**California State University San Marcos**

**College of Education, Health and Human Services**

**Curriculum and Academic Policy Committee**

Minutes of September 3, 2014

3:00pm – 4:00pm, UH 449

MEMBERS & GUESTS

|  |  |  |  |
| --- | --- | --- | --- |
|  | Susan Andera (SoN) | X | Sean Newcomer (SHSHS) |
| X | Denise Garcia (Dean Designee, non-voting) | X | Jodi Robledo, (Co-Chair) (SoE) |
| X | Ingrid Flores, (Co-Chair) (At-Large) | X | Nancy Romig (SoN) |
| X | Ana Hernandez (SoE) |  | Fernando Soriano (SHSHS) |
|  | Guest(s): |  |  |

A quorum was present. The Agenda was accepted after removing “Curriculum from Ed. Admin.” from New Business. The Minutes of 3/12/14 were accepted as presented.

MEETING DESCRIPTION

WELCOME

Brief welcome and introductions were made.

ELECT CHAIR

Ingrid Flores and Jodi Robledo volunteered to co-chair for AY 14/15.

OLD BUSINESS

None

NEW BUSINESS

* Teams of two assigned to review curriculum from Kinesiology and SLP. Follow-up email sent to CAPC members on 9/4. Due by next meeting.
* KINE –  all Form C
* Jodi/Ingrid: Speedminton, Self-Defense, Pilates, Mountain Biking and Jogging.
* Susan/Ana: Yoga, Walking, Disc Golf, Cardio Dance and Ultimate Frisbee.
* Sean/Nancy: Team Handball, Tai Chi, Tag Rugby, Surfing and Strength Training.
* SLP
* Jodi/Ingrid: BS Program – EDSL251.C2, EDSL450.C2, SLP432.C2, SLP450syllabus and SLP491.Cform
* Suggestion made to have UCC rep at a future meeting. UCC and CAPC have same meeting date/time; would need to move CAPC meeting to different date to accommodate.

ANNOUNCEMENT

Fall All Community CCC Meeting, Thursday, November 13, 12PM-1:30PM in COM 206 (This date might change.)

Next CAPC meeting: September 17

ADJOURNMENT

Meeting adjourned at: 3:55 p.m.