

Curriculum and Academic Programs Committee (CAPC)

Thursday, October 13, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Roger Berger, Joan Brett, Cheree Carlson, Arnie Maltz - Chair, Jeanne Davidson, Karen Gerdes, Anne Herbert, Rob Kaplan, Phyllis Lucie, James Moore, Kathy Records(for Joan Dodgson), Gary Ries, Brian Skromme, Kathy Wigal

Excused: Vaughn Becker, Barbara Kinach, Laura Popova

Guests: Heather Landes, Herberger Institute for Design and the Arts
Erica Green, Herberger Institute for Design and the Arts
Aisling Kelliher, Herberger Institute for Design and the Arts
Hari Sundaram, Herberger Institute for Design and the Arts

1. Call to Order

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

2. Approval of Minutes

September 29, 2011 CAPC meeting minutes were approved as written.

3. Old Business

This curricular proposal was deferred at the September 29, 2011 CAPC meeting.

Herberger Institute for Design and the Arts

School of Arts, Media and Engineering

Establishment of an undergraduate degree program

BA in Digital Culture

School of Arts, Media and Engineering

Establishment of 9 undergraduate concentrations

BA in Digital Culture (Art)

BA in Digital Culture (Design)

BA in Digital Culture (Film)

BA in Digital Culture (Interactive Arts Performance)

BA in Digital Culture (Media Processing)

BA in Digital Culture (Music)

BA in Digital Culture (Technological Entrepreneurship)
BA in Digital Culture (The Arts and Design Studies)
BA in Digital Culture (Theatre)

Heather Landes gave an overview of the addendum to this proposal.

After a brief discussion, a motion was made to approve this new undergraduate degree with nine concentrations.

A motion to **approve** was made, seconded and **approved** by **majority** vote.
There was **one** abstention.

4. New Business

Action Items:

None

5. Adjournment at 10:40 a.m.

Submitted by Phyllis Lucie