# MINUTES <br> ACADEMIC POLICIES COMMITTEE <br> 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. Passed Unanimously
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

