1. **Call to Order**
   
The meeting was called to order at 10:30 a.m.

2. **Approval of Minutes**
   
   October 13, 2011 CAPC meeting minutes were approved as written.

3. **Old Business**
   
   None

4. **New Business**

   **Action Items:**
   
   **Curricular Proposals**

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

   Kay Faris will ask Heather Landes – Herberger Institute for Design and the Arts, for a letter of support (received and posted on the CAPC agenda).

   After a brief discussion, a motion was made to approve this new undergraduate concentration.

   A motion to approve was made, seconded and approved by unanimous vote.
W.P. Carey School of Business
Disestablishment of an undergraduate certificate
Automotive Entrepreneurs and Leaders

College of Public Programs
School of Public Affairs
Name change of a graduate degree program
From: Ph.D. in Public Administration
To: Ph.D. in Public Administration and Policy

There was no discussion on the remaining agenda proposals.

A motion to approve was made, seconded and approved by unanimous vote.

5. Adjournment at 10:40 a.m.

Submitted by Phyllis Lucie