1. **Call to Order**

The meeting was called to order at 1:30 p.m.

2. **Approval of Minutes**

Minutes from the March 11, 2010 were **approved** as written.

3. **Old Business**

FMS 520 Cultural History of US Television: Theory & Method

GLG 464 Solving Environmental Problems

Upon review of the additional information requested by CAPC, a motion to **approve** FMS 520 and GLG 464 was made, seconded, and approved by **unanimous** vote.
4. New Business

Action Items:

Curriculum Proposals

W.P. Carey School of Business
Disestablishment of an undergraduate program
B.S. in Business Administration

W.P. Carey School of Business
Disestablishment of an undergraduate program
B.S. in Real Estate

Ira A. Fulton Schools of Engineering
School of Sustainable Engineering and the Built Environment
Name change of an undergraduate degree
From: BS in Construction
To: BS in Construction Management

Ira A. Fulton Schools of Engineering
School of Biological and Health Systems Engineering
Name change of an undergraduate degree
From: BSE in Bioengineering
To: BSE in Biomedical Engineering

College of Liberal Arts and Sciences
School of Social Transformation
Department of Justice and Social Inquiry
Establishment of an undergraduate certificate
Economic Justice

All curricular proposals were approved as submitted.
A motion to approve was made, seconded, and approved by unanimous voice vote.

New Course Proposals

Approved

DNP 647 Management of Complex and Clinical Health Problems in Pediatric Primary Care
DNP 648 Mgmt of Complex and Chronic Problems in Pediatric Primary Care-Practicum III
A motion was made to approve these course proposals. A motion to approve was made, seconded, and approved by unanimous vote.

Conditional Approval

HCR 559 Regulatory Science Internship

CAPC suggested that the first set of grading should be used in the syllabus, as well as building in language in the second set of grading for clarification.

EGR 311 Computer Aided Design for Land Development
EGR 322 Soils Engineering for Land Development

Darryl Morrell will remove some statements relating to professional grading component.

EGR 423 Land Development Engineering I

Learning objectives will be revised. Darryl Morrell will amend and send to Dr. Castle and Phyllis Lucie.

A motion was made to conditionally approve these course proposals. A motion to conditionally approve was made, seconded, and approved by unanimous vote.

Tabled Courses

AFS 373 Islam and World Affairs

Rationale: The wording of the course and catalog descriptions (especially the opening sentence) are unclear. Please revise these and adjust the syntax/phrasing. Student learning outcomes listed are not appropriate (or effectively worded); in the first and last cases, they are not outcomes at all, but directives. Try to use this or similar phrasing: "Students completing the course will be able to . . . . (upper division courses tend to emphasize analysis, synthesis, application and so on)."
This course will be sent back to the unit for revisions.

A motion was made to table this course proposal. A motion to table was made, seconded, and approved by unanimous vote.

5. Adjournment at 3:00 p.m.

Submitted by Phyllis Lucie