

**Curriculum and Academic Programs Committee (CAPC)**

Thursday, March 29, 2012

10:30 a.m.–12:30 p.m.

Interdisciplinary B Conference Room 365

Present: Vaughn Becker, Joan Brett, Cheree Carlson, Jeanne Davidson,  
Joan Dodgson, Karen Gerdes, Rob Kaplan, Barbara Kinach, Phyllis Lucie,  
Arnie Maltz - Chair, James Moore, Gary Ries, Brian Skromme

Excused: Roger Berger, Anne Herbert, Laura Popova

Guests: Kathleen Andereck – College of Public Programs  
Frederick Corey – Vice Provost, Office of the Provost  
Kathy Kenny – CONHI

**1. Call to Order**

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

**2. Approval of Minutes**

February 23, 2012 CAPC meeting minutes were approved as written.

**3. Old Business**

None

**4. New Business**

**Action Items:**

**Curricular Proposals**

**Office of the Executive Vice President and Provost**

Establishment of a new academic unit

College of Health Solutions

**Ira A. Fulton Schools of Engineering**

*Civil, Environmental and Sustainable Engineering*

Disestablishment of an undergraduate concentration

BSE in Civil Engineering (Construction Engineering)

**Mary Lou Fulton Teachers College**

*Division of Teacher Preparation*

Name change of an undergraduate degree

**From:** BAE in Special Education

**To :** BAE in Special Education/Elementary Education

**Mary Lou Fulton Teachers College**

*Division of Teacher Preparation*

Name change of an undergraduate degree

**From:** BAE in Early Childhood Education

**To :** BAE in Early Childhood/Early Childhood Special Education

**Herberger Institute for Design & the Arts**

*School of Music*

Disestablishment of undergraduate concentrations

**Bachelor of Music - Music Education (Choral-General)**

**Bachelor of Music - Music Education (String)**

**Bachelor of Music - Music Education (Instrumental)**

**College of Nursing and Health Innovation**

Establishment of a graduate concentration

**Doctor of Nursing Practice (DNP) in Advanced Nursing Practice (Adult-Gerontology Nurse Practitioner)**

**College of Nursing and Health Innovation**

Name change of a graduate concentration

**From:** Doctor of Nursing Practice (DNP) in Advanced Nursing Practice (Child/Family Psychiatric Mental Health Nurse Practitioner)

**To:** Doctor of Nursing Practice (DNP) in Advanced Nursing Practice (Family Psychiatric and Mental Health Nurse Practitioner)

**College of Nursing and Health Innovation**

Name change of a graduate certificate

**From:** Child/Family Psychiatric Mental Health Nurse Practitioner

**To:** Family Psychiatric and Mental Health Nurse Practitioner

**College of Public Programs**

*School of Community Resources & Development*

Establishment of a graduate certificate

**Sustainable Tourism**

**College of Public Programs**

*School of Community Resources & Development*

Establishment of a graduate certificate

**Social Entrepreneurship and Community Development**

There was no discussion.

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

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie