

MINUTES
ACADEMIC POLICIES COMMITTEE
January 23, 2014

Present: Basler, Bentivenga, D. Jones, Kostman, Philip, Robson, Parson

Excused: Brunsell, Marine, Nollenberger, Szydlik

Administrative Rep: Absent

Guests: Julie Kubier, Jane Kramer, Lisa Danielson, Jean Patt, Sharon Hybke, Christie Launius,
Elizabeth Alderton, Fredi Geisler

I. Call to Order

Chair Kostman called the meeting to order at 3:13 p.m.

II. Approval of the Minutes of December 13, 2013

MOTION: Moved to approve by Jones/Basler. Passed.

III. Old Business -None

A. Program Action Routing Sheets (Form C's)

1. COLS: Art Major and Minor: Change number of electives from 24 to 27 credits for the major, from 6 to 9 credits for the minor

MOTION: Moved to bring back to the table by Bentivenga/Philip. Motion passed to bring item back onto the table passed.

MOTION to approve (from 12-12-2013)- VOTE: 1 abstention/6 NO. MOTION FAILED

2. WG STDS 105: Change catalog number from 105 to 305 and change prerequisites

MOTION: Moved to approve by Bentivenga/Robson. FAILED.

Item will be withdrawn, as it is not needed for a course number change.

IV. New Business

A. Program Action Routing Sheets (Form C's)

1. COLS: SOC JUST/COMM 427: Rhetorical Criticism – new course

MOTION: Moved to approve by Bentivenga/Jones. Passed.

2. COLS: Art –MFA: Delete the following courses - 548, 647, 701, 734, 741, 745, 747, 759, 760, 761, 762, 763, 767, 771, 775, 791, 793, 795, 796, 799

MOTION: Moved to approve by Robson/Bentivenga. Passed.

3. COEHS: Implement a minimum score for the CPCE effective with the Summer 2014 admitted students

MOTION: Moved to approve by Bentivenga/Jones.

MOTION: Moved to table definitely until next meeting by Parson/Basler. Vote 6-1. TABLED

4. COEHS: Proposed Certificate Program: Literacy Coaching

MOTION: Moved to approve by Bentivenga/Robson. Passed.

5. LLCE: Approve new Public Safety Administration emphasis in the Leadership and Organizational Studies Major

MOTION: Moved to approve by Robson/Jones. Passed.

6. Social Work Major: change Physical Education Option to include more options than PE 105
MOTION: Moved to approve by Robson/Philip. Passed.

- B. Program Review
 - Physics
 - Report of the Program Review Committee
 - Deans Summary & Recommendation

MOTION: Motion to approve by Bentivenga/Jones. Passed.

V. Discussion Items – Stephen Bentivenga noted that there is currently still an APGES signature line on updated Form C and asked that it be looked into for removal.

VI. Items from members - None

Moved to adjourn by Basler/Jones at 3:55 pm.

Respectfully submitted,
April Dutscheck