# Academic Programs Subcommittee Meeting Minutes April 13, 2021

**Voting members present:** Barbara Citera, David Graizbord, Suzie Weisband, Anthony Sanchez, Kelly Leslie, Melissa Goldsmith, Shujuan Li, Todd Lutes, Holly Nelson

**Non-voting members present:** Liz Sandoval, Melanie Madden

# Voting members absent:

1. Call to Order
   1. Suzie Weisband called the meeting to order at 3:32 p.m., with a quorum of 9 voting members.
2. Approval of March 16, 2021 Meeting Minutes

Anthony motioned to approve; Todd seconded. Motion approved with 8 yes votes and 1 abstention.

1. Consent Agenda
   1. UG Modification to BA in Music, College of Fine Arts

They are changing overall units from 54 to 48 and streamlining; allowing more flexibility for the students due to the feedback they received from NASM. The difference between MUS and MUSI is that MUSI is the individual study with an instrument.

David motioned to approve; Barbara seconded. Motion approved with 9 yes votes.

1. New Action Items
   1. New, Minor in Life Science Education, College of Agriculture & Life Science

Bobby Torres summarized the proposal. Historically, there has been a focus on school based agriculturally education teachers. There is a need to facilitate a pathway for students who have an interest in the education process and this minor will help support that.

Barbara motioned to approve; David seconded. Motion approved with 9 yes votes.

* 1. Certificate in Personal and Family Financial Planning

Laura Scaramella and Rick Rosen explained that this certificate allows them to apply directly without having to complete a degree. They have approval from the Certified Financial Planning Association already. The program is rapidly growing which is why a certificate fits their program as well. Their programming grew much larger than initially expected which is why it was submitted later. Certificate is specialized for students who already have their degree and want to sit for the exam.

David motioned to approve; seconded by Barbara. Motion approved with 9 yes votes.

1. Meeting Adjourned at 4:11pm

*Respectfully prepared by Kayla Williams*