

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Note: this curricular proposal was withdrawn by W.P. Carey just prior to the CAPC meeting.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

