

MINUTES
ACADEMIC POLICIES COMMITTEE
February 1, 2018

Present: Deruschoski, Fuller, Gibson, Loewenstein, Nickasch, Robson, Sandberg, Schmitt, Scribner, Szydlik
Excused: Kuennen, Roth
Absent:

Administrative Rep: Charlie Hill
Academic Staff Rep: Britney Deruschoski

Guests: Lisa Danielson, Jean Patt, Birgit Leisen Pollack, Jennifer Mihalick, Carmen Heider, Sabrina Mueller-Spitz, Sarah Hansen,

- I. Call to Order
Chair, Emmet Sandberg, called the meeting to order at 3:12 pm.
Today in history fact: In 1964 the Beatles had their first number one hit in the United States: 'I want to hold your hand'
- II. Approval of the Minutes December 14, 2017
Minutes stand approved as amended.
- III. Unfinished Business – None
- IV. New Business
 - A. Program Action Routing Sheets (Forms C)
 1. **COB** : Economics – *All Majors: BA, BS, & BBA; All Emphases with BA & BS Programs: Quantitative, International, and General Emphases* – Allow ECON 475 to substitute for ECON 472 or ECON 473.
MOTION: Moved to approve item 1 by Szydlik/Robson. Passed Unanimously
 2. **COB**: Economics – *COLS BA & BS Economics Majors & Minor* – Remove MATH 204 from all COLS BA and BS Economics Majors and the Business Economics Minor.
MOTION: Moved to approve item 2 by Schmitt/Nickasch. Passed Unanimously
 3. **COB**: Marketing Certificate – Create and approve the Marketing Certificate program to all programs and colleges other than Business majors.
MOTION: Moved to approve item 3 by Gibson/Szydlik. Passed Unanimously
 4. **COB**: Marketing Emphasis – Create the Marketing Emphasis open to all COB majors other than Marketing majors.
MOTION: Moved to approve item 4 by Szydlik/Schmitt. Passed Unanimously
 5. **COLS**: Art – *Art History* – Remove Non-Western as a required area; replace Renaissance/Baroque with Early Modern; replace Modern with Modern/Contemporary as a required area; reduce requirement to cover 5 historical periods; and remove ART 484 as a required course.
MOTION: Moved to approve item 5 by Gibson/Schmitt . Passed Unanimously
 6. **COLS**: Art – *BFA, BA, BS, Art History; Studio Art* – Add ART 326 as an upper level art history.
MOTION: Moved to approve item 6 by Deruschoski/Szydlik.
MOVE TO TABLE by Loewenstein/Gibson. 1 Abstention Passed
ITEM TABLED
 7. **COLS**: Chemistry – *Biomolecular Science* – Add BIO 309 to the choices; change Statistics requirement to Calculus or Statistics; add MATH 172 to the choices; and add BIO 211 and BIO 212 to the list of choices.
MOTION: Moved to approve item 7 by Szydlik/Robson. Passed Unanimously
 8. **COLS**: Communication Studies – *Speech Communication Education Minor* – Add RTF 115 as a required course.
MOTION: Moved to approve item 8 by Gibson/Szydlik. Passed Unanimously
 9. **COLS**: Communication Studies – Include COMM 254 and COMM 254Q1 as elective options.
MOTION: Move to approve item 9 by Szydlik/Scribner. Passed Unanimously

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

MOTION: Move to remove from table by Robson/Schmitt. Passed Unanimously

11. **COLS:** Journalism & Public Relations – *Emphases within Major includes any existing emphases*– Change language in the bulletin.

MOTION: Move to approve item 11 by Gibson/Scribner

MOTION: Move to table by Robson/Szydluk. Passed

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12. **COLS:** Journalism Major – *Emphases within Major: All: Advertising, Writing/Editing, Visual Journalism, Media Studies, & Public Relations* – Change Journalism major to Multimedia Journalism; eliminate the following emphases: Public Relations, Writing/Editing, Visual Journalism, and Media Studies; require courses to the Multimedia Journalism major; and change the requirements of advertising emphasis.

MOTION: Moved to approve item 12 by Robson/Schmitt. 1 abstention. Passed

13. **COLS:** Journalism – Change name of Journalism minor from Journalism to Media Studies; change required class to JOURNAL 141, 221, 251, & 324 and four electives for 12 credits; and reduce number of electives from five to four to remain at 24 credit hours.

MOTION: Moved to approve item 13 by Gibson/Szydluk. Passed Unanimously

14. **COLS:** Journalism – *Advertising* – Change the core requirement of JOURNAL 239 or 251 to just JOURNAL 251.

MOTION: Moved to approve item 14 by Szydluk/Nickasch. Passed Unanimously

15. **COLS:** Journalism – *Multimedia Journalism* – Create a minor with the following: JOURNAL 141, 221, 251, 324, 327, 331 and two electives.

MOTION: Moved to approve item 15 by Deruchoski/Nickasch. Passed Unanimously

16. **COLS:** Journalism – *Public Relations Major* – Change JOURNAL 239 or JOURNAL 251 to just JOURNAL 251; change JOURNAL 239 or JOURNAL 331 to JOURNAL 331 or JOURNAL 452; and change JOURNAL 250 to JOURNAL 250 or JOURNAL 327.

MOTION: Moved to approve item 16 by Szydluk/Scribner. Passed Unanimously

17. **COLS:** Journalism – *Public Relations Minor* - Change the core requirement of JOURNAL 239 or 251 to just JOURNAL 251.

MOTION: Moved to approve item 17 by Szydluk/Scribner. Passed Unanimously

18. **COLS:** Journalism – *Secondary Education (in Dept. of Journalism)* – Delete minor.

MOTION: Moved to approve item 18 by Szydluk/Robson. Passed Unanimously

19. **CON:** BSN-Accelerated Option – Admission Policy change.

MOTION: Moved to approve item 19 by Szydluk/Robson. Passed Unanimously

B. Program Review - Endorsement

1. Graduate- Special Education & Early Childhood Education

MOTION: Moved to approve the endorsement of the graduate level – Special Education & Early Childhood Education by Scribner/Nickasch. Passed Unanimously

V. Discussion Items – None

VI. Items from members –

- a. AVC Hill collected input from committee members on potential revisions on Forms A,B, & C. These items will be up for approval at a future meeting.

VII. Information Items –None

MOTION: Moved to adjourn by Robson/Schmitt at 4:47 p.m.

Respectfully submitted,
April Dutschek