

MINUTES  
ACADEMIC POLICIES COMMITTEE  
March 3, 2016

Present: Bentivenga, Eroh, Fischer, Gibson, Marine, Robson, Sandberg Schmitt, Sejati,

Excused: Colligan, Kostman, Kuennen, Nollenberger,

Absent: Totten

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Mehgan Clark, Brittany Deruchowski, Eric Brunsell, Alan Saginak, Frei Giesler, Judith Westphal

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m.

Chair Bentivenga introduced Dr. Sejati, who is the COB semester substitute for Dr. Fuller.

II. Approval of the Minutes of February 4, 2016

**Minutes stand approved as amended.**

III. New Business

A. Program Action Routing Sheets (Forms C)

1. **COEHS: *MSE in Teaching & Learning: ESL Emphasis*** – Change the required core courses

**MOTION: Moved to approve item 1 by Marine/Eroh. Passed Unanimously**

2. **COEHS: *MSE in Teaching & Learning: Math Intervention Emphasis*** – Change the required core courses

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

3. **COEHS: *Professional Counseling*** – Change in required comprehensive examination for graduation from a specific exam, the Counselor Preparation Comprehensive Examination (CPCE), to a departmental exam

**MOTION: Move to approve item 3 by Fischer/Schmitt. Passed Unanimously**

4. **COLS: *Master of Social Work*** – Authorize new MSW emphasis and phase out Collaborative MSW Concentrations

**MOTION: Move to approve item 4 by Robson/Gibson. Passed Unanimously**

5. **CON: *Master in Science in Nursing (MSN)*** – Change in title from MSN to Doctor of Nursing Practice (DNP) to Master's to DNP, and a change in plan /application degree admission requirements for plan

**MOTION: Moved to approve item 5 by Marine/Schmitt. Passed Unanimously**

6. **CON: *Master in Science in Nursing: Adult Health & Illness Emphasis*** – Deletion of Adult Health & Illness emphasis within the Master of Science in Nursing Program

**MOTION: Moved to approve item 6 by Gibson/Robson. Passed Unanimously**

B. Academic Calendar –

1. 2017-2018

APC is requesting Administration to consider having class on Saturday, January 13<sup>th</sup> instead of January 6<sup>th</sup>, 2018 for the Interim session.

IV. Discussion Items- None

Move to adjourn by Robson/Schmitt. 1 Opposed Adjourned at 3:54 pm.

Respectfully submitted,  
April Dutscheck