**Curriculum & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES – December 11, 2019

3:30 - 4:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Brooke SolesSchool of Education | x | Deborah Kristan, Associate DeanCEHHS ***(Non-voting)*** |
| x | Elizabeth GarzaSchool of Education |  | Shannon Cody, Assistant DeanCEHHS Student Services ***(Non-voting)*** |
|  | Vacant School of Health Sciences & Human Services |  | Andi ShibataCEHHS Student Services ***(Non-voting)*** |
| x | Jimmy Young (Chair)School of Health Sciences & Human Services |  | Nam Nguyen CEHHS Student Services ***(Non-voting)*** |
| x | Jessica GerezSchool of Nursing |  | Gwen HansenCEHHS Student Services ***(Non-voting)*** |
| x | Wendy HansbroughSchool of Nursing | x | Bonnie MottolaCEHHS, Staff ***(Non-voting)*** |
|  | Emmanuel IyiegbuniweAt-Large |  | VacantCEHHS Rep. to UCC ***(Non-voting)*** |

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

Guest(s): Denise Boren

# CALL TO ORDER (Young)

* Establish quorum: not met

# APPROVAL OF Agenda (Young)

# 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](https://csusm.sharepoint.com/%3Aw%3A/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)

# ANNOUNCEMENTS

# STANDING REPORT FROM CCC (Hansbrough)

* Diversity & Equity requirement – CIDE has identified courses, CAPC does not need to review existing courses. GEC will review the diversity & equity requirements.

# STANDING REPORT FROM UCC (Vacant)

**PREVIOUS ITEMS TO DISCUSS**

# ITEMS UNDER REVIEW:

## EDUCATION

* 590A - CalTPA Performance Assessment Cycle I – discussed course, the committee has more questions for the department. May need to submit a P2 form or submit a catalog change. Make deadline for submission of materials more general. Needs to identify where to include in catalog.

Move to approve pending clarifying changes.

* 590B – committee will go back and speak with department

## PUBLIC HEALTH

## SPEECH LANGUAGE PATHOLOGY

## NURSING

* LVN-to-BSN Program Option – vote will go out via email to the entire committee.

After email vote, the curriculum was approved pending changes by Young, Hansbrough, Gerez, Garza, and Soles.

## KINESIOLOGY

## 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.