

Curriculum and Academic Programs Committee (CAPC)

Thursday, December 5, 2013

10:30 a.m. – 12:30 p.m.

Interdisciplinary B Conference Room 365

- Present: John Gilkeson, Aviva Dove-Viebahn, Ajith Kumar, Lauren Leo, Phyllis Lucie, Barry Maid, Kevin Mack, Aya Matsuda, David Moore, Eduardo Pagan – Chair, Sangram Redkar, Jeanne Richardson, Joe Russomanno, Judy Sayles, Georganne Scheiner, Thomas Schildgen, Brian Skromme
- Excused: Adam Cohen, Teresa Foulger, Anne Herbert, Zhiyong Lan, John Meunier, Punam Ohri-Vachaspati, Michael Schoon, Eric Wertheimer
- Guests: Kathy Campbell – College of Health Solutions
Kay Faris – W.P. Carey
Rick Herrera - SPGS
Arnie Maltz – Supply Chain Management
Steven Pyne – SOLS
Christine Szuter - SHPRS

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