

MINUTES  
ACADEMIC POLICIES COMMITTEE  
February 19, 2015

Present: Basler, Bentivenga, Eroh, Fischer, Gibson, Jones, Kostman, Landay, Philip, Robson

Excused: Marine, Nollenberger

Absent: Knuth

Administrative Rep: Carleen Vande Zande - excused

Guests: Lisa Danielson, Julie Kumbier, Meghan Clark, Bob Steltzer, Charlie Hill, Becky Cleveland

I. Call to Order

Chair Bentivenga called the meeting to order at 3: 11 p.m. and then reminded committee members of the need for an extra meeting next week, February 26, 2015, for consideration on a Form C that has a very tight deadline.

II. Approval of the Minutes of January 22, 2015

**Minutes approved as amended.**

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. LLCE: Leadership and Organizational Studies Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270

**MOTION: Moved to approve items 1 & 6 by Robson/Landay. Passed**

2. COLS – add HISTORY 105, 110, 205, 210 and 215

**MOTION: Moved to approve item 2 by Gibson/Kostman. Passed**

3. COEHS: Replace 3-credit elective with 735 Counseling Children and Adolescents

**MOTION: Moved to approve item 3 by Landay/Gibson. Passed**

4. COLS: Biology MS Program Change GRE score required for admission in full standing

**MOTION: Moved to approve item 4 by Landay/Fischer. Passed**

5. COEHS: Change degree name for MS in ED Leadership to MS in Ed Leadership and Policy

**MOTION: Moved to approve item 5 by Fischer/Robson. Passed**

6. LLCE: Organizational Administration certificate Reword core requirement from LIB STDS 270 or ENG 309 to LIB STDS 270

**MOTION: Moved to approve items 1 & 6 by Robson/Landay. Passed**

7. LLCE: Bachelor of Liberal Studies Degree - Remove COMM 111 from degree requirements

**MOTION: Moved to approve items 7 & 9 by Jones/Kostman. Passed**

8. LLCE: Liberal Studies - Replace COMM 416 with COMM 382 as a required course

**MOTION: Moved to approve item 8 by Gibson/Philip. Passed**

9. LLCE: Bachelor of Applied Studies degree - Remove COMM 111 from degree requirements

**MOTION: Moved to approve items 7 & 9 by Jones/Kostman. Passed**

10. LLCE: Leadership and Development Certificate changes

**MOTION: Moved to approve item 10 by Landay/Fischer. Passed**

11. LLCE: Remove two undergraduate certificate programs from the bulletin

**MOTION: Moved to approve item 11 by Basler/Landay. Passed**

12. LLCE: Increase FERM credits to degree from 39 to 45

**MOTION: Moved to approve item 12 by Jones/Fischer. Passed**

13. CON: Admission Policy Changes

**MOTION: Moved to approve item 13 by Gibson/Basler. Passed**

V. Discussion Items –

A. Karen Gibson shared with APC the discussion held at Graduate Council related to the upcoming Form C that a special meeting is being held for next week.

VI. Items from members – None

Moved to adjourn by Jones/Basler at 4:25 pm.

Respectfully submitted,  
April Dutscheck