Curriculum and Academic Programs Committee (CAPC)  
Thursday, January 28, 2016  
10:45 a.m. – 12:30 p.m.

Present: Valerie Adams, Lena Booth, Jennifer Broatch, Scott Danielson, Shannon Dirksen, Stephen Doig, Kate Fox, Sarah Graff, Caroline Harrison, Brenda Hosley, Robert Kleinsasser, Ajith Kumar, Sabina Low, Phyllis Lucie, Kevin Mack, Claudia Mesch, Jeanne Richardson, Ann Sebren, Steve Semken-CAPC Chair

Excused: Sarah Buel, Sara Graff, Ileana Orlich, Eric Wertheimer

Guests: Jameson Wetmore - SFIS  
David Guston – SFIS  
Judy Weeks – SFIS  
Nalini Chhetri - SFIS  
Michele Pfund – W.P. Carey

1. **Call to Order**

   The meeting was called to order at 10:45 a.m.

2. **Approval of Minutes**

   December 3, 2015 CAPC meeting minutes were approved as written by majority vote. There was one abstention.

3. **Old Business**

   None

4. **New Business**

   **Action Items:**

   **W.P. Carey School of Business**
   
   Dean, W.P. Carey School of Business  
   Establishment of an undergraduate concentration  
   BA in Business (Business Administration)

   This proposal was removed from the consent agenda.

   As this proposal was tabled at the December 3rd CAPC meeting, a motion was made to un-table this curricular proposal for discussion and review.

   The motion was made, seconded and approved by unanimous voice vote.
Upon further review of this undergraduate concentration, and with the receipt of an impact statement, a motion to approve was made.

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

School for the Future of Innovation in Society
Establishment of an undergraduate degree
BS in Innovation in Society

School for the Future of Innovation in Society
Establishment of an undergraduate minor
Innovation in Society

School for the Future of Innovation in Society
Establishment of an undergraduate degree
BA in Innovation in Society

College of Health Solutions
School of Nutrition and Health Promotion
Name change of an undergraduate concentration
From: BS in Exercise and Wellness (Exercise and Wellness)
To: BS in Exercise and Wellness (Fitness and Wellness Specialist)

All remaining proposals on the consent agenda were approved as submitted.

A motion to approve remaining consent curricular proposals was made, seconded and approved by unanimous voice vote.

W.P. Carey School of Business
Dean’s Office
Disestablishment of an undergraduate concentration
BA in Business (Global Leadership)

Note: this curricular proposal was withdrawn by W.P. Carey just prior to the CAPC meeting. The Provost’s Office agrees with W.P. Carey, and as such, this undergraduate concentration will remain active.

Steve Semken, reminded CAPC members that proxy votes will no longer be accepted.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie