

MINUTES
ACADEMIC POLICIES COMMITTEE
April 17, 2014

Present: Bentivenga, Brunsell, Jones, Kostman, Marine, Parsons, Philip, Robson, Szydlik

Excused: Basler, Nollenberger

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Sharon Hybke, Jane Kramer, James Krueger, Maraguite Parks, Chris Stratton, Christine Tipps, David Barnhill

I. Call to Order

Chair Kostman called the meeting to order at 3:15 p.m.

II. Approval of the Minutes of March 20, 2014

MOTION: Moved to approve as amended by Robson/Jones. Passed.

III. Old Business -None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. COEHS: Eliminate Secondary Ed 432 and Ed Leadership 205

MOTION: Moved to approve item 1 by Robson/Brunsell. Passed.

2. COLS: Remove ENG 318, Adv Comp: Writing about the Sciences from the required courses

MOTION: Moved to approve item 2 by Brunsell/Marine. Passed.

3. COEHS: Incorporate USP requirements for Education Majors

MOTION: Moved to approve item 3 by Marine/Jones. Passed.

4. COLS: ENV STDS Environmental Studies Major, Policy & Values Emphasis: Add listed Humanities & Social Science course as electives to "skills" sect of emphasis (Spring 2014)

MOTION: Moved to approve item 4 by Robson/Brunsell. Passed.

5. COLS: POLI SCI 342: Gender, Law, and Policy (new course)

6. COLS: Women's and Gender Studies Major and Minor - add WG STDS 342 to list of electives for major and minor, to list of courses that fulfill Social Sciences requirements for major, and to list of courses that fulfill Global Diversity requirement for major

MOTION: Moved to approve item 5 & 6 by Bentivenga/Marine. Passed.

7. COLS: Law and Policy Minor: add POLI SCI 315 as an elective course

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

8. COLS: Biology Major, Liberal Arts Emphasis; add BIO 333 as elective course, provided student is not taking course to fulfill COEHS requirements

MOTION: Moved to approve item 8 by Szydlik/Marine. Passed.

9. COLS: Biology Major, Cell and Molecular Emphasis – reinstate CHEM 315: Advanced Biochemistry as an elective course under its new number

MOTION: Moved to approve item 9 by Marine/Brunsell. Passed.

10. COLS: Microbiology Major – remove BIO 111 and BIO 112 from required course list

MOTION: Moved to approve item 10 as amended by Szydlik/Brunsell. Passed.

11. COB : Eliminate BUS 710 and Replace required Foundation credits from 16.5 to 15

MOTION: Moved to approve item 11 by Szydlik/Jones. Passed.

V. Discussion Items –

1. COB Program Review Assignments – AVC Vande Zande noted that some key levels of review were missing from a few program reviews that were submitted and the committee agreed with her that the reviews should be returned to the department/area for completion.

VII. Items from members – None

Adjournment at 3:55 pm.

Respectfully submitted,
April Dutscheck