

MINUTES
ACADEMIC POLICIES COMMITTEE
February 20, 2014

Present: Bentivenga, Gibson, Kostman, Philip, Parsons, Robson, Szydlik

Excused: Basler, Brunsell, Jones, Marine, Nollenberger

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Mark Clements, Marguerite Parks, Karen Gibson, Sharon Chappy,
Fredri Giesler, Richard Masters

The Dean of COEHS approved a one time appointment of Dr. Karen Gibson for APC to have quorum at the meeting.

I. Call to Order

Chair Kostman called the meeting to order at 3:23 p.m. once quorum was met.

II. Approval of the Minutes of January 23, 2014

MOTION: Moved to approve as amended by Robson/Szydlik. Passed.

III. Old Business -

A. Program Action Routing Sheets (Form C's)

1. COLS: WG STDS 105: Change catalog number from 105 to 305 and change prerequisites [pp 319-321]

Item pulled, it should not have appeared on agenda as it was previously withdrawn.

2. COLS: Art Major and Minor: Change number of electives from 24 to 27 credits for the major, from 6 to 9 for the minor [pp 322-324]

Withdrawn by Art Department. Claimed Form C had already been processed, but bulletin language was still wrong. It was explained to the Art representative that bulletin changes occur every two years, and that Form C's are not used to change bulletin. AVC Vande Zande will investigate.

3. COEHS: Implement a minimum score for the CPCE effective with the Summer 2014 admitted students [pp 325-335]

MOTION: Move to pull it off table Bentivenga/Szydlik. Passed.

MOTION: Moved to table definitely by Bentivenga/Robson. TABLED

IV. New Business

B. Program Action Routing Sheets (Form C's)

1. COLS: MS in Mathematics Education- change in admission requirements [pp 336-340]

MOTION: Moved to approve by Bentivenga/Robson. Passed.

2. COLS: Masters of Social Work: Add MPA 744 to list of electives in bulletin [pp 341-343]
3. COLS: Masters of Social Work: Update bulletin to include complete list of MSW electives [pp 344-347]

MOTION: Moved to approve by Bentivenga/Szydlik. Passed.

4. COEHS: Approval to plan an EdD Program leading to Superintendent Licensure [pp 348-358]

MOTION: Moved to approve by Bentivenga/Robson. Passed.

5. CON: New Healthcare Informatics Graduate Certificate Program [pp 359-369]

MOTION: Moved to approve by Szydlak/Bentivenga. Passed.

V. Announcement from AVC Vande Zande, Lisa Danielson, and Mark Clements - An electronic level of form distribution called 'Course Leaf' was introduced as a potential future resource for our campus. Committee gave very strong support for Lisa to present the software to all units on campus that would benefit from adoption of Courseleaf.

VI. Discussion Items – None

VI. Items from members –

1. S. Bentivenga made note of the efficiency on part of the Provost's Office in a recent update to the Form C online.

Adjournment at 4:33pm.

Respectfully submitted,
April Dutscheck