

MINUTES  
ACADEMIC POLICIES COMMITTEE  
January 22, 2015

Present: Basler, Bentivenga, Eroh, Gibson, Jones, Knuth, Kostman, Marine, Nollenberger, Robson

Excused: Fischer, Landay, Philip

Administrative Rep: Carleen Vande Zande - excused

Guests: Lisa Danielson, Julie Kumbier, Meghan Clark, David Furcy, Ashay Desai, April Spivack, David Siemers, Dan Schmidt, Donna Altepeter, Susan Maxwell

I. Call to Order

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

II. Approval of the Minutes of December 4, 2014

**MOTION: Moved to approve the minutes by Nollenberger/Basler. Passed**

III. Unfinished Business

1. COB: Entrepreneurship – allow either Creativity and Innovation (MHR 372) or Managing Growing Small Business (MHR 475) to count

**MOTION: Moved to approve the amendments by Nollenberger/Gibson. Passed**  
**Full motion Passed.**

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. COLS: Environmental Health Major – change minimum required credits to 57

**MOTION: Moved to approve item 1 by Nollenberger/Robson. Passed**

2. COLS: Kinesiology 173 – Applied Anatomy and Kinesiology change from 2-3 credits  
**Passed** (See under item 5)

3. COLS: Kinesiology Major, Healthcare Science Emphasis – add listed Biology, Chemistry, Psychology and Kinesiology courses as electives  
**Passed** (See under item 5)

4. COLS: Athletic Training Major – Change in credits and revised KIN 269 to required courses in major  
**Passed** (See under item 5)

5. COLS: Kinesiology Major, Exercise and Fitness Emphasis drop KIN 368 Research Techniques as required  
**Passed** (See below)

**MOTION: Moved to approve items 2-5 by Gibson/Marin.**

**MOTION: Moved to split the motion (pull out items 3 &4) by Robson/Marine. Passed**

**MOTION: Move to approve items 2 & 5. Passed.**

**MOTION: Move to approve items 3 & 4. Passed.**

6. LLCE: Remove two undergraduate certificate programs from the bulletin  
**NO ACTION TAKEN. Unit pulled it from the agenda**

7. COLS: International Studies Major African Studies Emphasis - African Studies Minor - Place POLI SCI 343 in course list 2 for major and course list 3 for minor

**MOTION: Moved to approve item 7 by Kostman/Knuth. Passed**

8. COLS: Change Major from Computing to Computer Science

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

9. COLS: Journalism Major and Media Studies Emphasis - add JOURNAL 347 as Emphasis elective and general elective for all emphasis

**MOTION: Moved to approve item 9 by Jones/Basler. Passed**

10. COLS: Bachelor of Social Work: Create Pre-Social Work Plan for students not yet admitted to BSW degree program

**MOTION: Moved to approve item 10 by Marine/Basler. Passed**

11. COLS: Add HISTORY 335 to list of electives for History Major/Minor and Broadfield SS Major

12. COLS: Add HISTORY 301 to list of electives for History Major/Minor and Broadfield SS Major

**MOTION: Moved to approve items 11-12 by Robson/Eroh. Passed**

13. COLS: Political Science Major and Minor - count POLI SCI 108, 111, 112, 113, 114, 116 and 214 as elective courses in Group 6

**MOTION: Moved to approve item 13 by Knuth/Robson. Passed**

14. COLS: ART 325: Greek and Roman Art and Architecture

**MOTION: Moved to approve item 14 by Robson/Knuth. Passed**

B. Program Reviews –

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

**Discussion ensued.**

**MOTION: Moved to approve as amended the Art Department Program Review by Nollenberger/Gibson. Passed**

V. Discussion Items –

- A. Chair Bentivenga noted some upcoming agenda items.  
B. Program Review process and tracking was requested to be a future discussion agenda item.

VI. Items from members – None

Moved to adjourn by Marine/Basler at 4:35 pm.

Respectfully submitted,  
April Dutscheck