

MINUTES
ACADEMIC POLICIES COMMITTEE
January 14, 2016

Present: Bentivenga, Colligan, Eroh, Fischer, Fuller, Gibson, Robson, Schmitt, Steinert, Totten

Excused: Kostman, Kuennen, Marine, Nollenberger, Sandberg

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Lisa Szromba, Jean Patt

I. Call to Order

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

II. Approval of the Minutes of December 17, 2015

Minutes stand approved as distributed.

III. New Business

A. Program Action Routing Sheets (Forms C) -

1. **COB:** *Insurance & Financial Planning Major* – Change minor name from “Insurance & Financial Planning” to Insurance & Risk Management”

2. **COB:** *Risk Management & Actuarial Science Minor* – Add MARKET 418 as an elective course option

MOTION: Moved to approve items 1 & 2 by Gibson/Steinert. Passed Unanimously

3. **COEHS:** *Teaching & Learning Department: ESL/Bilingual Licensure* – Delete 2nd linguistics course requirement

*** No action taken, to come back as new business**

4. **COEHS:** *ESL Majors & ESL/Bilingual Minors* – Eliminate ENGLISH 384 as an optional linguistics course

REMOVED from consideration.

5. **COLS:** *Art* – Revision to course offerings with the 2D Studio/Printmaking area

MOTION: Moved to approve item 5 by Fischer/Robson. Passed Unanimously

6. **COLS:** *Biology* – Remove BIOLOGY 309 from the list of elective courses for emphasis

MOTION: Moved to approve item 6 by Fischer/Steinert. Passed Unanimously

7. **COLS:** *Biology* – Eliminate requirement for the “Required USP or BS degree” courses from PHIL 311 or PHIL 205, NURSING 215 or PSYCH 271

MOTION: Moved to approve item 7 by Steinert/Gibson. Passed Unanimously

8. **COLS:** *Computer Science* – Remove CS 350 as required course; add PHIL 350 as a required course; Change the phrasing in the elective categories to “total of 6 units (cr.) from the elective list

MOTION: Moved to approve item 8 by Steinert/Colligan Passed Unanimously

9. **COLS:** *Computer Science* – Add CS 474 to the list of electives in “Software Engineering” and the “Computer Science” emphasis of the Computer Science major

10. **COLS:** *Computer Science, Software Engineering & Computer Science Emphases* – Add COMP SCI 344 to electives list; delete MATH requirement; add COMP SCI 212 as required course; modify electives wording of Computer Science emphasis

MOTION: Moved to approve item 9 &10 by Fischer/Robson. Passed Unanimously

11. COLS: *Environmental Studies* – Update requirements for minor to include new courses; include ENV STDS 102 as an option; substitute ENV STDS 230 for ENV STDS 244; decrease number of required credits; remove Senior Seminar requirement

MOTION: Moved to approve item 11 by Steinert/Eroh. Passed Unanimously

12. COLS: *Environmental Studies, Environmental Science Emphasis* – Revisions to upper level course requirements and upper level electives

MOTION: Moved to approve item 12 by Steinert/Gibson. Passed Unanimously

13. COLS: *Language Certificate in German* – Add GERMAN 301, GERMAN 304, & GERMAN 312 to list of electives

MOTION: Moved to approve item 13 by Robson/Eroh. Passed Unanimously

14. COLS: *Military Science/ROTC Minor* – Add HISTORY 391 as an option to fulfill the elective requirement

MOTION: Moved to approve item 14 by Robson/Schmidt. Passed Unanimously

15. COLS: *Political Science, Law & Policy Minor* – Modify capstone requirement to read POLI SCI 302 or POLI SCI 315

MOTION: Moved to approve item 15 by Colligan/Eroh. Passed Unanimously

16. COLS: *Psychology* – Reduce from 9 credits to 6 credits the number of credits of non-content electives Psychology Majors can earn toward the major

MOTION: Moved to approve item 16 by Gibson/Fischer. Passed Unanimously

17. COLS: *Radio, TV, Film Minor* – Remove GPA requirement

MOTION: Moved to approve item 17 by Steinert/Gibson. Passed Unanimously

B. Other

1. Approval of the Notice of Intent for an MS Degree in Athletic Training

MOTION: Move to approve the Notice of Intent Approval for an MS Degree in Athletic Training by Robson/Steinert. Passed Unanimously

IV. Discussion Items –

- a. A Course Leaf demonstration will be given at the February 4th meeting with new technology in Dempsey 212. Link: <http://www.leepfrog.com/courseleaf/>

Moved to adjourn by Robson/Colligan at 4:45 pm.

Respectfully submitted,
April Dutscheck