1. Call to Order
   The meeting was called to order at 10:30 a.m.

2. Approval of Minutes
   November 7, 2013 CAPC meeting minutes were approved as written.

3. Old Business
   Dr. Pagan informed the committee that the authority for new course approval has been officially transferred from CAPC to the Senate by a majority vote (twelve yes and one abstention).

   In the past, CAPC reviewed both new courses and curricular proposals. As that process proved lengthy, CAPC now reviews curricular proposals only.

   Dr. Pagan would like an arbitration group (subcommittee within CAPC) to review any questions/concerns regarding new courses sent forward by the senate.
4. New Business

**Action Items:**

**W. P. Carey School of Business**  
*Department of Supply Chain Management*  
Establishment of an undergraduate concentration  
BA in Business (Global Logistics Management)

**W.P. Carey School of Business**  
*Department of Marketing*  
Establishment of an undergraduate concentration  
BS in Marketing (Professional Sales)

**W. P. Carey School of Business**  
*Dean's Office*  
Establishment of a graduate degree  
MS in Finance

**W. P. Carey School of Business**  
*Dean's Office*  
Establishment of a graduate degree  
MS in Global Logistics

**College of Health Solutions**  
*School of Nutrition and Health Promotion/Exercise & Wellness*  
Establishment of a graduate concentration  
MS in Exercise and Wellness (Healthy Aging)

**College of Liberal Arts and Sciences**  
*School of Politics and Global Studies*  
Establishment of an undergraduate certificate  
Political Entrepreneurship through Internships: Local to Global

**College of Liberal Arts and Sciences**  
*School of Life Sciences/School of Historical, Philosophical & Religious Studies*  
Establishment of a graduate certificate  
Nonfiction Writing and Publishing

**College of Public Programs**  
*Dean’s Office*  
Establishment of a graduate certificate  
Program Evaluation
College of Public Programs
Dean’s Office
Establishment of a graduate degree
MS in Program Evaluation

College of Technology and Innovation
Department of Technological Entrepreneurship and Innovation Management
Disestablishment of an undergraduate concentration
BS in Graphic Information Technology (Gaming)

A motion to approve all curricular proposals on the consent agenda was made, seconded and approved by unanimous voice vote.

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie