Curriculum and Academic Programs Committee (CAPC)
Thursday, January 28, 2010
1:30–3:00 p.m.
Interdisciplinary B Conference Room 365

Present: Don Beggs, Roger Berger, Joseph Carter, Gregory Castle – Chair, John Hepburn, Anne Herbert, Ben Huey, Jere Humphreys, Glenn Irvin, Nancy Kiernan, Fritz Leigh, Phyllis Lucie, Kelly Nelson, Filiz Ozel, Sergio Quiros, Kathy Wigal

Excused: Barbara Guzzetti, Pauline Komnenich, Karen Gerdes, JoAnn Mulvihill, Brent Vernon

Guests: Miles Orchinik – SOLS (observing)
Sandra Erickson – Sandra Day O’Connor College of Law
David Hrabe – College of Nursing & Health Innovation
Marjorie Zatz – School of Social Transformation
William Verdini – W. P. Carey School of Business
Andrew Atzert – W. P. Carey School of Business
Thomas Sharp – School of Earth and Space Exploration
Major David McAleer – CLAS – Military Science
Afsaneh Nahavandi – School of Public Affairs

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

2. Approval of Minutes
Minutes from the January 14, 2010 were approved as written.

3. Old Business
None

4. New Business

W.P. Carey School of Business
Establishment of a Graduate Certificate
Supply Chain Management

There was no discussion regarding this curricular proposal.
A motion to **approve** this graduate certificate was made, seconded, and approved by **majority** vote.

There was **one** abstention (conflict - as one CAPC member is from Supply Chain Management).

**Remaining agenda items:**

**Sandra Day O’Connor College of Law**
Establishment of a graduate degree
Master of Laws

**College of Liberal Arts and Sciences**
*School of Human Evolution and Social Change*
Establishment of an undergraduate degree program
Bachelor of Science in Anthropology

**College of Liberal Arts and Sciences**
*Department of Military Science*
Establishment of a Minor
Military Leadership

**College of Liberal Arts and Sciences**
School of Social Transformation
Justice and Social Inquiry
Establishment of a new undergraduate Degree
Bachelor of Arts in Justice Studies

**College of Liberal Arts and Sciences**
School of Earth & Space Exploration
Establishment of a Minor
Astrophysics

**College of Liberal Arts and Sciences**
*School of Earth & Space Exploration*
Disestablishment of an undergraduate degree program
Bachelor of Science in Geological Sciences

**College of Liberal Arts and Sciences**
*School of Earth & Space Exploration*
Establishment of a new undergraduate degree program
Bachelor of Arts in Earth and Environmental Studies

**College of Liberal Arts and Sciences**
*School of Earth & Space Exploration*
Establishment of undergraduate concentrations
Bachelor of Science in Earth and Space Exploration (Geological Sciences)
Bachelor of Science in Earth and Space Exploration (Astrophysics)
Bachelor of Science in Earth and Space Exploration (Exploration Systems Design)
Bachelor of Science in Earth and Space Exploration (Astrobiology and Biogeosciences)

**College of Nursing and Health Innovation**
Establishment of a graduate certificate
Geriatric Nursing

**College of Public Programs**
*School of Public Affairs*
Establishment of an undergraduate degree program
Bachelor of Science in Public Service and Public Policy

Upon review and discussion of each of the remaining curricular proposals on the agenda, a motion to **approve** was made, seconded, and approved by **unanimous** vote.

5. Adjournment at 3:00 p.m.

Submitted by Phyllis Lucie