Curriculum and Academic Programs Committee (CAPC)
Thursday, April 30, 2015
10:30 a.m. – 12:30 p.m.

Present: Scott Danielson, Stephen Doig, Teresa Foulger, Sarah Graff, Caroline Harrison, Anne Herbert, Ajith Kumar, Gerald Lan, Kate Lehman, Lauren Leo, Sabina Low, Phyllis Lucie, Claudia Mesch, Helene Ossipov, Kathleen Puckett-CAPC Chair, Gary Ries, Judy Sayles, Eric Wertheimer

Excused: Valerie Adams, John Gilkeson, Ileana Orlich, Jeanne Richardson, Steven Semken (Steve reviewed and approved all curricular proposals)

Guests: Andreas Spanias – Ira A. Fulton Schools of Engineering
Ann McKenna – Ira A. Fulton Schools of Engineering
Sara Brownell – CLAS
Ann Keith – Mary Lou Fulton Teachers College
Robert Oldani – Herberger Institute for Design and the Arts

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

2. Approval of Minutes
April 2, 2015 CAPC meeting minutes were approved as written.

3. Old Business
None

4. New Business

Action Items:

Herberger Institute for Design and the Arts
School of Music
Establishment of a graduate concentration
PhD in Music (Musicology)
Establishment of a graduate certificate
Sensor Signal and Information Processing

**Ira A. Fulton Schools of Engineering**
*The Polytechnic School*
Establishment of a graduate degree
PhD in Systems Engineering

Establishment of a graduate degree
PhD in Engineering Education Systems and Design

Establishment of a graduate degree
PhD in Systems Engineering

**Ira A. Fulton Schools of Engineering**
*Aviation Programs*
Name change of an undergraduate concentration
From: BAS in Applied Science (Aviation Management Technology)
To: BAS in Applied Science (Aviation)

**College of Liberal Arts and Sciences**
*School of Politics and Global Studies/American Indian Studies*
Establishment of an undergraduate certificate
American Indian Nation Governance

**College of Liberal Arts and Sciences**
*School of Historical, Philosophical and Religious Studies*
Establishment of a graduate certificate
Digital Humanities

**College of Liberal Arts and Sciences**
*School of Life Sciences*
Establishment of a graduate certificate
Scientific Teaching in Higher Education

**College of Nursing and Health Innovation**
Name change of a graduate certificate
From: Geriatric Nursing
To: Interprofessional Healthy Aging

**Mary Lou Fulton Teachers College**
*Division of Teacher Preparation*
Establishment of an undergraduate certificate
Environmental Education
A motion to approve the consent agenda was made, seconded and approved by unanimous voice vote.

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie