

MINUTES
ACADEMIC POLICIES COMMITTEE
April 4, 2013

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

Absent: Grupp, Mode, Schaefer

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Marguerite Parks, Emmanuel Jean Francois

Call to Order

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

I. Approval of Minutes of March 14, 2013

MOTION: Neal/Marine moved approval of the minutes. Motion passed.

II. New Business –

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

1. COEHS New Masters Program: MS in Transnational Human Services Leadership.

MOTION: Bentivenga/Marine moved approval. Motion passed (one abstention).

2. COLS Environmental Health Major-Revise units, required and elective courses.

MOTION: Basler/A. Jones. Motion passed (one abstention).

III. Old Business

A. Appendix B-except from Faculty and Academic Staff Handbook on curricular changes.

MOTION: D. Jones/Marine. Friendly amendment by Bentivenga to add Graduate Dean and appropriate programs accepted. Motion passed.

IV. Discussion Items

A. Certificate Program Approval Process

MOTION: Basler/Szydlik moved to suspend the rules in order to take action on the item. Motion passed.

MOTION: Brunsell/Robson moved to approve the Certificate Program Approval Process as distributed. Motion passed.

V. Items from members - None

Meeting adjourned at 4:10 p.m.

Recorder, Todd Kostman