# Academic Programs Subcommittee Meeting Minutes September 21, 2021

**Voting members present:** Jennifer Donahue, Melissa Goldsmith, Kelly Leslie, Todd Lutes, Holly Nelson, Suzie Weisband, Chad Park (as proxy for Lisa Rezende), Sydney Mathis, Shujuan Li, Jennifer Church-Duran

**Non-voting members present:** Liz Sandoval, Melanie Madden, Ulises Ricoy, Humberto Fierro-Laredo, Molly Bolger, Robert Torres, Matthew Mars, Amy Kimme-Hea, Catherine Brooks, John Ehiri, Gabriela Valdez, Lisa Rezende (on behalf of CMBHC cert proposal)

# Voting members absent: Michelle Berry

1. Suzie Weisband called the meeting to order at 3:32 PM with a quorum of 9 voting members.
2. Approval of [August 24, 2021 Meeting Minutes](https://academicadmin.arizona.edu/sites/default/files/APS_Minutes_08242021.docx)

Melissa made a motion to approve minutes. Motion carried.

1. New Action Items
   1. Neuroscience Minor

Todd made a motion to approve. Jennifer D. seconded. Motion carried.

* 1. AETI Community Innovation Minor

Jennifer Church-Duran made a motion to approve. Kelly Seconded. Motion carried.

* 1. Justice, Equity, Diversity and Inclusion (JEDI) Minor

Proposal tabled. Request for further letters of support detailing department and college awareness of and support for creation of minor and affirming that departments with offered courses have adequate capacity to handle influx of JEDI minors. Additional request for information that this minor has input and approval from Office of Institutional Equity and potential gaps in curriculum have been identified and addressed (i.e., courses related to Disability justice). Invitation to revise and resubmit.

* 1. Justice, Equity, Diversity and Inclusion (JEDI) Certificate

Proposal tabled. Concerns expressed that certificate is too broad, not sufficiently skills-based for career outcomes. Invitation to revise and resubmit.

* 1. Global Health Certificate

Todd made a motion to approve. Melissa Seconded. Motion carried.

* 1. Natural Language Processing Certificate

Jennifer Church-Duran made a motion to approve. Jennifer D. Seconded. Motion carried.

* 1. Cell and Molecular Biology for Health Careers Certificate

Todd made a motion to approve. Kelly Seconded. Motion carried.

1. Meeting Adjourned at 5:26 pm

*Respectfully prepared by Melanie Madden*