

MINUTES  
ACADEMIC POLICIES COMMITTEE  
March 8, 2012

Present: Bentivenga, Cleveland, Eroh, Jones, Kercher, Kostman, Marnocha, Neal, Philip, Udlis,

Absent: Brunsell

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Danielson, Lisa Szromba, Nancy Burnett, Michael Godfrey, Lori Carrell

I. Call to Order

Chair Kostman called the meeting to order at 3:13 p.m.

II. Approval of Minutes of January 19, 2012

***MOTION: Marnocha/Udlis moved approval as amended. Passed.***

III. Old Business – APC items:

A. Program Action Routing Sheets (Form C)

1. COLS Environmental Health Major; replace Env Std 162 with Phil 311 or Phil 205 [pp 325-326]

**(Tabled from Jan meeting)**

2. COLS Environmental Health Major; add Bio 105 or 108 or equivalent to list of required courses [pp 327-328]

**(Tabled from Jan meeting)**

***MOTION: Items 1-2 removed from table by Eroh. Items Passed.***

IV. New Business –

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

1. COB: Economics Major: Add to the major description for Econ under the COB list of majors: "Students must obtain a 2.0 GPA in 15 required credits (329, 331, 472 or 473, and the 6 additional credits from Econ 305, 403, 420, 433, 466) [pp 329-331]

***MOTION: Bentivenga/Udlis moved approval of item 1. Passed.***

2. COB: Supply Chain Mgmt Major: Calculate Major GPA using only 18 hours required Supply Chain courses. [pp 332-333]

3. COB: Marketing Major: Calculate Major GPA using only 15 hours required Marketing courses plus the 9 hours of Marketing electives. [pp 334-335]

4. COB: Marketing Major: Add to list of approved electives: BUS 476, BUS 478, & BUS 479 [pp 336-338]

***MOTION: Jones/Cleveland moved approval of items 2-4. Passed.***

5. COLS: Biology Major, Sec Ed Emphasis, removed BIO 111 & 112 from core. Overall number credits decrease by 2 to 34. [pp 339-341]

***MOTION: Neal/Philip moved approval of item 5. Passed.***

B. University Studies Program: New General Education Program proposal for UW Oshkosh [pp 342-379]

Lori Carrell answered various questions from members related to the areas of exceptions, explanation of the change from 'cultural explorations' to 'culture', 30-50% from 50% (which was problematic of being interpreted of removal instead of involvement), future discussion of general education courses coming through governance groups assurance, and APGES being replaced with another similar committee pending this approval. A huge thank you for all the hard work, noting the pragmatic, great tones, positive changes, and requested changes always being considered or/or input.

***MOTION: Marnocha/Cleveland moved approval of the University Studies Program: New General Education Program Proposal for UW Oshkosh. Passed.***

Meeting adjourned at 4:02 p.m.

Recorder,  
April Dutscheck