

MINUTES
ACADEMIC POLICIES COMMITTEE
February 17, 2011

Present: Briley, Cleveland, Eroh, Godfrey, Jones, Kostman, Marnocha, Neal, Udliis,

Absent: Brunsell, Rylance

Administrative Rep: Carleen Vande Zande

Guests: Lisa Szromba, Barb Nemeth, Julie Kumbier, Lisa Danielson, Kate Mcquillan, Yoshiro Hanai, Jakob Iverson, Jim Simmons, Ava McCall, Andre Dziedzic, Stacey Skoning, Kathy Henn-Reinke, Charlie Hill, Edwin Jager, Kenneth Liske, Jeri-Mae Astolfi, Michael Godfrey, Jennifer Mihalick,

Due to lack of quorum part way through the meeting, Dean Tallon was contacted via phone by Assistant Vice Chancellor Vande Zande and approved on an interim basis the appointment of Michael Godfrey to the Academic Policies Committee to ensure progress on the business items for the meeting.

I. Call to order -

President Todd Kostman called the meeting to order at 3:22 p.m.

II. Approval of Minutes of December 9, 2010

MOTION: Marnocha/Briley moved approval.

III. APGES Report – no report

IV. OLD Business

A. Program Action Routing Sheet (Form C)

1. CNL: Bachelor of Liberal Studies-Liberal Studies Major -- Change core requirements. Change the number of required credits for the Liberal Studies major (no emphasis) from 36 to 39. Change the minimum number of credits for the Leadership Development emphasis from 63 to 57.]

MOTION: Moved to remove from table by Marnocha/Jones. Approved.

IV. New Business – APC items:

A. Program Action Routing Sheets (Form C)

1. COB: Supply Chain & Operations Management – Create Emphasis in Supply Chain & Operations Management for approved business majors. (Not open to Supply Chain & Operations Management majors.) [pp 209-214]

MOTION: Cleveland/Jones moved approval of item 1. Motion passed

2. COLS: Foreign Languages – French Major, Liberal Arts Emphasis and Secondary Teaching Emphasis and French Minor: Count French 309, French-Speaking Societies and Cultures, as an elective in the French Major and Minor. [pp 215-216]

MOTION: Udliis/Godfrey moved approval of item 3. Motion passed

3. COLS: Foreign Languages –Japanese Studies Collaborative Major with UW Whitewater: Authorization to Implement. [pp 217-261]

MOTION: Neal/Cleveland moved approval of item 3. Motion passed

4. COLS: Social Justice Minor – Add Social Justice/Criminal Justice 332, 332, and 353 to electives. [pp 262-264]

5. COLS: Criminal Justice – Major/Minor change – Admission/Graduation requirements for CJ 110 or 103. [pp 265-266]

6. COLS: Criminal Justice – Major/Minor adding, “or consent of department” as a prerequisite for all CJ courses. [pp 267-268]

MOTION: Briley/Neal moved approval of items 4-6, 10, 12 & 13. Motion passed

7. COLS: Art – BA & BS: Eliminate the three current emphases, Graphic Communication – 2D, 3D, Design making plan more flexible. Additionally, increase number of art history credits from 3 to 6. [pp 269-272]

MOTION: Briley/Cleveland moved approval of item 7. Motion passed

8. COLS: Chemistry Major w/Biomolecular Science Emphasis – revised what counts, and reduce minimum credits for emphasis to 70. [pp 273-276]

MOTION: Briley/Udlis moved approval of item 8. Motion passed

9. COB & COLS: Interactive Web Technologies- Entitlement to Plan [pp 277-299]

MOTION: Neal/Jones moved approval of item 9. Motion passed

10. COLS: Political Science Major – change the “Section VI Other Requirements” from 24 units to 21 units for the Political Science Major [pp 300-301]

MOTION: Briley/Neal moved approval of items 4-6, 10, 12 & 13. Motion passed

11. COLS: Music; Create a new minor named Music-Industry Minor [pp 302-306]

MOTION: Neal/Briley moved approval of item 11. Motion passed

12. COLS: Music: New course MUS 149 Functional Keyboard Skills for Pianists I [pp 307-308]

13. COLS: Music: New course MUS 150 Functional Keyboard Skills for Pianists II [pp 309-310]

MOTION: Briley/Neal moved approval of items 4-6, 10, 12 & 13. Motion passed

14. COLS: Biology Major Emphasis Ecology & Organism (see info item below) [pp 311-312]

15. COLS: Biology Major Emphasis Liberal Arts (see info item below) [pp 313-314]

16. COLS: Biology Major Emphasis Cell & Molecular (see info item below) [pp 315-316]

17. COLS: Biology Major Emphasis Healthcare Business (see info item below) [pp 317-318]

18. COLS: Biology Major Emphasis Healthcare Science (see info item below) [pp 319-320]

19. COLS: Biology Major Emphasis Secondary Education (see info item below) [pp 321-322]

MOTION: Marnocha/Eroh moved approval of items 14-19. Motion passed

20. COEHS: C & I MSE – Create new Rtl for the Classroom Teacher Emphasis [pp 323-333]

MOTION: Briley/Jones moved approval of item 20. Motion passed

21. CNL: Bachelor of Liberal Studies Major - change to courses for Emphasis in Leadership Development [pp 334-336]

MOTION: Cleveland/Jones moved approval of items 21. Motion passed

B. Program Action Informational – Common to all Biology actions listed above:

1. COLS: Biology: Informational Item; language that will appear in the bulletin following changes to Form C's to Biology Major restructuring (relates to numbers 14–19 above) [pp 337-340]

C. Program Action Routing Sheet, Form A, with APGES approval:

1. COLS: Political Science 84-107 Honors: Introduction to Comparative Politics [pp 341-359]

MOTION: Marnocha/Cleveland moved approval of item C-1. Motion passed

D. Program Reviews

1. Criminal Justice [pp 360-361]
Report of the Program Review Committee [pp 362-364]
Deans Summary & Recommendations [pp 365-367]
2. Professional Education Program [pp 368-369]
Report of the Program Review Committee [pp 370-371]
Deans Summary & Recommendations [pp 372-373]
3. Urban Planning [p 374]
Report of the Program Review Committee [pp 375-378]
Deans Summary & Recommendations [pp 379-381]

MOTION: Briley/Marnocha moved approval of the Program Reviews for Professional Education Program, Urban Planning, and Criminal Justice as amended. Motion passed

Meeting adjourned at 4:18 p.m.
Recorder, April Dutschek