MINUTES ACADEMIC POLICIES COMMITTEE March 15, 2018

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

Excused: Loewenstein, Roth

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruschoski

Guests: Lisa Danielson, Robert Kunkel, Cathy Toll, Dennis Rioux, Laura Hartman, James Koch, Anna Filipova

I. Call to Order

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

Today in history fact: In 1969 Led Zeppelin topped the charts of the billboard! *Also...* this days marks the 'Ides of March' date that Julius Caesar was stabbed.

II. Approval of the Minutes of March 1, 2018

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

III. Unfinished Business – None

IV. New Business

A. Program Reviews

1. COB: Accounting - Change GPA requirement

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

- 2. **COB**: Bachelor of Arts and Bachelor of Science in Economics Major/College of Letters and Science *BA/BS Economics General, International, and Quantitative Emphases* Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements in all three emphases.
- 3. **COB**: Bachelor of Business Administration Degree *Economics Major* Remove all exclusions for ECON 471, 472, 473, and 475 listed in the major's elective requirements.

MOTION: Moved to approve items 2 & 3 Gibson/Szydlik. Passed Unanimously

4. **COB**: Entrepreneurship Certificate – College of Business majors will **not** be eligible to enroll in the Certificate Program.

MOTION: Moved to approve item 4 by Szydlik/Nickasch.

MOTION: Moved to TABLE until next meeting by Robson/Schmitt. Passed

ITEM 4 TABLED

5. **COB**: Real Estate Emphasis – Suspend Real Estate emphasis.

MOTION: Moved to approve item 5 by Nickasch/Scribner. Passed Unanimously

6. **COEHS**: Educational Coaching Certificate – Approve new certificate program.

MOTION: Moved to approve item 6 by Gibson/Schmitt. 1 Abstention. Passed

7. **COLS**: Biomedical Science Major – Replace the existing Healthcare Science Emphasis within the Biology Major.

MOTION: Moved to approve item 7 by Scribner/Deruschoski. Passed Unanimously

8. **COLS**: Engineering Technology and Mathematics – *Electrical Engineering Technology, Environmental Engineering Technology & Mechanical Engineering Technology* – Approve the newly created MATH 161

and 162 as courses that satisfy the additional requirements for the BS in the area of Mathematics/Statistics/Computer Science.

MOTION: Moved to approve item 8 by Robson/Szydlik. Passed Unanimously

9. **COLS**: Environmental Studies – *Environmental Science Emphasis* - Count ENGR TECH 375 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor.

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

10. **COLS**: Environmental Studies – *Environmental Science Emphasis* – Count GEOG 452 as an elective in the Advanced Environmental Science category for the ENV STDS major and minor.

MOTION: Moved to approve item 10 by Gibson/Szydlik. Passed Unanimously

11. **COLS**: Psychology – *Psychology Secondary Education Major & Minor* – Discontinuance of Academic Plan

MOTION: Moved to approve item 11 by Gibson/Scribner. Passed Unanimously

- 12. **COLS**: Psychology *Healthcare-Science and Healthcare-Business* Discontinuance of Academic Plan **MOTION**: **Moved to approve item 12 by Szydlik/Robson**. <u>Passed Unanimously</u>
 - 13. **COLS**: Public Administration Add the proposed PUB ADM 392 to the elective courses in the Public Administration minor program.

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

- V. Discussion Items None
- VI. Information Items

A. Safe Word: Molecules

MOTION: Moved to adjourn by Robson/Schmitt at 4:12 pm.

Respectfully submitted, April Dutscheck