MINUTES ACADEMIC POLICIES COMMITTEE April 18, 2013

- Present: Basler, Bentivenga, Brunsell, A. Jones, D. Jones, Kostman, Marine, Neal, Philip, Robson, Szydlik
- Absent: Grupp, Mode, Schaefer

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Szromba, Julie Kumbier, Jean Inda, Becki Cleveland, Dana Merriman, Penny Garcia, Barb Rau, Liz Cannon, Christie Launius, Dan Schmidt, Suzanne Marnocha, Julie Zuelger, Christine Tipps, Ashay Desai,

Call to Order

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

I. Approval of Minutes of April 4, 2013

MOTION: Neal/Basler moved approval of the April 4, 2013 minutes. Passed.

II. New Business

- A. <u>Program Action Routing Sheets (Form C's)</u>
- 1. COEHS Education, Health Education, and Adapted Physical Education: New Program

MOTION: Move to approve items 1 & 16 by Neal/Brunsell. Passed

2. COLS Environmental Studies Major: Policy and Values Emphasis, Society and Values Track: Count ES 354 and HISTORY 354 as electives

TABLED – MOTION: Move to table item 2 definitely to the 5-2-2013 meeting by Brunsell/Bentivenga. Passed

3. COLS Environmental Studies Major: Environmental Science Emphasis, Biology / Ecology Track: Count ES 305 as an elective

TABLED – MOTION: Move to table item 3 definitely to the 5-2-2013 meeting by Bentivenga/Basler. Passed

4. COLS Political Science Minor: Revise to require 101, 105, and 115 - required credits from 6 - 9 and electives from 18 - 15 so overall 24 stays the same.

MOTION: Move to approve item 4 by Jones/Basler. Passed

5. COLS Kinesiology Strength & Conditioning Emphasis: Remove KINESIOL 425 from emphasis as it is no longer taught

MOTION: Move to approve item 5 by Robson/Marine. Passed

- 6. COLS Title/Name Change: Women's Studies changing to Women's and Gender Studies
- 7. COLS New Certificate: LGBTQ Certificate

MOTION: Move to approve items 6 & 7 by Jones/Brunsell. Passed

- 8. COLS Radiologic Science Major: Add BIOLOGY 404,405,406,407,408,409, and 410 as required
- 9. COLS Radiologic Science Major: Add KINSIOL 170 Med Terminology and delete ANTRRO 102 Intro to Anthro) from Additional Required.

MOTION: Move to approve items 8 & 9 (pending appropriate signature be attained) by Neal/Robson. Passed

10. COLS Biology Major: Revise lab requirements: BIO 374 OR BIO 390 and then a second lab course **MOTION: Move to approve item 10 by Neal/Philip . Passed**

11. LLCE Fire & Emergency Response Mgmt, remove LIB STDS 436 and add LIB STDS 410

12. LLCE Fire & Emergency Response Mgmt, Add LIB STDS 351 as required course

MOTION: Move to approve items 11 & 12 by Basler/Marine. Passed

13. COLS History Major and Minor, and Broadfield Social Studies Major; add HISTORY/ENV STDS 354 to list of nonwestern courses

Rejected - MOTION: Move to approve item 13 by Basler/Jones. Failed unanimously

14. CON Collaborative Nursing Program: Replace the current req'd courses with CNP407, CNP441, CNP446, CNP447, CNP453, CNP484, (remains at a total of 18 credits).

MOTION: Move to approve item 14 by Brunsell/Bentivenga. Passed

15. COB New Emphasis: Human Resources Management (for COB majors only) MOTION: Move to approve item 15 by Robson/Neal. Passed

16. COEHS School Health Education Minor: Revise required and elective courses **MOTION: Move to approve items 1 & 16 by Neal/Brunsell. Passed.**

17. COEHS Elem, Second, and Special Education; Incorporate USP requirements for COEHS Education Majors

18. COEHS Change in Admission requirements for the Professional Education Program (PEP) **REMOVED - Items 17 & 18 were removed from the agenda, COEHS needs to meet with USP prior to APC consideration**.

- III. Old Business None
- IV. Items from members -
 - A. The Program Review Process Report will be given at the next meeting.

Meeting adjourned at 4:45 p.m.

Recorder, April Dutscheck