

MINUTES
ACADEMIC POLICIES COMMITTEE
March 16, 2017

Present: Bentivenga, Eroh, Fischer, Fuller, Gibson, Kostman, Kuennen, Kulibert, Marine, Sandberg, Schmitt, Szydlik

Excused: Robson

Absent: None

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Lisa Szromba, Elizabeth Wade-Sirabian, Nathan Stuart, Robert Sipes, Anna Filipova, Margaret Hostetler, Bill Mode, Druscilla Scribner, R. Heil, Katie Bloesl

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 75th day of the year. The equinox will be in four days on March 20th.

‘This day in history’ - In 1850, 167 years ago, “The Scarlet Letter: A Romance” was first published. This was one of the first books to be mass-produced by a machine press. The first run of 2,500 books sold out in 4 days, as did a second run. Book author was Nathaniel Hawthorne.

II. Approval of the Minutes of February 16, 2017

Minutes stand approved as amended.

III. Unfinished Business –

1. COLS: Japanese Studies – Add JAPANESE 331 & 332 to the “Group 3” elective requirement.

MOTION: Moved approval at the 2-16-2017 meeting by Fischer/Gibson. Passed Unanimously

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. COB: Accounting – Delete “A minimum of 6 units (crs.) of 400 level accounting courses must be taken at UW Oshkosh” and replace with “No more than 1 required 300- or 400-level accounting course from outside UW Oshkosh can be counted toward the major.”

MOTION: Moved to postpone item 1 by Gibson/Schmitt. Passed Unanimously

MOTION POSTPONED

2. COB: MBA – *Global MBA* – Elimination of Program.

MOTION: Moved to approve item 2 as amended by Szydlik/Gibson. Passed Unanimously

3. COEHS: Creation of Direct Admission and Education Scholar’s designations within COEHS Professional Education Programs

MOTION: Moved to approve item 3 as amended by Gibson/Eroh. Passed Unanimously

4. LLCE: Lifelong Learning & Community Engagement – Change name to “Online and Continuing Education.”

MOTION: Moved to approve item 4 by Szydlik/Kostman. Passed Unanimously

5. COLS: M.S. Athletic Training – Approve proposed MS in Athletic Training Program and Curriculum.

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

6. COLS: MPA – *Fire & Emergency Administration and Management Emphasis* – New emphasis option within the MPA Online Program.

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

7. **COLS:** MPA – *General Public Administration Emphasis* – Add MPA 730 and MPA 795 to the list of elective courses.

MOTION: Moved to approve item 7 by Marine/Schmitt. Passed Unanimously

8. **COLS:** English Secondary Education - *Major & Minor* – Add ENGLISH 452/652 to the list of courses.

MOTION: Moved to approve item 8 by Szydluk/Gibson. Passed Unanimously

9. **COLS:** Geology – *Liberal Arts* – Eliminate Liberal Arts Emphasis in Geology; become the Geology Major.

MOTION: Moved to approve item 9 by Kostman/Eroh. Passed Unanimously

10. **COLS:** International Studies Program – *Asian Studies* - Change other requirements and electives.

NO ACTION MADE

11. **COLS:** International Studies – *German & European Studies Major & Minor* – Delete GERMAN 314 from course list 2 and 3.
12. **COLS:** International Studies – *International Studies Major & Asian Studies Minor* – Delete JAPANESE 204 from course list 2 & 3.
13. **COLS:** International Studies - *International Studies Major & Asian Studies Minor* – Add JAPANESE 211 to course list 2 and 3.
14. **COLS:** International Studies – *International Studies Major & European Studies Minor* - Add POLI SCI 301 to course list 2 & 3.
15. **COLS:** International Studies Program – *International Development Emphasis within Major* – Add POLI SCI 322 to list of required courses.
16. **COLS:** International Studies – *European Studies Major Emphasis, Art Emphasis, & European Studies Minor* – Add ART 325 to course list 2 & 3.
17. **COLS:** International Studies – Add HISTORY 110 to course list 2.

MOTION: Moved to approve items 11-17 Marine/Kostman. Passed Unanimously

18. **COLS:** Political Science – *Major & Minor* – Add POLI SCI 212 into subgroup 6.

19. **COLS:** Political Science – *Major & Minor* – Add POLI SCI 342 into subgroup 3.

MOTION: Moved to approve items 18-19 by Kostman/Marine. Passed Unanimously

20. **COLS:** Radio, TV, Film – *Major* – Reduce the number of required courses.

MOTION: Moved to approve item 20 by Szydluk/Fischer. Passed Unanimously

21. **CON:** BSN – *Accelerated Option* – Change required criteria and add preferred criteria.

22. **CON:** BSN – *Traditional Option* – Change required criteria and add preferred criteria.

MOTION: Moved to approve items 21-22 by Fischer/Kuennen. Passed Unanimously

V. Discussion Items –

- A. Form C suggestions were made as well inquiries about the instruction/information sheet that is available.
- B. Workflow process and where to find it online was shared.

VI. Items from members - None

VII. Information Items –

1. USP: University Studies Program – Informational Only – Revise Quest II: Planning Your Future in College, Work, and Life.

Motion to adjourn by Kuennen/Schmitt at 4:48 pm. Passed Unanimously

Respectfully submitted,
April Dutschek