# Academic Programs Subcommittee Meeting Minutes August 24, 2021

**Voting members present:** Jennifer Church-Duran, Jennifer Donahue, Melissa Goldsmith, Kelly Leslie, Todd Lutes, Holly Nelson, Suzie Weisband

**Non-voting members present:** Molly Bolger, Liz Sandoval, Melanie Madden, Melanie Fleck, Laura Owen, John Ehiri

# Voting members absent: Shujuan Li, Sydney Mathis

1. Suzie Weisband called the meeting to order at 3:37 PM, with a quorum of 7 voting members.
2. Introductions
3. [Committee Roles and Responsibilities](https://academicadmin.arizona.edu/sites/default/files/Responsibilities%20of%20UGC%20Membership_07192021.doc)
4. Consent Agenda
   1. UG Modification, BS in Public Health

Todd L. motioned to approve modifications. Motion approved.

* 1. UG Modification, Certificate in Games and Simulation

Kelly motioned to approve. Motion approved.

1. New Action Items
   1. UG Minor in Environmental and Occupational Health

Jennifer D. made a motion to approve. Motion approved.

1. Meeting Adjourned at 4:20 pm

*Respectfully prepared by Liz Sandoval and Melanie Madden*