

MINUTES
ACADEMIC POLICIES COMMITTEE
April 6, 2017

Present: Bentivenga, Fischer, Fuller, Gibson, Kuennen, Marine, Robson, Schmitt, Szydlik

Excused: Eroh, Kostman, Kulibert, Sandberg

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Meghan Clark

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 96th day of the year.

‘This day in history’ - In 1896, the first modern Olympic Games opened in Athens, Greece. The first ancient Olympic Games are traced back to 776 BC, where they were dedicated to the Olympian gods and staged at the ancient plains in Olympia. For 12 centuries the Olympics continued until Emperor Theodosius decreed in 393 that all such ‘pagan cults’ be banned. The first Winter Olympic Games were held in 1924 in Chamonix, France. Michael Phelps, a United States swimmer, has won the most gold medals of any athlete, at 14. Larrisa Latynina, a gymnast from the former Soviet Union, won the record 18 total medals. Only four athletes have won medals in both the Winter and Summer Olympics

II. Approval of the Minutes March 16, 2017

Minutes stand approved as amended.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** BBA – Remove 417 as a culminating experience.

MOTION: Moved to approve item 1 by Szydlik/Marine. NO - Unanimously

MOTION FAILED

2. **COB:** BBA – *Management* – Allow substitution for double majors for BUS 455 or BUS 454.

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

3. **COB:** Information Systems Major – *Web & Mobile Development Emphasis* – Add INFO SYS 350; remove INFO SYS 445.

4. **COB:** Information Systems Major – Add INFO SYS 474 as an elective.

MOTION: Moved to approve items 3-4 by Gibson/Szydlik. Passed Unanimously

5. **COB:** Marketing – Add MARKET 474 as an elective. (*Honors Thesis*)

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

6. **COB:** Marketing Major – *Digital Marketing* - Add MARKET 428 as an elective; add Digital Marketing Emphasis to major.

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

7. **COB:** Supply Chain Management – Add SCM 474 as an elective. (*Honors Thesis*)

MOTION: Moved to approve item 7 by Robson/Szydlik. Passed Unanimously

8. **COEHS:** EA-A, Early Adolescence to Adolescence – *Secondary Mathematics* – Remove SEC ED 341; add the requirement SEC ED 344.

MOTION: Moved to approve item 8 by Kuennen/Fischer. Passed Unanimously

9. **COLS:** BS Degree Requirement –Add PBIS 187 or 188 or 189 to the list of lower level MATH courses 104 or 108 or 204.

MOTION: Moved to approve item 9 by Kuennen/Robson. Passed Unanimously

10. **COLS:** International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 209 to course list 2 & 3.

11. **COLS:** International Studies – *Art & European Studies Emphasis within Major and European Studies Minor* – Add ART 210 to course list 2 & 3.

MOTION: Moved to approve items 10-11 by Szydlik/Robson. Passed Unanimously

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

MOTION: Moved to approve item 12 by Szydlik/Schmitt. Passed Unanimously

13. **COLS:** Philosophy – *Major & Minor* – Add PHIL/ENV STDS 230 to the list of courses that satisfy the Category B.

MOTION: Moved to approve item 13 by Gibson/Szydlik. Passed Unanimously

14. **CON:** Traditional – BSN – Change current electives from “Two credits of nursing electives” to Electives: “Two credits.”

MOTION: Moved to approve item 14 by Szydlik/Fischer. Passed Unanimously

V. Discussion Items –

- A. Possible Restructuring of APC – Driving this is the new budget which has created a higher need of oversight for APC members. Budget training will be required, and we will need to be sure and monitor Academic Quality indicators such as; course duplication, curricular blocking, credits to major or degree, and course credits. Discussion ensured related to possible checklist and sign off for record keeping. Committee membership also will be reviewed to be sure it’s fitting for the new duties.

- B. Improvement of the Form C instructions – these continue to be open to suggestions!

- C. AVC Vande Zande will be taking a leave of Absence for the next academic year, starting on May 5th to be working at System.

VI. Items from members –

- A. The Accounting FORM C recently reviewed by APC has been updated and will be coming back to APC at a future meeting.

VII. Information Items –None

Motion to adjourn by Gibson at 4:55 pm. Passed Unanimously

Respectfully submitted,
April Dutschek