

MINUTES
ACADEMIC POLICIES COMMITTEE
November 10, 2016

Present: Bentivenga, Fischer, Fuller, Gibson, Kostman, Kulibert, Marine, Robson, Sandberg, Schmitt, Szydlik

Excused: Kuennen, Loewenstein

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Meghan Clark, Cathy Toll, Anna Filipova

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m.

‘This week in history’ – The first female member of congress was elected this week in 1916!

‘This day in history’ - On this date in 1975 was the ship wreck of the S.S. Edmund Fitzgerald. In 1958 this vessel launched for the first time, and at that time was the largest freighter in existence. When the ship wrecked in 1975, all 29 crew members died and no passengers were aboard that time. The S.S. Fitzgerald was just 15 miles apart from the S.S. Anderson that day as they both headed on their course, but a large storm came through and the S.S. Fitzgerald sunk in Canadian waters, 17 miles NW of Whitefish Point at a depth of 530 ft. The wreckage was found in May of 1976. It was also noted that the artist Gordon Lightfoot, wrote a song entitled ‘The Wreck of the Edmund Fitzgerald’ in honor of the lost ship and crew.

Dr. Bentivenga introduced and welcomed the newest member of APC, graduate student Danica Kulibert.

II. Approval of the Minutes of October 13, 2016

Minutes stand approved as amended.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. COEHS: Bilingual Reading Teacher Certificate: Reduce course requirements, create admission requirements, update course listing, add a required course, and reduce the number of credits to 19.

MOTION: Moved to approve item 1 by Gibson/Robson. PASSED

2. COL: Fire & Emergency Response Management – Change required courses from PUB ADM 362 or LIB STDS 315 to PUB ADM 362 or FERM 362; PUB ADM 365 to PUB ADM 365 or FERM 365; PUB ADM 366 to PUB ADM 366 or FERM 366.

MOTION: Moved to approve item 2 by Marine/Schmitt. PASSED UNANIMOUSLY

3. COEHS: TESOL Certificate – Create an undergraduate certificate in TESOL.

MOTION: Moved to approve item 3 by Szydlik/Gibson. PASSED UNANIMOUSLY

4. COLS: Master of Public Administration: Delete current admission requirements as listed in the bulletin and require applicants to submit four documents.

5. COLS: Master of Public Administration: Remove elective options from outside departments.

MOTION: Moved to approve items 4 & 5 by Szydlik/Gibson. PASSED UNANIMOUSLY

6. COLS: Master of Public Administration; Nonprofit Management & Leadership - Create a new emphasis in the MPA Program.

MOTION: Moved to approve item 6 by Gibson/Fischer. PASSED UNANIMOUSLY

B. Program Reviews

1. Assign Program Review – Human Resources Management – Marine/Fuller

2. Program Review – Religious Studies

APC Program Review of Religious Studies

Report of the Program Review Committee

Dean's Summary & Recommendation

MOTION: Moved to approve the Religious Studies Program Review by Szydlik/Marine. PASSED UNANIMOUSLY

3. Program Review – Geology

APC Program Review of Geology

Report of the Program Review Committee

Dean's Summary & Recommendation

MOTION: Moved to approve the Geology Program Review as amended by Szydlik/Schmitt. PASSED UNANIMOUSLY

V. Discussion Items-

1. AVC Vande Zande noted that upcoming changes to the budget model may affect APC and their role.

APC (or a subcommittee) may need to assume increased responsibility evaluating proposals for new and changing curricula, with the goal of ensuring equity among colleges. APC members may also need to have budgetary training in the future.

VI. Information Items

1. Committee word for this meeting: Shipwreck

Motion to adjourn by Robson/Marine at 4:20 pm. 1 Abstention. Passed.

Respectfully submitted,
April Dutscheck