

MINUTES
ACADEMIC POLICIES COMMITTEE
March 20, 2014

Present: Bentivenga, Brunsell, Jones, Kostman, Marine, Nollenberger, Philip, Robson, Szydlak

Excused: Basler, Parsons

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Sharon Hybke, Jane Kramer, Julie Kumbier, Emmet Sandberg, Colin Long, Troy Perkins, Ashay Desai, Kelli Saginak, Alan Saginak, Tom Scofield, Misty McPhee, Roberta Maguire, Charlie Hill

I. Call to Order

Chair Kostman called the meeting to order at 3:12 p.m.

II. Approval of the Minutes of February 20, 2014

MOTION: Moved to approve as amended by Robson/Marine. Passed.

III. Old Business -

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

1. COEHS: Implement a minimum score for the CPCE effective with the Summer 2014 admitted students

MOTION: Moved to pull item 1 off the table by Bentivenga/Robson.

MOTION: (1-23-2014) Moved to approve by Bentivenga/Jones. Item Passed.

IV. New Business

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

1. LLCE: Remove requirement that Liberal Studies Majors take ENGLISH 302 or ENGLISH 316 for their Gen Ed advanced composition requirement

ITEM PULLED- not needed

2. LLCE: Remove requirement that Organizational Administrator Emphasis students take LIB STDS 300 or ENGLISH 309

MOTION: Moved to approve item 2 by Robson/Marine. Passed.

3. COEHS: Graduate students in ESL Bilingual add-on licensure revision – remove ELEM/SEC 584 Sociolinguistics

4. COEHS: Delete second linguistics course requirement and replace with ELEM/SEC 381 Bilitracy Development in Dual Language/Bilingual Classroom

MOTION: Moved to approve items 3 & 4 by Marine/Philip. Passed.

5. COEHS: Name change for Educational Leadership Department to Educational Leadership and Policy

MOTION: Moved to approve item 5 by Nollenberger/Jones. Passed.

6. COB: Management Major - allow students to complete more than one concentration in major

MOTION: Moved to approve item 6 by Philip/Jones. Passed.

7. COLS: Art Education Major – exempt students from Secondary Education (14)-432, Middle School Ed.

MOTION: Moved to approve item 7 as amended by Bentivenga/Jones. Passed.

8. COLS: Environmental Studies Major, Environmental Science Emphasis, Resource Management Track – add ENV STDS 312 as elective
9. COLS: Environmental Studies Major, Policy & Value Emphasis, Society & Values Track – Add SOC 311 as elective
10. COLS: Environmental Studies Major, Environmental Science Emphasis – count ENV STDS 305 in Resource Management Track of Emphasis
11. COLS: Environmental Studies Major, Policy & Values Emphasis, Resource Management Track – add ENV STDS 386 as elective
12. COLS: Environmental Studies Major, Environmental Science Emphasis – count ENV STDS 314 in Resource Management Track of Emphasis
13. COLS: Environmental Studies Major, Policy & Values Emphasis – clarify requirements in emphasis (12 credits needed)
14. COLS: Environmental Studies Major, Policy & Values Emphasis – add listed Humanities & Social Science courses as electives to “skills” section of emphasis
15. COLS: Environmental Studies Major, Environmental Science Emphasis and Policy Values Emphasis - revise function of Geography courses

MOTION: Moved to approve items 8-15 by Jones/Marine. Passed.

16. COLS: Geography Minor – eliminate “Liberal Arts” designation as an emphasis within the minor

MOTION: Moved to approve item 16 by Bentivenga/Marine. Passed.

17. COLS: Geography Major & Minor – add GEOG 333 as elective option
18. COLS: Women’s and Gender Studies Major & Minor – add WG STDS 333 as elective option; add to list of courses that fulfill Social Sciences requirement for major; add to list of courses that fulfill Global Diversity requirement for major

MOTION: Moved to approve items 17 & 18 by Robson/Brunsell. Passed.

19. COLS: Math Major, Applied Mathematics Emphasis – discontinue emphasis

MOTION: Moved to approve item 19 by Robson/Philip. Passed.

20. COLS: Computer Science Major – change major name to “Computing”

MOTION: Moved to approve item 20 by Bentivenga/Philip. Passed.

21. COLS: English Liberal Arts and Secondary Education Majors - change title of Area AIV of English Major programs; move ENGLISH 331 and 376 out of Area AIV

MOTION: Moved to approve item 21 by Nollenberger/Philip . Passed.

22. COLS: Radio/TV/Film Major – delete RTF 401 from approved 12 upper-level electives required for major

MOTION: Moved to approve item 22 by Bentivenga/Brunsell. Passed.

23. COLS: ART- Art History – Pre Authorization to plan a major in Art History

MOTION: Moved to approve item 23 by Robson/Brunsell. Passed.

- V.
 - 1. Announcement from AVC Vande Zande – A discussion was held with the College of Business to share with them the new review cycle that is being put into place for their program reviews went to COB
 - 2. AVC Vande Zande also noted that Form C's may have an additional category added to them noting if a program is going from face-to-face to online.
- VI. Discussion Items – None
- VII. Items from members – None

Adjournment at 4:34 pm.

Respectfully submitted,
April Dutscheck