

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

Thursday, October 27, 2011

10:30a.m.–12:30p.m.

Interdisciplinary B Conference Room 365

Present: Vaughn Becker, Roger Berger, Joan Brett, Cheree Carlson, Jeanne Davidson, Barbara Kinach, Phyllis Lucie, Arnie Maltz - Chair, James Moore, Gary Ries, Brian Skromme, Kathy Wigal

Excused: Joan Dodgson, Rob Kaplan, Karen Gerdes, Anne Herbert, Laura Popova

Guests: Kay Faris – W.P. Carey School of Business

**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