

MINUTES
ACADEMIC POLICIES COMMITTEE
September 14, 2017

Present: Deruschoski, Fuller, Gibson, Jones, Loewenstein, Roth, Sandberg, Schmitt, Szydlak

Excused:

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruschoski

Guests: Lisa Danielson, Jean Patt, Don Hones, Stephanie de Montigny, Colleen Merrill, Colin Long, Ed Martin, John Mayrose, Michael Baltutis, Renee Pasewald, Stephen Bentivenga

I. Call to Order

Past chair Steve Bentivenga called the meeting to order at 3:10.

To stay with Tradition, a few 'Today is History' facts were shared: In 1752 the Gregorian calendar was adapted by American colonies, Henry Bliss was the first auto fatality in the United States, and Theodore Roosevelt was the youngest President ever put into office.

II. Election of Chair

Emmet Sandberg was nominated by Loewenstein/Szydlak. Nomination accepted. No further nominations, nominations closed.

MOTION: Moved to approve Emmet Sandberg as the 2017-2018 APC Chair. Passed

III. Approval of the Minutes May 4, 2017

Minutes stand approved as distributed.

IV. Unfinished Business – None

V. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** Entrepreneurship & Innovation – Create a new certificate.

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

2. **COEHS:** Teaching English as a Second Language – Create a new graduate certificate.

MOTION: Moved to approve item 2 by Roth/Gibson. Passed Unanimously

3. **COEHS:** MSE Teaching & Learning – *ESL Emphasis* – Replace the current required course ELEM ED/SEC ED 551 with the new course ELEM ED/SEC ED 751.

4. **COEHS:** MSE Teaching & Learning – *ESL Bilingual Emphasis* – Replace the current required course ELEM ED/SEC ED 551 with the new course ELEM ED/SEC ED 751.

MOTION: Moved to approve items 3-4 by Szydlak/Schmitt. Passed Unanimously

5. **COLS:** Anthropology – Add capstone course ANT 400; and delete ANT 494 as a requirement.

6. **COLS:** Anthropology – Reduce number of credits from 8 to 6.

MOTION: Moved to approve items 5-6 by Jones/Deruchoski. Passed Unanimously

7. **COLS:** Criminal Justice/BAS – Propose to add a third option and make the major available as a Bachelor of Applied Studies in OCE.

MOTION: Moved to approve item 7 by Szydlak/Schmitt. Passed Unanimously

8. **COLS:** Geography – Revision to units, required course, and elective.

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

9. **COLS:** History – *Broadfield Social Science Major* – Add HISTORY 338 to list of electives, to list of courses for History major and minor and list of courses for COEHS Broadfield Social Science major.

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

10. **COLS:** International Studies Program – Change number of units from 23 to 24; change other requirements from 20 to 21 additional units.
11. **COLS:** International Studies Program – *Global & National Security Emphasis* – Remove REL STDS 380 from the list of required courses.

NO ACTION on items 10-11.

12. **COLS:** Music (**First of Three**) – *All, Liberal Arts Emphases*– Revisions to units, required course, elective, discontinuance of academic plan, and bulletin wording. [pp 50-55]
13. **COLS:** Music (**Second of Three**) – *Composition, Instrumental Performance, Piano Performance, Vocal Performance, and Music Industry emphases* – Revisions to units, required course, elective, and bulletin wording. [pp 56-65]
14. **COLS:** Music (**Third of Three**) – *General Music, Choral, Instrumental* emphases – Revisions to units, required course, elective, and bulletin wording. [pp 66-72]

MOTION: Moved to approve item 12-14 by Gibson/Jones. 1 Abstention, Passed

15. **COLS:** Physics/Astronomy – *Physics-Engineering Dual Degree* – Revisions to plan title, units, required course, and elective.

MOTION: Moved to approve item 15 by Sandberg/Jones. Passed

16. **COLS:** Religious Studies – Allow students to take courses to count towards the major or minor. [pp 89-92]
17. **COLS:** Religious Studies – Requires additional courses for the major and minor from other department to count as Religious Studies courses.

MOTION: Moved to approve items 16-17 by Loewenstein/Roth. Passed Unanimously

18. **COLS:** Master of Social Work – *Clinical Mental Health Care or Health Care Concentration* - Add an elective option for either concentration.
Stay on.
19. **COLS:** Social Work – *Pre-Social Work* - Allow COMM 213 and 214 to fulfill requirement; remove PE 105 as a requirement; and allow specific courses to fulfill requirement.
20. **COLS:** Social Work – Allow Psych Research 275 or CRIM JUS 343 to fulfill Social Work Research 340 requirement.

ITEMS TABLED - MOTION: Moved to table items 18-20 by Szydlik/Loewenstein. Passed Unanimously

B. Program Reviews – To Assign

1. Department of Special Education and Early Childhood Education (Undergraduate) – Fuller/Jones
2. MBA - Gibson/Schmitt
3. University Honors Program - Szydlik/Roth

VI. Discussion Items –

Committee member K. Gibson requested for some CAAP Stone Experience Clarification.

VII. Items from members – None

VIII. Information Items – None

Meeting adjourned by Jones/Loewenstein at 5:05 p.m.

Jones/Karl

Respectfully submitted,
April Dutschek