

MINUTES
ACADEMIC POLICIES COMMITTEE
April 12, 2012

Present: Bentivenga, Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Neal, Philip

Absent: Kercher, Udalis

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Danielson, Lisa Szromba, Julie Kumbier, Charlie Hill, Ed Miller, Quin Sullivan, Brian Lilly, Sharon Hybke

I. Call to Order

Chair Kostman called the meeting to order at 3:13 p.m.

II. Approval of Minutes of March 8, 2012

MOTION: Marnocha/Cleveland moved approval. Passed.

III. Old Business –

A. Program Review

1. Graduate Studies Summary of Professional Counseling, COEHS

MOTION: Move to endorse the Graduate Studies Summary of Professional Counseling by Brunsell/Jones. Item Passed.

IV. New Business –

- A. Academic Calendars – (2013-14 through 2016-2017)

MOTION: Move to approve the Academic Calendars as presented from 2013-2014 through 2016-2017 by Eroh/Jones. Item Passed.

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

1. Political Science Major: Legal Studies Emphasis: PS 253 still req'd although second requirement must come from list: PS 305, PS 308, PS 323, PS 392, or HS 415 [pp 393-395]

MOTION: Bentivenga/Jones moved approval of item 1. Passed.

2. COB New Emphasis open to any major: Sales Emphasis, 9 credits, BUS 476, BUS 478, BUS 479 [pp 396-399]

MOTION: Bentivenga/Cleveland moved approval of item 2. Passed.

3. Social Work: BSW student needs a C or above in required Social Work classes to move forward in program – after 2nd attempt, will need to visit Admission and Continuation Review Committee. [pp 400-401]

MOTION: Philip/Jones moved approval of item 3 as amended. Passed.

4. COLS Psychology Major: Healthcare Emphasis, replace BIO 112 with Psych 123 as required course work. [pp 402-404]

MOTION: Marnocha/Cleveland moved approval of item 4. Passed.

5. COLS Environmental Health Major: Include BIO 113 as required course [pp 405-406]

MOTION: Neal/Brunsell moved approval of item 5. One abstention, Passed.

6. COLS: Urban Planning Major, Urban Planning Emphasis: add required course “Planning History and Theory” to Emphasis increasing credits to 48. [pp 407-409]

MOTION: Neal/Eroh moved approval of item 6. Passed.

7. COLS History Major, History Minor Broadfield Social Science Major: Add History 315 as req'd for Hist Major and as elective for Minor and Broadfield Science. [pp 410-412]

MOTION: Cleveland/Eroh moved approval of item 7. Passed.

8. CNL Fire Emergency Response Management, revise requirements, credits change from 42 to 39 [pp 413-415]

9. CNL Fire Emergency Response Management, replace Lib Stds 410 with Lib Stds 436 [pp 416-417]

10. CNL New Certificate: Leadership & Organizational Studies [pp 418-420]

11. CNL New Certificate: Organizational Administration [pp 421-423]

12. CNL New Certificate: Leadership Development [pp 424-426]

Motion: See under item 16 for items 8-12, 15 & 16.

13. COB Global Business Minor – revise required courses

MOTION: Neal/Eroh moved approval of item 13. Passed.

14. COLS English MA in English: Revise application requirements to include sample critical writing (Fall 2012) [pp 428-430]

MOTION: Neal/Jones moved approval of item 14. Passed.

15. CNL Leadership & Organizational Studies, Organizational Studies Emphasis: divide between a set of core courses and an Organizational Studies emphasis.

16. CNL Leadership & Organizational Studies, Aviation Management Emphasis: Approve the new Aviation Management emphasis in the Leadership and Org. Studies Major.

MOTION: Marnocha/Bentivenga moved approval of items 8-12, 15 & 16. Passed.

V. Committee member Kay Neal passed around a New Era flyer, promoting the Faculty Conference “Integrating Sustainability into your Teaching” on Friday April 27, from 9am-3pm in the Reeve Union Ballroom 227. She also noted that currently New Era has some committee openings and to contact Dean Kocher if you or anyone you know may be interested in joining.

Meeting adjourned at 4:15 p.m.

Recorder,
April Dutschek