**Curriculum & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES – January 22, 2020

3:30 - 4:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Brooke Soles  School of Education | X | Deborah Kristan, Associate Dean  CEHHS ***(Non-voting)*** |
|  | Elizabeth Garza  School of Education | X | Shannon Cody, Assistant Dean  CEHHS Student Services ***(Non-voting)*** |
|  | Vacant  School of Health Sciences & Human Services |  | Andi Shibata  CEHHS Student Services ***(Non-voting)*** |
| X | Jimmy Young (Chair)  School of Health Sciences & Human Services |  | Nam Nguyen  CEHHS Student Services ***(Non-voting)*** |
| X | Jessica Gerez  School of Nursing |  | Vacant  CEHHS Student Services ***(Non-voting)*** |
|  | Wendy Hansbrough  School of Nursing | X | Bonnie Mottola  CEHHS, Staff ***(Non-voting)*** |
| X | Emmanuel Iyiegbuniwe  At-Large |  | Vacant  CEHHS Rep. to UCC ***(Non-voting)*** |

**Zoom Link for Virtual**Attendance: <https://csusm.zoom.us/j/933336413> Zoom Meeting ID: 933 336 413

Guest(s):

# CALL TO ORDER (Young)

* Establish quorum: established

# APPROVAL OF Agenda (Young)

* approved

# APPROVAL OF MINUTES (Young)

* Previous Minutes are available online at:  <https://csusm.sharepoint.com/:w:/r/sites/college_of_education_health_and%20_human_services/deans_office/administration/_layouts/15/Doc.aspx?sourcedoc=%7BB6E82D79-BBBA-471F-8BE0-ED84E7FB273C%7D&file=capc_minutes_20191113.docx&action=default&mobileredirect=true>
* approved

# ANNOUNCEMENTS

* Co-Chair for CAPC???

Dr. I. self-nominated himself for co-chair.

# STANDING REPORT FROM CCC (Young)

* Shared Governance. What is it and/or What does it mean?
* Graduation Initiative was shared, budget overview shared.

# STANDING REPORT FROM UCC (Vacant)

**PREVIOUS ITEMS TO DISCUSS**

* EDUC 590A, committee is concerned that there are set due dates in 590A, should SOE make the dates TBD, should be more vague.
* EDUC 590B, change College of Education to School of Education in #28

Committee moves to approve pending changes with Dr. Stall’s approval.

Jimmy moved to approve, Jessica seconded all approved.

# ITEMS UNDER REVIEW:

## EDUCATION

* We had previously approved 590A pending changes, but I think it would be good to review both courses again since they build one from another.

## PUBLIC HEALTH

## SPEECH LANGUAGE PATHOLOGY

## NURSING

## KINESIOLOGY

## Social Work

# **ADJOURNMENT:** (Young)

# NEXT MEETINGS

* Spring Dates:
  + January 22, 2020
  + 3:30 – 4:30 p.m.
  + February 12, 2020
  + 3:30 – 4:30 p.m.
  + February 26, 2020
  + 3:30 – 4:30 p.m.
  + March 11, 2020
  + 3:30 – 4:30 p.m.
  + March 25, 2020
  + 3:30 – 4:30 p.m.
  + April 8, 2020
  + 3:30 – 4:30 p.m.
  + April 22, 2020
  + 3:30 – 4:30 p.m.
  + May 6, 2020
  + 3:30 – 4:30 p.m.