Present: Charles Barbee, Scott Danielson, Stephen Doig, Teresa Foulger, Sarah Graff, Caroline Harrison, Anne Herbert, Kate Lehman, Lauren Leo, Phyllis Lucie, Claudia Mesch, Helene Ossipov, Kathleen Puckett-CAPC Chair, Jeanne Richardson, Gary Ries, Judy Sayles, Steven Semken, Eric Wertheimer

Excused: Valerie Adams, John Gilkeson, Ajith Kumar, Gerald Lan, Sabina Low, Ileana Orlich

Guests: Cory Hansen – Mary Lou Fulton Teachers College
Eve Krahe – College of Nursing and Health Innovation
Kim Naig – Graduate Education

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

2. **Approval of Minutes**
   January 29, 2015 CAPC meeting minutes were approved as written.

3. **Old Business**
   None

4. **New Business**

   **Action Items:**

   **Ira A. Fulton Schools of Engineering**
   Dean, Ira A. Fulton Schools of Engineering
   Disestablishment of an undergraduate degree
   BS in Engineering Interdisciplinary Studies

   A motion to **approve** this curricular proposal was made, seconded and **approved** by **unanimous** voice vote.
College of Nursing and Health Innovation
Establishment of an undergraduate degree
BS in Health Care Innovation

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

Mary Lou Fulton Teachers College
Division of Educational Leadership and Innovation
Disestablishment of a graduate concentration
MEd in Educational Leadership (Educational Entrepreneurship)

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

Mary Lou Fulton Teachers College
Division of Educational Leadership and Innovation
Disestablishment of a graduate concentration
MEd in Special Education (Mildly Disabled)

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

Mary Lou Fulton Teachers College
Division of Educational Leadership and Innovation
Disestablishment of a graduate concentration
PhD in Curriculum and Instruction (Art Education)

There was a brief discussion between CAPC members regarding the disestablishment of this curricular proposal, as it relates to consolidation and how this will effect dissertations and research.

CAPC made the following recommendation:
Herberger Institute for Design and the Arts should meet with the LLT faculty from Mary Lou Fulton Teachers College to resolve issues.

After questions were answered, a motion was made to vote on this proposal. A motion to approve this curricular proposal was made, seconded and approved by unanimous voice vote.
Mary Lou Fulton Teachers College
Division of Teacher Preparation
Name change of a graduate degree
From: MEd in Elementary Education (Teacher Certification Accelerated)
To: MEd in Elementary Education (Teacher Certification)

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

5. Adjournment at 11:00 a.m.

Submitted by Phyllis Lucie