unanimous vote.

5. Adjournment at 11:05 a.m.

Submitted by Phyllis Lucie