

MINUTES
ACADEMIC POLICIES COMMITTEE
February 15, 2018

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

Excused:

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruschoski

Guests: Lisa Danielson, Jean Patt, Greg Wypyszynski, Don Heath, Dale Feinauer, Jakob Iverson, Chad Cotti,

I. Call to Order

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

Today in history fact: In 1798 they had the first serious fist fight in congress. It was related to the Kansas Territory and involved more than 30 members.

II. Approval of the Minutes of February 1, 2018

MOTION: Moved to approve the minutes as distributed by Robson/Szydlik. Passed

III. Unfinished Business –

1. **FORM C - COLS:** Art – *BFA, BA, BS Studio Art Minor* - Add ART 326 as an upper level art history course to fulfill required courses in art history or as an art elective for the BFA, BA, BS Studio Art Minor.

MOTION: Moved to approve item 1 by Szydlik/Schmitt. Passed Unanimously

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** Graduate MBA – Change from current admission standards and process.

MOTION: Moved to approve item 1 by Szydlik/Gibson. A lengthy discussion ensued.

MOTION: Moved to table for revisions and address concerns by Szydlik/Roth. Passed - ITEM TABLED.

NOTE: Dr. Feinauer will lead the revisions.

2. **COEHS:** Educational Leadership & Policy – Approve the Library Media Specialist Licensure Certificate.

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

- B. Potential Changes to Curriculum Forms and Process – A discussion was held to the updates that were shared. Further updates will be presented at a future meeting.

V. Items from members – None

VI. Information Items – None

MOTION: Meeting adjourned at 4:50 p.m.

Respectfully submitted,
April Dutscheck