**Curriculum & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES - November 13, 2019

3:30 – 4:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Brooke Soles  School of Education | x | Deborah Kristan, Associate Dean  CEHHS ***(Non-voting)*** |
| x | 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 |  | Gwen Hansen  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: quorum met

# APPROVAL OF Agenda (Young)

Jimmy

Jessica

Unanimously 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=%7B86CE109B-9992-443E-8368-6C9E71A64B1F%7D&file=capc_minutes_20191023.docx&action=default&mobileredirect=true>

# ANNOUNCEMENTS

# GEC – diversity and equity requirement. Should CAPC use evaluation forms on the website? D&E requirement will be implemented in Fall 2020.

# STANDING REPORT FROM CCC (Hansbrough)



# STANDING REPORT FROM UCC (Vacant)

**PREVIOUS ITEMS TO DISCUSS**

# ITEMS UNDER REVIEW:

## EDUCATION

## PUBLIC HEALTH

* PH 653 – Internship

Mode of instruction change. Asking originator to match course catalog. Need clarification on consent required for enrollment.

Committee moved to approve changes pending clarification.

## SPEECH LANGUAGE PATHOLOGY

## NURSING

## KINESIOLOGY

* KINE 408 – Physical Education for Diverse Populations

Jr. & Sr. Status for KINE Majors or students in PE minor, does this need to be added to Enrollment Restrictions, committee needs clarification.

Committee moved to approve the pending changes.

## Social Work

# **ADJOURNMENT:** (Young)

# NEXT MEETINGS

* Fall Dates:
  + September 25, 2019
  + 3:30 – 4:30 p.m.
  + October 9, 2019
  + 3:30 – 4:30 p.m.
  + October 23, 2019
  + 3:30 – 4:30 p.m.
  + November 13, 2019
  + 3:30 – 4:30 p.m.
  + November 27, 2019 - not meeting - cancelled
  + 3:30 – 4:30 p.m.
  + December 11, 2019
  + 3:30 – 4:30 p.m.