

MINUTES  
ACADEMIC POLICIES COMMITTEE  
November 30, 2017

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

Administrative Rep: Charlie Hill  
Academic Staff Rep: Britney Deruschoski

Guests: Lisa Danielson, Jean Patt, Cathy Toll, Michael Beeth, Jim Feldman, Laurence Carlin, Mary Weeden, Colleen Hansen

- I. Call to Order  
Chair, Emmet Sandberg, called the meeting to order at 3:10 pm.

*Today in history fact:* Dr. Gibson was born on this day...Happy Birthday Karen!! Also on this day: The very long winning streak of the Jeopardy player, Ken Jennings, came to an end. Chairman Sandberg noted that he would like to be a participant in Jeopardy someday, giving him the opportunity to 'question' with wrong answers using UWO facts!

- II. Approval of the Minutes October 26, 2017  
**MOTION: Moved to approved the minutes as amended by Szydlik/Nickasch.**

- III. Unfinished Business – None

- IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** Economics – *Emphasis in Business Analytics* – Add MARKET 428; allow MARKET 428 to substitute for MARKET 418.

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

2. **COEHS:** Language Arts Minor – Remove ED LDRSP 358 as a requirement along with the three credits of the course; add three credits to the elective portion.

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

3. **COEHS:** Literacy Coaching Certificate Program – *Graduate* – Change in required courses.

**MOTION: Moved to approve item 3 by Szydlik/Jones. Passed Unanimously**

4. **COEHS:** Teaching & Learning – Approval for Notice of Intent to Plan; address the shortage of licensed Technology and Engineering Education teachers in Wisconsin's K-12 schools.

**MOTION: Moved to approve item 4 by Gibson/Loewenstein. Passed Unanimously**

5. **COLS:** Environmental Studies – *Environmental Science Emphasis and Environmental Policy & Values Emphasis* – Revise the ENV STDS core and two emphases.

**MOTION: Moved to approve item 5 by Gibson/Szydlik. Passed Unanimously**

6. **COLS:** Philosophy – Add PHIL 206 (a new Honors version of PHIL 205) to the Category B list of electives.

**MOTION: Moved to approve item 6 by Szydlik/Loewenstein. Passed Unanimously**

7. **COLS:** Social Work – *Pre-Social Work* – Allow 3 credit Interpersonal Skills courses for Pre-Social Work; allow 3 credit Human Life Span Development courses for Pre-Social Work; remove PHY ED 105 as a Pre-Social Work and required course.

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

8. **CON:** Nursing – Include NURSING 216, the Honors version of NURSING 215, in the same requirement category as NURSING 215.

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

B. Program Reviews –

1. Program Review – Criminal Justice  
APC Program Review of Criminal Justice

Dean's Summary & Recommendation  
Report of the Program Review Committee

**MOTION: Move to approve the Program Review for Criminal Justice by Robson/Scribner. Passed Unanimously**

2. Program Review – Geography  
APC Program Review of Geography  
Dean's Summary & Recommendation  
Report of the Program Review Committee

**MOTION: Move to approve the Program Review for Geography by Jones/Szydluk. Passed Unanimously**

- V. Discussion Items –
  - a. A committee member asked department chairs are invited to represent their program reviews at APC meeting, but discussion noted that their presence would be best at a college level review, as it wouldn't change anything at this stage of the review.
- VI. Items from members –
  - a. AVC Hill reported that the funding for external reviewers used in program reviews has been stopped. Committee members noted this as a huge concern and that a lot can be learned by on campus visits from an outside prospective. Any additional feedback can be sent to AVC Hill, as he will share those concerns.
  - b. Chairman Sandberg and AVC Hill will be meeting with college curriculum committee chairs on Monday to go over the Form C and related issues.
  - c. Discussion over consideration of a Lean Review was held.
- VII. Information Items – None

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

Respectfully submitted,  
April Dutscheck