

## Curriculum and Academic Programs Committee (CAPC)

Thursday, March 30, 2017

10:30 a.m. – 12:30 p.m.

- Present: Sue Chesler, Larry Edmunds, Caroline Harrison, CAPC- Chair,  
Robert Kleinsasser, Ajith Kumar, Phyllis Lucie, Mary Sully De Luque,  
Mary Jane Parmentier, Federico Sanabria, Jeanne Richardson, Ann Sebren,  
Cynthia Tompkins, Eric Wertheimer, Lili Wang,
- Excused: Jennifer Broatch, Elizabeth Buck, Scott Danielson, Shannon Dirksen, Sarah Graff,  
Karen Kuo, Tina Shepard, Xu Wu
- Guests: Larry Olson – Ira A. Fulton Schools of Engineering  
PF Lengel – CLAS  
Kevin Ellsworth – College of Integrative Sciences & Arts  
Jessica Hirschorn – College of Integrative Sciences & Arts  
Duane Roen - College of Integrative Sciences & Arts  
Janet Neisewander - SOLS  
Kate Lehman – College of Health Solutions

### 1. Call to Order

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

### 2. Approval of Minutes

March 2, 2017 CAPC meeting minutes were approved as written.

### 3. Old Business

None

### 4. New Business

Action Items:

#### **W. P. Carey School of Business**

*Dean's Office*

Establishment of an undergraduate concentration

BA in Business (Corporate Accounting)

**Ira A. Fulton Schools of Engineering**

*The Polytechnic School*

Establishment of a graduate concentration

MS in Environmental & Resource Management (Water Management)

**Ira A. Fulton Schools of Engineering**

*The Polytechnic School*

Name change of a graduate degree

From: PhD in Simulation, Modeling, and Applied Cognitive Science

To: PhD in Human Systems Engineering

**Ira A. Fulton Schools of Engineering**

*Dean's Office*

Disestablishment of a graduate concentration

MSE in Engineering Science (Enterprise Systems Innovation and Management)

**College of Health Solutions**

*School of Nutrition and Health Promotion*

Establishment of a graduate degree

MS in Biomechanics

**College of Health Solutions**

*School of Nutrition and Health Promotion*

Establishment of an undergraduate certificate

Personal Fitness Training

**College of Health Solutions**

*Dean's Office*

Change the academic organization of an undergraduate degree

BS in Medical Studies

**College of Health Solutions**

*School for the Science of Health Care Delivery*

Establishment of an undergraduate certificate

Health Care Policy and Delivery

(ADDENDUM ADDED)

This proposal was removed from the consent agenda for additional review.

A request was made by the College of Public Service and Community Solutions for the inclusion of elective courses from either Public Affairs or Public Policy.

Kate Lehman from the College of Health Solutions will follow up with this request.

This undergraduate certificate was **conditionally approved** pending receipt of additional requested information.

A motion to conditionally approve this proposal was made, seconded and approved by unanimous voice vote.

**NOTE:** the additional requested information was received and reviewed. An addendum was added to the curricular proposal to reflect the changes. This proposal can now move forward in the approval process.

**College of Integrative Sciences and Arts**

Establishment of an undergraduate certificate  
Desert Food Production

**College of Integrative Sciences and Arts**

Establishment of an undergraduate certificate  
Peace Corps Prep

**College of Liberal Arts and Sciences**

*Dean's Office*

Change the academic organization of a graduate certificate  
Nonfiction Writing and Publishing

**College of Liberal Arts and Sciences**

*Dean's Office*

Change an academic organization of an undergraduate certificate  
Southeast Asian Studies

**College of Liberal Arts and Sciences**

*School of Life Sciences*

Establishment of an undergraduate degree  
BS in Neuroscience

There was a motion to approve all remaining curricular proposals on the consent agenda.

A motion was made, seconded and approved by unanimous voice vote.

5. Adjournment at 10:50 a.m.

Submitted by Phyllis Lucie