Curriculum and Academic Programs Committee (CAPC)
Thursday, September 3, 2015
10:45 a.m. – 12:30 p.m.

Present: Valerie Adams, Charles Barbee, Jennifer Broatch, Sarah Buel, Scott Danielson, Antonio Diaz, Mary Sully De Luque, Shannon Dirksen, Stephen Doig, Kate Fox, Sarah Graff, Caroline Harrison, Robert Kleinsasser, Ajith Kumar, Lauren Leo, Phyllis Lucie, Kevin Mack, Ileana Orlich, Jeanne Richardson, Rodney Rogers, Ann Sebren, Steve Semken-CAPC Chair, Eric Wertheimer

Excused: Sabina Low

Guests: Jennifer Brougham – College of Liberal Arts and Sciences
Igor Shovkovy – College of Letters and Sciences
Tracy Spinrad – College of Liberal Arts and Sciences
Maxim Sukharev – College of Letters and Sciences

1. Call to Order
The meeting was called to order at 10:45 a.m.

2. Approval of Minutes
April 30, 2015 CAPC meeting minutes were approved as written.

3. Old Business
None

4. New Business

Action Items:

Ira A. Fulton Schools of Engineering
The Polytechnic School
Establishment of an undergraduate concentration
BS in Aeronautical Management (Air Traffic Management)

Ira A. Fulton Schools of Engineering
The Polytechnic School
Disestablishment of an undergraduate degree
BS in Air Traffic Management

**College of Health Solutions**
*School of Nutrition and Health Promotion*
Disestablishment of an undergraduate concentration
BS in Exercise and Wellness (Health Promotion)

**College of Health Solutions**
*School for the Science of Health Care Delivery*
Disestablishment of an undergraduate degree
BS in Health Systems Management

**New College of Interdisciplinary Arts and Sciences**
*School of Social and Behavioral Sciences/School of Mathematical and Natural Sciences*
Establishment of an undergraduate certificate
Risk Communication

**College of Letters and Sciences**
Establishment of an undergraduate degree
BS in Applied Physics

**College of Letters and Sciences**
Disestablishment of an undergraduate certificate
History and Culture

**College of Letters and Sciences**
Disestablishment of an undergraduate certificate
Science, Technology and Society

**College of Letters and Sciences**
Disestablishment of an undergraduate certificate
Literature, Writing and Film

**College of Liberal Arts and Sciences**
*T. Denny Sanford School of Social and Family Dynamics*
Establishment of an undergraduate certificate
Working with Military Families

A motion to **approve** the consent agenda was made, seconded and **approved** by **unanimous** voice vote.

5. Adjournment at 11:15 a.m.
Submitted by Phyllis Lucie