

MINUTES  
ACADEMIC POLICIES COMMITTEE  
March 5, 2015

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

Excused: Jones, Nollenberger

Absent: Hagen, Knuth

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Meghan Clark, Marguerite Penick-Parks

I. Call to Order

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

II. Approval of the Minutes of February 26, 2015

**Minutes stand approved as amended.**

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. COEHS: PHY ED 180 Beginning Archery and PHY ED 181 Advanced Archery Skills to electives within the certificate.

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

2. COEHS: Updating of electives available to Broadfield Natural Science Majors in the following areas of concentration: Physics, Earth Science, Chemistry, and Biology.

**PULLED per department request to be at a future meeting.**

3. COEHS: Approval of a new EdD program: EdD Educational Leadership and Policy: The Superintendency.

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

V. Discussion Items

- A. The APC March 19<sup>th</sup> is canceled, the next meeting will be April 9<sup>th</sup>.

VI. Items from members – None

Moved to adjourn by Robson/Landay 3:51 pm.

Respectfully submitted,  
April Dutscheck