

MINUTES  
ACADEMIC POLICIES COMMITTEE  
March 14, 2013

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

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Danielson, Lisa Szromba, Jakob Iversen, Dennis Rioux, Fredi Giesler,

I. Call to Order

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

II. Approval of Minutes of February 28, 2013

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

III. New Business –

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

1. COLS History and Broadfield Social Science Major and History Minor: Add HISTORY 336 to list of electives.
2. COLS Environmental Studies Major, Policy and Values Emphasis, Policy Planning & Resource Management Track: Add ENV STDS 310 as an elective.
3. COLS Environmental Studies Major, Policy and Values Emphasis, Policy Planning & Resource Management Track: Add ENV STDS 311 as an elective.

**MOTION: Bentivenga/A. Jones moved approval of items 1- 3. Motion passed.**

4. COLS Master of Social Work: Substitute BUS 589 for the deactivated course MGMT 753, Organization Theory-Behavior.

**MOTION: Neal/Robson moved approval of item 4. Motion passed.**

5. Physics/Astronomy New Major: BS in Mechanical Engineering Technology
6. Physics/Astronomy New Major: BS in Electrical Engineering Technology
7. Physics/Astronomy New Major: BS in Environmental Engineering Technology

**MOTION: Neal/Marine moved approval of items 5-7. Motion passed.**

8. COB Revise eligibility for Business and Economics 300/400 level courses.

**MOTION: A. Jones/Robson moved approval of item 8. Motion passed.**

IV. Discussion Items– Handbook changes related to Academic Policies and Procedures

AVC Vande Zande gathered data to show the indicated changes and revisions to the document that was electronically distributed to committee members prior to the meeting. The document was given much support and members were asked to submit any further comments to Carleen through email.

V. Items from Members

- A. List of elective courses was briefly discussed.

Meeting adjourned at 4:45 p.m. by Robson/Philip.

Recorder, April Dutschek