Curriculum and Academic Programs Committee (CAPC)
Thursday, December 3, 2015
10:45 a.m. – 12:30 p.m.

Present:  Valerie Adams, Jennifer Broatch, Sarah Buel, Scott Danielson, Mary Sully De Luque, Shannon Dirksen, Stephen Doig, Kate Fox, Sarah Graff, Caroline Harrison, Brenda Hosley, Robert Kleinsasser, Ajith Kumar, Sabina Low, Phyllis Lucie, Kevin Mack, Jeanne Richardson, Rodney Rogers, Ann Sebren, Steve Semken-CAPC Chair

Excused:  Ileana Orlich, Eric Wertheimer

Guests:  Andrew Ross – CLAS/SILC
         Michele Pfund – W.P. Carey
         Pamela Marshall – New College - Math & Natural Sciences

1.  Call to Order
   The meeting was called to order at 10:50 a.m.

2.  Approval of Minutes
   November 19, 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 and Natural Sciences
   Establishment of an undergraduate concentration
   BS in Biology (Pharmacology/Toxicology)

   A motion to approve this curricular proposal was made, seconded and approved by unanimous voice vote.
**College of Liberal Arts and Sciences**  
*School of International Letters and Cultures*  
Establishment of a graduate certificate  
Computer-Assisted Language Learning

A motion to **approve** this curricular proposal was made, seconded and **approved** by **unanimous** voice vote.

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

Questions were raised by Joe Carter from Thunderbird about this proposal. After a lengthy discussion, there was a motion to **table** this proposal.

A motion to **table** this curricular proposal was made and passed by **majority** vote. This proposal will be reviewed at the January 28, 2016 CAPC meeting after continued discussion with W.P. Carey and Thunderbird.

5. Adjournment at 11:30 a.m.

Submitted by Phyllis Lucie