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