

MINUTES
ACADEMIC POLICIES COMMITTEE
February 2, 2017

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

Excused:

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Meghan Clark, Eric Brunsell, David Penniston, Bob Stelzer, Beth Hubbard, Susan Rensing, Liz Whalley

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 33rd day of the year.

‘This day in history’ - In 1731, the opera seria “Poro, re dell’Indie” first premiered at the King’s Theatre in London. The show was a huge success and played for 16 straight nights. Poro was George Frideric Handel’s 18th opera. George Frideric Handel was born and raised in Halle, Saxony, Germany and showed musical talent at a very young age. He began composing at age 11, and was skilled in playing harpsichord, organ, violin, and oboe (which was his greatest love). Handel moved to Italy at age 21 and then to London in 1710 at the age of 25, and this became his permanent home in 1726. He was highly successful and wrote many operas and oratorios. He died a wealthy man and gave it all his servants and charity, as he never married or fathered children. Handel was well respected by a few other famous composers such as Beethoven and Mozart.

II. Approval of the Minutes of December 15, 2016

Minutes stand approved as distributed.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COEHS:** Early Childhood/Middle Childhood – *Early Childhood through Middle Childhood Education:* Added ELEM ED 308, 414, & 307; reduced credits in physical & health education; reduce credits to art and music methods; reduce credits to the Early Childhood coursework; reduced ELEM ED 316 credits; created ELEM ED/SEC ED 266 to allow for increased K-12 partnerships.

MOTION: Moved to approve item 1 by Robson/Szydlik. Passed Unanimously

2. **COEHS:** Middle Childhood/Early Adolescent – *Middle Childhood through Early Adolescent Education:* Added ELEM ED 308, 414, & 307; reduced credits in physical & health education; reduce credits to art and music methods; reduced ELEM ED 316 credits; created ELEM ED/SEC ED 266 to allow for increased K-12 partnerships and an increase in *one* credit.

MOTION: Moved to approve item 2 by Robson/Marine Passed Unanimously

3. **COEHS:** Elementary and Secondary Education – *Elementary Science Minor:* Add ELEM/SEC ED 267 as an elective to the minor.

MOTION: Moved to approve item 3 by Szydlik/Kuennen. Passed Unanimously

4. **COLS:** Mathematics – *Mathematics Minor for Letters & Science or Business Students:* Change title to “Mathematics Minor”; change required units from 25 to 24; change required courses to “Mathematics: Core Mathematics Courses”; and change electives to “Selected from the mathematics department’s upper level course list.

5. **COLS: Mathematics – Operations Research Minor:** Change required courses to MATH 171, 172, 222, 256, and 301. Business 341 and Supply Chain Management 342 & 460; remove electives to meet the minimum unit requirement; add comment “MATH 106 & 206 may be substituted for MATH 171.
6. **COLS: Mathematics – Statistics Minor:** Change required course to Mathematics 171, 172, 222, 256, 301 and one course from MATH 302, 304, 305, 381, 385, 386; change electives to “Selected from the following list to meet the minimum unit requirement; add “Comment: MATH 206 & 106 together may be substituted for MATH 171.

MOTION: Moved to approve items 4-6 by Gibson/Schmitt. Passed Unanimously

7. **COLS: Professional Masters in Biology:** Seeking approval of a Notice of Intent.

MOTION: Moved to approve item 7 by Kulibert/Marine. 1 Abstention. Passed

8. **COLS: Radio, TV, & Film – RTF Major:** Reduce the number of required courses to address the sustainability of advanced/capstone offerings.

PULLED. ITEM 8 – NO ACTION

9. **COLS: Radio, TV, & Film – RFT Minor:** Reduce the number of specific required courses.

MOTION: Moved to approve item 9 by Eroh/Fischer. Passed Unanimously

10. **COLS: Women’s & Gender Studies – WG STDS Major & Minor:** Add WG STDS 323 to the list of electives for the minor.

MOTION: Moved to approve item 10 by Sandberg/Kostman. Passed Unanimously

11. **GENERAL: Academic Advising – Undecided:** Change name of plan from Undecided to Exploring

MOTION: Moved to approve item 11 by Gibson/Kuennen. 4 Yes, 7 No, 2 Abstentions. MOTION FAILED

B. Program Reviews

1. Program Review – History
 - APC Program Review of History
 - Report of the Program Review Committee
 - Dean’s Summary & Recommendation

MOTION: Moved to approve the History Program Review as amended by Syzdlik/Robson. Passed Unanimously

2. Program Review – Human Resources Management
 - APC Program Review of Human Resources Management
 - Report of the Program Review Committee
 - Dean’s Summary & Recommendation

MOTION: Moved to approve the Human Resources Management Program Review as amended by Kostman/Fischer. Passed Unanimously

V. Discussion Items- None

VI. Information Items

1. GEN 4.B.2 Handbook Change Policy on Teaching Credit Hours
2. Committee word(s) for this meeting: Attic

Motion to adjourn by Kuennen/Robson at 4:50 pm. 1 Opposed. PASSED

Respectfully submitted,
April Dutschek