# Academic Programs Subcommittee Meeting Minutes January 25, 2022

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

**Non-voting members present:** Melanie Madden, Molly Bolger, Frederick Lewis, Amy C Kimme Hea, Laura Owen, Michelle Tellez, Ashley Jordan, Linda Hollis, Caitlyn Hall, John Pollard, Marco Quintero, Kailey Shill, Rachel Henson, Caleb Simmons

**Voting members absent:** Holly Nelson

1. Suzie Weisband called the meeting to order at 3:33 PM with a quorum of 9 voting members.
2. Approval of November 23rd, 2021 Minutes

Todd made a motion to approve minutes. Lisa seconded. Motion carried with 9 yes votes.

1. New Action Items
	1. JEDI Minor Proposal

Melissa G. made a motion to approve. Sydney M. seconded. Motion carried with 8 yes votes.

B. Certificate in Insights into Healthy Aging Proposal

Melissa G. made a motion to approve. Lisa R. seconded. Motion carried with 9 yes votes.

C. Future Earth Resilience Minor Proposal

Todd O. made a motion to approve. Jen Church-Duran seconded. Motion carried with 8 yes votes.

1. Discussion Item: Request to increase allowable community college transfer credits for the Bachelor of General Studies (BGS) to 75 from 64.
* Caleb gave a brief presentation explaining the goal of making 4-year BGS degrees more accessible to Community College transfer students.
* Committee in agreement that move would be strategically smart
* Potential Downsides or Concerns? Todd brings up the possibility of a slippery slope argument being used against the proposal.

Jen Church-Duran made a motion to approve. Jennifer D. Seconded. Motion Carries with 9 Votes

1. Meeting Adjourned at 4:56 pm

*Respectfully prepared by Frederick Lewis*