# Academic Programs Subcommittee Meeting Minutes February 16, 2021

**Voting members present:** Shujuan Li, Todd Lutes (arrived a little late), Holly Nelson, David Graizbord, Suzie Weisband, Anthony Sanchez, Kelly Leslie

**Non-voting members present:** Liz Sandoval

# Voting members absent: Melissa Goldsmith

1. Suzie Weisband called the meeting to order at 3:33 PM, with a quorum of 6 voting members.
2. Approval of January 19, 2021 Meeting Minutes

APS member motioned to approve minutes. Another member seconded. Approved with 5 yes votes and 1 abstention.

1. Consent Agenda
   1. UG Modification, BS in Computer Science
   2. UG Modification, BA in Computer Science

David G. motioned to approve modifications. Anthony S. seconded. Motion approved.

1. New Action Items
   1. BA in Wellness and Health Promotion Practice
   2. UG Minor in Global Health
   3. UG Minor in One Health
   4. UG Minor in Aging and Population Health  
      David G. made a motion to approve all College of Public Health proposals. Todd L. seconded. Motion approved.
   5. BA in Live and Immersive Art  
      Todd L. motioned to approve, Kelly L. seconded. Motion approved.
   6. BA in Design Art and Practice  
      Kelly L. motioned to approve, Todd L., seconded. Motion approved.
   7. UG Minor in eSport  
      David G. motioned to approve, Kelly L. seconded. Motion approved.
   8. UG Minor in Additive Manufacturing  
      David G. motioned to approve, Todd L. seconded. Motion approved.
   9. Updated-Post Bacc Cert in Dietetics
      * Revised Additional Information for Post Bacc Cert in Dietetics  
        Todd L. motioned to approve, David G. seconded. Motion approved.
2. Meeting Adjourned at 5:25 pm

*Respectfully prepared by Kayla Williams*