

MINUTES  
ACADEMIC POLICIES COMMITTEE  
December 14, 2017

Present: Fuller, Jones, Loewenstein, Nickasch, Robson, Roth, Sandberg, Schmitt, Scribner, Szydlak

Excused: Deruschoski, Gibson

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruschoski

Guests: Lisa Danielson, Jean Patt, Ben Artz, Alfred Kisubi, Pete Brown, Fredi Giesler, George Thomas

I. Call to Order

Chair, Emmet Sandberg, called the meeting to order at 3:10 pm.

*Today in history fact:* In 1799 George Washington died from acute laryngitis

II. Approval of the Minutes November 30, 2017

**Minutes stand approved as amended.**

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** Analytics Minor – Create a new minor.

**MOTION: Moved to approve item 1 by Roth/Jones. Passed Unanimously**

2. **COB:** Bachelor of Business Administration (BBA) – Changing the pre-professional core courses for COB. (Remove MATH 204)

**MOTION: Moved to approve item 2 by Robson/Schmitt. Passed Unanimously**

3. **COEHS:** MS Transnational Human Service Leadership – Change the name of the program from Masters of Science Transnational Human Services Leadership to Master’s of Science Human Services Leadership.

**MOTION: Moved to approve item 3 by Szydlak/Nickasch. Passed Unanimously**

4. **COLS:** Foreign Language – Allow the completion of ASL 404/604 to meet the requirement for the Bachelor of Arts degree.

**MOTION: Moved to approve item 4 by Szydlak /Nickasch. Passed Unanimously**

5. **COLS:** Environmental Health – Remove URS 320 as an additional choice to Advanced Knowledge Electives; remove Advanced Knowledge area.

**MOTION: Moved to approve item 5 by Jones/Schmitt.**

**MOTION: Move to table by Loewenstein/Szydlak. 2 Abstentions; 7 Yes; PASSED- TO TABLE**

6. **COLS:** Master of Social Work – *Mental Health Concentration* – Remove PRF CNSL approved electives for the emphasis: PRF CNSL 701, PRF CNSL 729 and PRF CNSL 730.

**MOTION: Moved to approve item 6 by Jones/Roth. Passed Unanimously**

7. **CON:** Graduate Nurse Anesthesia Emphasis – Change to Nurse Anesthesia Emphasis.

**MOTION: Moved to approve item 7 by Szydlak/Robson. Passed Unanimously**

8. **OCE:** Bachelor of Applied Studies – *Public Safety Emphasis* – Discontinue Public Safety Emphasis.

**MOTION: Moved to approve item 8 by Schmitt/Scribner. Passed Unanimously**

9. **COLS:** Computer Science New Major – “Software Technology”

**MOTION: Moved to approve item 9 by Scribner/Robson. Passed Unanimously**

- B. Program Reviews to assign:
  - 1. Social work: Loewenstein/Scribner
  - 2. Graduate Level Endorsement Consideration: Special and Early Childhood Education: Robson/Nickasch
- V. Discussion Items –
  - a. Senators were reminded to keep working on program reviews to get them moving forward
- VI. Items from members –
  - a. A curricular forms discussion included that of the hopes to one day be all electronic as well as update the newest version in a way that old versions are eliminated from circulation.
- VII. Information Items –None

**MOTION: Moved to adjourn by Schmitt/Nickasch 4:13 p.m.**

Respectfully submitted,  
April Dutscheck