

MINUTES
ACADEMIC POLICIES COMMITTEE
March 17, 2016

Present: Bentivenga, Fischer, Gibson, Kostman, Marine, Nollenberger, Robson, Sandberg, Schmitt

Excused: Colligan, Eroh, Kuennen, Sejati, Totten

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Mehgan Clark, Jennifer Mihalick, James Feldman, Dan Kugler

I. Call to Order

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

In celebration of St. Patrick's day, Chair Bentivenga shared festive treats, hats, and a bit of a historical lesson with the committee as well as guests. 'Slante' This was a great example of sharing Workplace Joy!

II. Approval of the Minutes of March 3, 2016

Minutes stand approved as amended.

III. Unfinished Business –

A. Academic Calendar for 2017-2018

MOTION: Moved to approve the original proposal to have the Saturday class on January 6th by Robson/Schmitt. Passed Unanimously

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB: Insurance & Risk Management Minor** – Change the 9 elective course guidelines & course options from a select list; eliminate FIN 451 & MKT 379 no longer offered.

MOTION: Moved to approve item 1 by Kostman/Gibson. Passed Unanimously

2. **COLS: Biology – Liberal Arts Emphasis** – Change Chemistry requirement to CHEM 105 and CHEM 106 or CHEM 101 and CHEM 102

MOTION: Moved to approve item 2 by Nollenberger/Marine. 1 Abstention. 8 Yes Passed

3. **COLS: Chemistry Major – Professional Emphasis** – Make requirements for the Chemistry major/Professional emphasis/Chemistry option instead be the requirements for the Chemistry major/Professional Emphasis. Chemistry “option” is eliminated

MOTION: Moved to approve item 3 by Gibson/Fischer. Passed Unanimously

4. **COLS: Chemistry Major – Biomolecular Sciences Emphasis** – Reduce required elective credits from 5 to 3

MOTION: Moved to approve item 4 by Nollenberger/Schmitt. Passed Unanimously

5. **COLS: Chemistry Major** – Modify required core classes by revising CHEM 490; Add CHEM 491

MOTION: Moved to approve item 5 by Robson/Fischer. Passed Unanimously

6. **COLS:** *Environmental Studies Major – Environmental Policy & Values Emphasis – Policy Planning & Resource* – Remove SMGT 464 as an elective

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

V. Discussion Items-

- a. Course Leaf Update – The decision is being deliberated by administration, and APC does support the need and use for this program.

Move to adjourn by Robson/Schmitt Adjourned at 3:58 pm.

Respectfully submitted,
April Dutscheck