

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