

Curriculum and Academic Programs Committee (CAPC)

Thursday, November 19, 2015 (rescheduled from October 29, 2015)

10:45 a.m. – 12:30 p.m.

- Present: Jennifer Broatch, Sarah Buel, Mary Sully De Luque, Shannon Dirksen, Sarah Graff, Caroline Harrison, Robert Kleinsasser, Ajith Kumar, Sabina Low, Phyllis Lucie, Kevin Mack, Jeanne Richardson, Rodney Rogers, Ann Sebren, Steve Semken-CAPC Chair
- Excused: Valerie Adams (proxy), Scott Danielson, Stephen Doig (proxy), Kate Fox (proxy) Ileana Orlich, Eric Wertheimer
- Guests: David Pijawka – CLAS
Mark Manfredo - W.P. Carey School of Business
Roger Hutt - W.P. Carey School of Business
Becky Ball – New College of Interdisciplinary Arts and Sciences
Brenda Morris - College of Nursing and Health Innovation

1. Call to Order

The meeting was called to order at 10:55 a.m.

2. Approval of Minutes

October 1, 2015 CAPC meeting minutes were approved as written.

3. Old Business

None

4. New Business

Action Items:

New College of Interdisciplinary Arts and Sciences

School of Mathematical & Natural Sciences

Establishment of an undergraduate degree

BA in Environmental Science

College of Liberal Arts and Sciences

School of International Letters and Cultures
Establishment of an undergraduate certificate
Modern Hebrew

College of Liberal Arts and Sciences

Department of English
Establishment of a graduate degree
MA in English Education

College of Liberal Arts and Sciences

School of Geographical Sciences and Urban Planning
Establishment of a graduate degree
MAS in GeoDesign and Planning

College of Nursing and Health Innovation

Establishment of an undergraduate concentration
BAS in Applied Science (Health Innovation)

College of Nursing and Health Innovation

Establishment of a minor
Integrative Health

College of Nursing and Health Innovation

Establishment of a graduate certificate
Nursing Informatics

College of Nursing and Health Innovation

Establishment of a graduate concentration
MS in Nursing (Nursing Informatics)

W.P. Carey School of Business

Morrison School of Agribusiness
Establishment of an undergraduate certificate
Food Industry Management and Marketing

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

5. Adjournment at 11:20 a.m.

Submitted by Phyllis Lucie