

MINUTES  
ACADEMIC POLICIES COMMITTEE  
February 28, 2013

Present: Basler, Bentivenga, D. Jones, Kostman, Marine, Neal, Philip,  
Absent: Brunsell, A. Jones, Grupp, Mode, Robson, Schaefer, Szydlik,

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Julie Kumbier, Lisa Danielson, Lisa Szromba, Michael Godfrey, Kim Rivers, Susan Rensing, Ashay Desai, Dave Siemers,

*Quorum was short one, so Dean Tallon verbally approved Michael Godfrey to substitute this meeting for Denise Robson.*

I. Call to Order

Chair Kostman called the meeting to order at 3:17 p.m.

II. Approval of Minutes of January 31, 2013

**MOTION: Neal/D. Jones moved approval of the minutes as amended. Motion passed.**

III. Old Business

1. COB – Revised required and elective courses in the Marketing Major
2. COB - Create new Emphasis, "Business Analytics"

**MOTION: Bentivenga/Basler moved approval of items 1 & 2(as amended). Motion passed.**

IV. New Business –

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

1. COLS History Major and Minor, change core courses to reflect USP courses added

**MOTION: Jones/Basler moved to approve as amended by, as amended. Motion passed.**

2. COLS Political Science: 1. New Minor "Law and Policy" and 2. Eliminate Emphasis "Legal Studies"

**MOTION: Bentivenga/Marine moved approval. Motion passed.**

3. COLS Women's Stds Major and Minor: add WS 205 & 392 to fulfill specific electives

**MOTION: Neal/Bentivenga moved approval. Motion passed.**

4. COLS Art Major and Minor, all Emphases, Remove list of courses from Program

**MOTION: Bentivenga/Marine move approval. Motion passed.**

5. COLS Art Major, 2D & 3D Studio Emphasis: add ART 483 as required, decrease number of credits in adv. Electives, reduce the option for Art History

**MOTION: Neal/Godfrey moved approval. Motion passed.**

6. COB New Major: Management. Three concentrations: Project management, Entrepreneurship & Family Business and International Business.

**MOTION: Bentivenga/Philip moved approval. Motion passed.**

7. COB Healthcare Management Emphasis – remove BIOLOGY 112 as required as it no longer exists.

**MOTION: Marine/Neal moved approval contingent on Bill Wresch's signature. Motion passed**

V. Items from Members - None

Meeting adjourned at 3:50 p.m.

Recorder,  
April Dutscheck