**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 Soles  School of Education | x | Deborah Kristan, Associate Dean  CEHHS ***(Non-voting)*** |
| x | Elizabeth Garza  School of Education |  | 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)*** |
| x | Wendy Hansbrough  School of Nursing | x | Bonnie Mottola  CEHHS, Staff ***(Non-voting)*** |
|  | 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): 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>

# 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.