

MINUTES  
ACADEMIC POLICIES COMMITTEE  
April 9, 2015

Present: Basler, Bentivenga, Eroh, Fischer, Gibson, Jones, Landay, Marine, Nollenberger, Philip, Robson

Excused:

Absent: Hagen, Knuth, Kostman,

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Meghan Clark, Stacey Skoney, Michael Ford, John Lemberger, Eric Brunsell, John Zarbano, Carmen Heider, Margaret Hostetler, Druscilla Scribner, Paul Van Auken, Franca Barricelli, Merlaine Angwall, Kevin McGee, Barbara Rau

I. Call to Order

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

II. Approval of the Minutes of March 5, 2015

**Minutes stand approved.**

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COEHS:** Special & Early Childhood Education - Add student teaching & seminar option/Middle Childhood through Adolescence

**MOTION: Moved to approve items 1 & 3 by Marine/Gibson. Passed**

2. **COEHS:** MSE in Curriculum & Instruction - Delete Elem Ed/Sec Ed 705, add Elem Ed/Sec Ed 790, reduce Elem Ed Sec Ed 791 to 3 cr, and change MSE in Teaching and Learning

**MOTION: Moved to approve item by Basler/Robson. Passed**

3. **COEHS:** Special & Early Childhood Education – Add an additional student teaching and seminar option

**MOTION: Moved to approve items 1 & 3 by Marine/Gibson. Passed**

4. **COEHS:** MSE in Literacy – New track option within the MSE in Literacy Program

5. **COEHS:** MSE in Literacy - New certificate option within the MSE in Literacy Program

**MOTION: Moved to approve items 4 & 5 by Marine/Fischer. Passed**

6. **COEHS:** Foreign Language Education - Replace ELEM ED 330+SEC ED 347 w/ELEM ED/SEC ED 302

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

7. **COEHS:** Broadfield Natural Science – Major updates

**MOTION: Moved to approve item 7 by Basler/Robson. 1 Abstention. Passed**

8. **COEHS:** Ed. Leadership & Policy - Delete Library Science minor  
Fischer/Marine Passed.

**MOTION: Moved to approve item 8 by Nollenberger/Landay. Passed**

9. **COEHS:** Athletics Program Leadership – Program name change to “Athletics Leadership & Sports Management Certificate” and add option for internship

**MOTION: Moved to approve item 9 by Basler/Fischer. Passed**

10. **COEHS:** Ed. Leadership and Policy - Delete EDL 701 and add 2 cr. to EDL 794

**MOTION: Moved to approve item 10 by Gibson/Landay. Passed**

11. **COEHS:** Curriculum and Instruction – Creation of a new certificate program called Classroom Assessment

**MOTION: Moved to approve item 11 by Basler/Eroh. Passed**

12. **COLS:** Theatre - Add new emphasis

**MOTION: Moved to approve item 12 as amended by Robson/Landay. Passed**

13. **COLS:** Communication - Split departments to be RTF & Communication Studies

**MOTION: Moved to approve item 13 by Gibson/Jones. Passed**

14. **COLS:** English – Revision of required courses and electives

**MOTION: Moved to approve item 14 by Fischer/Landay. Passed**

15. **COLS:** Political Science - Add POLI SCI 346 to Group 6 for Political Science major & minor and Law & Policy minor

**MOTION: Moved to approve item 15 by Jones/Fischer. Passed**

16. **COLS:** Sociology – Program requirement changes

**MOTION: Moved to approve item 16 by Gibson/Basler. Passed**

17. **UNIVERSITY WIDE:** Global Scholar designation for 300-400 level courses

**MOTION: Moved to approve item 17 by Marine/Eroh. Passed**

18. **COB:** Business Admin. - Change Pre-core math requirements to MATH 171 or both MATH 204 & 206

**MOTION: Moved to approve item 18 by Robson/Landay. Passed**

19. **COB:** Management - Drop Quantitative Bus Analysis II and require MARKET 418

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

B. Program Review – Supply Chain and Operations Management assigned to Senators Gibson & Basler.

V. Discussion Items - None

VI. Items from members – None

Move to adjourn by Basler/Landay at 4:58 pm.

Respectfully submitted,  
April Dutscheck