

MINUTES  
ACADEMIC POLICIES COMMITTEE  
January 31, 2013

Present: Basler Bentivenga, Grupp, A. Jones, D. Jones, Kostman, Marine, Neal, Philip, Robson,  
Schaefer, Szydlik  
Absent: Brunsell, Mode

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Julie Kumbier, Lisa Danielson, Lisa Szromba, Jakob Iversen, Michael Godfrey, Larry  
Carlin, Kristine Beck, Pete Brown, David Barnhill, Ken Grieb, Rob Reeves, Kazimierz Zaniewski

I. Call to Order

Chair Kostman called the meeting to order at 3:14 p.m.

II. Approval of Minutes of December 13, 2012

**MOTION: Basler/A. Jones moved approval. Passed.**

III. New Business –

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

1. COB – Add BUS 436 Employee Benefits & Retirement Planning as an elective in the Legal Studies Emphasis

**MOTION: Moved approval of item 1 by Bentivenga/Szydlik. Passed.**

2. COB - Revised required and elective courses in the Marketing Major

**TABLED MOTION: Move to table items 2 & 5 definitely until 2-14-13 meeting by Neal/Szydlik.  
Passed.**

3. COB - Professional core: Require BUS 284 Professional Skills in Business (formerly BUS 384)

**MOTION: Moved approval of item 3 by Szydlik/A. Jones. Passed**

4. COB - Sustainability Management Minor: Revise list of electives that count toward Minor

**MOTION: Moved approval of item 4 by Bentivenga/Philip pending signatures be added for affected areas).  
Passed.**

5. COB - Create new Emphasis, "Business Analytics"

**TABLED MOTION: Move to table items 2 & 5 definitely until 2-14-13 meeting by Neal/Szydlik.  
Passed.**

6. COLS Philosophy Major: Add 3 credit capstone PHIL 475 and reduce the number of elective credits from 18 to 15.

**MOTION: Moved approval of item 6 by Szydlik/Marine. Passed**

7. COLS - Communication Studies Major, remove COMM 111 from counting as an elective to Comm Stds Generalist Major

**MOTION: Moved approval of item 7 by Bentivenga/Marine. Passed**

8. COLS - Women's Stds Major and Minor: add WS 318 Religion and Sexuality to electives

9. COLS - Anthropology Major: add ANTHRO 301 Reading Theory as required for major and minor

10. COLS - Rels Studies Major, minor, & Emphs: Lived and Practiced- add RS 358 Popular Religion in Asia  
**MOTION: Moved approval of items 8-10 by Robson/Neal. Passed**

B. Program Reviews

1. African American Studies [p 288]  
Report of the Program Review Committee [pp 289-291]  
Deans Summary & Recommendation [pp 292-294]
  
2. International Studies [pp 295-296]  
Report of the Program Review Committee [pp 297-299]  
Deans Summary & Recommendation [pp 300-303]

**MOTION: Moved approval of Program Reviews for African American Studies & International Studies by Neal/Philip. Passed.**

Meeting adjourned at 3:50 p.m.

Recorder,  
April Dutscheck