

MINUTES  
ACADEMIC POLICIES COMMITTEE  
October 12, 2017

Present: Deruschoski, Edwards, Fuller, Gibson, Jones, Nowak, Roth, Sandberg, Schmitt, Scribner, Szydlak

Excused: Loewenstein, Nickasch

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruschoski

Guests: Lisa Danielson, Jean Patt, Colleen Hansen, Ken Grieb, Mary Weeden, Jim Power

I. Call to Order

Chair, Emmet Sandberg, called the meeting to order at 3:11 pm.

Today in history facts: (1) In 1931 the 1<sup>st</sup> International Conference on Calendar Reform was held; (2) In 1960.... Used his shoe as the gavel to commence a meeting; and (3) In 1966 Jimmy Hendrix formed the 'Hendrix Experience.'

II. Approval of the Minutes September 14, 2017

**Minutes stand approved as distributed.**

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COLS:** International Studies Program – Change number of units from 23 to 24; change other requirements from 20 to 21 additional units.

**MOTION: Moved to approve item 1 by Szydlak/Deruchowski. Passed Unanimously**

2. **COLS:** International Studies Program – *Global & National Security Emphasis* – Remove REL STDS 380 from the list of required courses.

**MOTION: Moved to approve item 2 by Szydlak/Deruchowski. Passed Unanimously**

3. **COLS:** Master of Social Work – *Clinical Mental Health Care or Health Care Concentration* - Add an elective option for either concentration.

**MOTION: Moved to approve item 3 by Szydlak/Roth. Passed Unanimously**

4. **COLS:** Social Work – *Pre-Social Work* - Allow SOC WORK 298, COMM 213 and 214 to fulfill requirement; delete PE 105 as a requirement; and complete a 3-credit human lifespan development course.

**MOTION: Move to approve item 4 by Gibson/Roth.**

**MOTION: Move to table item 4 by Roth/Schmitt. Passed Unanimously**

**ITEM TABLED**

5. **COLS:** Social Work – Allow Psych Research 275 or CRIM JUS 343 to fulfill Social Work Research 340 requirement; complete a 3-credit research methods course.

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

B. Program Reviews – To Assign

1. Department of Criminal Justice –Gibson/Schmitt
2. Department of Geography - Gibson/Schmitt
3. Medical Technology Program – Jones/Loewenstein
4. MSE & Graduate Literacy & Language {Consideration of Endorsement} – Fuller/Szydlak

- V. Discussion Items –
  - A. Improvements and consideration of changes to the Form C were discussed. The importance of Deans and department chairs being informed and educated when change are made is critical.
  - B. A reminder to the committee members to be aware of the dangers of eliminating courses that affect other departments was discussed.
  
- VI. Items from members –
  - A. Program Review considerations when many of the review levels come from the same person, who is currently holding a few different positions, especially with newer programs/colleges was discussed.
  
- VII. Information Items – None

**Meeting adjourned by Gibson/Schmitt at 4:25 p.m.**

Respectfully submitted,  
April Dutschek