

MINUTES
ACADEMIC POLICIES COMMITTEE
April 7, 2011

Present: Briley, Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Philip, Rylance, Udlis

Absent: Neal

Administrative Rep: Carleen Vande Zande

Guests: Lisa Szromba, Lisa Danielson, Jane Kramer, Mike Cowling

I. Call to order -

President Kostman called the meeting to order at 3:10 p.m.

II. Approval of Minutes of March 17, 2011

MOTION: Marnocha/Briley moved approval.

III. New Business – APC items:

A. Program Action Routing Sheets (Form C)

1. COLS Women's Studies Major and Minor; Add WMST 399 to "either/or" option with 366.

MOTION: Jones/Cleveland moved approval of item 1. Motion passed

2. COLS Establish BS Major in Radiologic Science

MOTION: Marnocha/Cleveland moved approval of item 1 as amended. Motion passed

3. COLS Kinesiology Major, Exercise & Fitness Emphasis, Drop 425 as required course.

MOTION: Briley/Jones moved approval of item 2. Motion passed

4. COLS Journalism Major. Visual Journalism Emphasis, add 343 to Emphasis

MOTION: Briley/Brunsell moved approval of item 3. Motion passed

D. Program Reviews

1. Geography

Report of the Program Review Committee

Deans Summary & Recommendations

MOTION: Cleveland/Udlis moved approval of the Program Review for Geography. Motion passed

Meeting adjourned at 3:45 p.m.

Recorder, April Dutschek