

**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