

**Curriculum and Academic Programs Committee (CAPC)**

Thursday, September 3, 2015

10:45 a.m. – 12:30 p.m.

Present: Valerie Adams, Jennifer Broatch, Sarah Buel, Scott Danielson, Mary Sully De Luque, Shannon Dirksen, Stephen Doig, Kate Fox, Sarah Graff, Caroline Harrison, Brenda Hosley, Robert Kleinsasser, Ajith Kumar, Lauren Leo, Sabina Low, Phyllis Lucie, Kevin Mack, Ileana Orlich, Jeanne Richardson, Rodney Rogers, Ann Sebren, Steve Semken-CAPC Chair, Eric Wertheimer

Excused: All CAPC members were in attendance

Guests: Nancy Cooke – Ira A. Fulton Schools of Engineering  
Brenda Morris – College of Nursing and Health Innovation

**1. Call to Order**

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

**2. Approval of Minutes**

September 3, 2015 CAPC meeting minutes were approved as written.

**3. Old Business**

None

**4. New Business**

Action Items:

**Herberger Institute of Design and the Arts**

*School of Arts, Media and Engineering*

Name change of an undergraduate concentration

From: BA in Digital Culture (Technological Entrepreneurship)

To: BA in Digital Culture (Graphic Information Technology)

**Ira A. Fulton Schools of Engineering**

*The Polytechnic School*

Establishment of an undergraduate degree  
BS in Human Systems Engineering

**Ira A. Fulton Schools of Engineering**

*The Polytechnic School*

Establishment of an undergraduate minor  
Human Systems Engineering

**College of Nursing and Health Innovation**

Establishment of an undergraduate degree  
BS in Health Care Coordination

**College of Nursing and Health Innovation**

Establishment of an undergraduate degree  
BS in Health Care Compliance and Regulations

**College of Nursing and Health Innovation**

Establishment of an undergraduate minor  
Community Health

**College of Nursing and Health Innovation**

Establishment of an undergraduate minor  
Health Care Coordination

**College of Nursing and Health Innovation**

Establishment of an undergraduate minor  
Health Care Compliance and Regulations

**College of Nursing and Health Innovation**

Establishment of an undergraduate minor  
Health Innovation

**College of Public Service and Community Solutions**

*School of Public Affairs*

Establishment of a graduate degree  
EMPA in Public Administration

**College of Public Service and Community Solutions**

*School of Public Affairs*

Establishment of a graduate concentration  
MPA in Public Administration (Public Finance)

**College of Public Service and Community Solutions**

*School of Public Affairs*

Establishment of a graduate concentration

MPP in Public Policy (Urban Policy)

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

**5.** Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie