# Academic Programs Subcommittee Meeting Minutes February 22, 2022

**Voting members present:** Jennifer Church-Duran, Jennifer Donahue, Melissa Goldsmith, Kelly Leslie, Shujuan Li, Todd Lutes, Holly Nelson, Lisa Rezende, Suzie Weisband, Sydney Mathis

**Non-voting members present:** Melanie Madden, Molly Bolger, Frederick Lewis, John Ehiri, Aminata Kilungo, Brad Ross, Lance Erickson, Darin Knapp

**Voting members absent:**

1. Suzie Weisband called the meeting to order at 3:33 PM with a quorum of 10 voting members.
2. Approval of January 25th, 2022 Minutes

Melissa Goldsmith made a motion to approve minutes. Jennifer Church-Duran seconded. Motion carried with 8 yea, 0 nays, 1 abstain.

1. New Action Items
   1. New Certificate in PH Epidemic & Emergency Preparedness

Todd Lutes made a motion to approve. Lisa Rezende seconded. Motion carried with 9 yeas, 0 nays, 0 abstain.

B. New Certificate in Safety

Jennifer Donahue made a motion to approve. Melissa Goldsmith seconded. Motion carried with 9 yeas, 0 nays, 0 abstain.

C. New Minor in Sustainable Mineral Resources

Kelley Leslie motioned to approve. Melissa Goldsmith seconded. Motion carried with 9 yeas, 0 nays, 0 abstain.

D. New Certificate in Digital Retailing

Lisa Rezende motioned to approve. Kelly Leslie seconded. Motion carried with 9 yeas, 0 nays, 0 abstain.

1. Suzie Weisband adjourned the meeting at 4:53pm

*Respectfully prepared by Frederick Lewis*