**Curriculum & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

**DRAFT Minutes** – February 22, 2017

Committee Members:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Jodi Robledo  School of Education |  | VACANT  School of Nursing |
|  | Elizabeth Garza  School of Education |  | Ingrid Flores  At-Large |
| X | Hyun Gu Kang **(Co-Chair)**  School of Health Science & Human Services |  | Jodi Robledo  CEHHS Rep. to UCC ***(Non-voting)*** |
| X | Jimmy Young  School of Health Science & Human Services |  | Shannon Cody, Director  CEHHS Student Services ***(Non-voting)*** |
| X | Susan Andera **(Co-Chair)**  School of Nursing |  | Denise Garcia, Associate Dean  CEHHS ***(Non-voting)*** |

Guest(s): None

**CALL TO ORDER**

Meeting was called to order at 3:35 pm. Quorum was established.

**APPROVAL OF MINUTES**

Minutes from February 01, 2017 meeting approved as written

**STANDING REPORT FROM CCC**

Meeting discussed how each committee is to consider how it will support College Strategic Plan.

AP and UCC does not have a Curriculog Transition Plan as yet or date to pilot process, still not up and running

**STANDING REPORT FROM SENATE**

No Report.

**DOCUMENTS UNDER REVIEW**

***OLD:*** SOE’s MA in Education option in Educational Administration into a standalone MA program. Still waiting for information from Carol Van Vooren.

***NEW***:

SOE - Teacher Education (02/03/17)

P-2 Form: Deletion of CTEL Certificate Program approved/signed

SON - Master of Science in Nursing (02/21/17)

C-2 Form: NURS 526 approved/signed

**NEW BUSINESS**

None.

**ANNOUNCEMENTS**

Approved C-2 forms for EDUC 380 and HD 380. Courses were cross-listed. Forms approved and processed over winter break at the request of the CEHHS Associate Dean.

**ADJOURNMENT**

Meeting adjourned at 4:30 pm.

Next meeting: 03/01/17