

MINUTES  
ACADEMIC POLICIES COMMITTEE  
February 18, 2010

Present: Briley, Brunsell, Cleveland, Eroh, Jones, Kostman, Marker, Marnocha, Rylance, Verret, Wresch

Absent: Grupp, Neal, Philip

Administrative Rep: Perry Rettig

Guests: Jane Kramer, Lisa Szromba, Lisa Danielson, Barb Nemeth, Christine Tipps, Edwin Jager, Stephanie Spehar, Yoshiro Hanai

I. Call to order -

Chair Todd Kostman called the meeting to order at 3:10 p.m.

II. Approval of Minutes of December 10, 2009

MOTION: Briley/Cleveland moved approval. Motion passed.

III. APGES Report – the committee hasn't met recently, as they have no course proposals to consider, but some discussion via email included if the general education attachment has to be filled out if the request is merely for a change to an existing general education course. It is the general consensus of APC that any Form A request opens up a course for review using the new standards. There was also discussion of whether APGES could propose policy changes such as development of a policy to review current general education courses. Again the consensus is that it is well within the purview of APGES to propose policy changes. It was suggested that APGES work with LERT in policy development.

IV. New Business

Program Action Routing Sheets (Form C)

1. COEHS: Health Minor – Revise curriculum and reduce total credits from 26 to 23  
*MOTION: Jones/Brunsell moved approval of item 1. Motion passed*
2. COLS/COEHS: German Liberal Arts Major/German Education Major – Add German 327, The German Fairy Tale Tradition, to electives  
*MOTION: Noted under item 8.*
3. COLS/COEHS: History Major & Minor and Broadfield Social Science Majors – Delete History 365, The Age of Jefferson, from electives.  
*MOTION: Wresch/Briley moved approval of item 3. Motion passed.*
4. COLS: Anthropology Major & Minor – Add new courses to list of electives
5. COLS: Anthropology Major & Minor – Revise Requirements  
*MOTION: Briley/Rylance moved approval of items 4-5. Motion passed.*
6. COLS: Art Major (BA/BS) Studio Art – Revise Requirements
7. COLS: Art Major (BA/BS): 2D Studio, 3D Studio and Design Emphases; Art History Minor – Add Art 482, Art History Seminar, to electives  
*MOTION: Briley/Marnocha moved approval of items 6-7. Motion passed.*
8. COLS: Japanese Language & Culture Minor – Add Japanese 311, Advanced Japanese II, to electives  
*MOTION: Cleveland/Jones moved approval of items 2 & 8. Motion passed.*

9. COLS: Women's Studies Major – Add Women's Studies 310, Biology of Gender; 343, Masculinity Across Cultures; and 351, Gender in Indian History, as courses meeting requirements. Women's Studies Minor – Add 310, 343, and 351 as electives.

*MOTION: Cleveland/Eroh moved approval of item 9. Motion passed.*

V. Program Reviews

1. History Program Review [pp 217-218]

Deans Summary & Recommendations [pp 219-221]

Report of the Program Review Committee [pp 222-224]

*MOTION: Briley/Jones moved approval of the History Program Review. Motion passed*

2. Human Resources Management

Assign Reviewers

Neal & Brunsell assigned.

Meeting adjourned at 3:35 p.m.

Recorder

April Dutschek