Curriculum and Academic Programs Committee (CAPC)
Thursday, October 13, 2011
10:30 a.m.–12:30 p.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