

MINUTES
ACADEMIC POLICIES COMMITTEE
February 16, 2017

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

Excused:

Absent:

Administrative Rep: Carleen Vande Zande - Excused

Guests: Lisa Danielson, Jean Patt, Mehgan Clark, David Gomez-Torres, Anna Filipova, Don Hones

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 47th day of the year.

‘This day in history’ - In 2006 the last Mobile Army Surgical Hospital (MASH) was decommissioned. In 1945 the first MASH was established during the Korean Conflict; they were used for nearly 61 years. MASH units were succeeded by Combat Support Hospitals. The MASH movie was released in 1970, and the television series ran from 1972-1983. The show was a top 10 show for most of its run, and in the top 20 for its entirety. A few fun trivia facts included: MASH Unit number was the 4077th; Theme song from the series was ‘Suicide is Painless’; and Gary Burghoff (Radar) appeared in both the movie and TV series.

II. Approval of the Minutes of February 2, 2017

Minutes stand approved as distributed.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary English* – Remove SEC ED 335; add requirement SEC ED 344.
2. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary Science* – Remove SEC ED 333; add requirement SEC ED 344.
3. **COEHS:** EA-A Early Adolescence to Adolescence – *Secondary Social Studies* - Remove SEC ED 337; add requirement SEC ED 344.

MOTION: Moved to approve items 1-3 by Gibson/Kostman. Passed Unanimously

4. **COLS:** BS Degree Requirement – Add PBIS 187 or 188 or 189 to the list of lower level MATH courses 104 or 108 or 204.

MOTION: Moved to approve item 4 by Robson/Marine. 1 YES, 9 No, 3 Abstentions. FAILED
MOTION FAILED

5. **COLS:** Department of Foreign Languages & Literatures – *Liberal Arts and Elementary/Secondary Education Minor in Spanish* – Remove “however, only one class from the “service courses” (341, 342, 343) may be counted toward the major or minor.

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

6. **COLS:** Environmental Health – Remove CHEM 334 & 335 from required courses.

MOTION: Moved to approve item 6 by Marine/Szydlik. Passed Unanimously

7. **COLS:** Japanese Studies – Add JAPANESE 331 & 332 to the “Group 3” elective requirement.

MOTION: Moved to approve item 7 by Fischer/Robson.

MOTION: Vote to delay action (to the next meeting) by Robson/Szydlik. Passed Unanimously

ITEM DELAYED

8. **COLS:** Master of Public Administration – *Graduate COEHS*: Add GEOG 391-591, 471-671, & 472-672 to the list of elective courses that can be considered as electives from other UW Oshkosh graduate programs toward the MPA program degree.

MOTION: Moved to approve item 8 by Gibson/Robson. Passed Unanimously

9. **COLS:** Mathematics – *Mathematics Minor for Secondary Licensure*: Change number of units from 25 to 24; change courses from MATH 171, 172, 222, 256, 201 or 301, 331 and 334 to MATH 171, 172, 222, 256, 295, 301, & 331; change electives from one additional course in MATH 346, 347, 348, or 349 to MATH 495.

MOTION: Moved to approve item 9 by Schmitt/Marine. Passed Unanimously

V. Discussion Items - None

VI. Items from members - None

VII. Information Items - None

Motion to adjourn by Kuennen/Schmitt at 4:18 pm. PASSED

Respectfully submitted,
April Dutscheck