

MINUTES
ACADEMIC POLICIES COMMITTEE
April 20, 2017

Present: Bentivenga, Eroh, Fischer, Fuller, Gibson, Kuennen, Marine, Robson, Sandberg Schmitt, Szydlik

Excused: Kostman, Kulibert

Absent: Iwuji

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Meghan Clark

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 110th day of the year.

‘This day in history’ - In 1862, the experiment that refuted spontaneous generation was completed. This experiment also demonstrated that the shelf life of liquid food products could be extended by heating. Louis Pasteur and Claude Bernard were the scientists. The heating of wine and beer to only 60 C prevented to destruction of flavor, while killing the spoilage bacteria. Pasteurization of milk was first implemented in 1886 (24 years later) by Franz von Soxhlet. Pasteur’s and Bernard’s experiments also lent support to the germ theory of disease, which was hotly debated at the time.

II. Approval of the Minutes April 6, 2017

Minutes stand approved as distributed.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** BBA – Remove 417 as a culminating experience.

MOTION: Moved to approve item 1 by Robson/Szydlik. FAILED Unanimously
MOTION FAILED

2. **COB:** Accounting – A minimum of 9 units (crs.) of 300 level and 9 units (crs.) of 400 level courses must be taken at UW Oshkosh.

MOTION: Moved to approve item 2 by Gibson/Kuennen. Passed Unanimously

3. **COB:** Insurance & Risk Management Minor – Add FIN 431 as an elective; modify requirements to minor.

MOTION: Moved to approve item 3 by Gibson/Robson. Passed Unanimously

4. **COB:** Masters in Business Administration – Eliminate required Foundation course; increase alignment between PMBA and EMBA; and increase ability implement learning (assessment) within MBA program.

MOTION: Moved to approve item 4 by Szydlik/Schmitt. Passed Unanimously

5. **COEHS:** Bilingual Reading Teacher Licensure Certificate – Approve revisions to certificate.

MOTION: Moved to approve item 5 by Szydlik/Robson. Passed Unanimously

6. **COEHS:** Educational Leadership & Policy: *Principal Licensure Certificate* – Add ED LDRSHIP 783 as a required course.

7. **COEHS:** Educational Leadership & Policy: *Director of Instruction Licensure Certificate* – Approve a new certificate.

MOTION: Moved to approve items 6 & 7 by Szydlik/Robson. Passed Unanimously

8. **COEHS:** Graduate Achievement Program (GAP): *Literacy* – Approve revisions to program.

MOTION: Moved to approved item 8 by Gibson/Marine. Passed Unanimously

9. COEHS: MSE – *Literacy* – Approve revisions to program.

MOTION: Moved to approve item 9 by Szydlik/Fischer. Passed Unanimously

10. COEHS: Reading Teacher License Certificate – Approve revisions to program.

MOTION: Moved to approve item 10 by Eroh/Szydlik. Passed Unanimously

11. COLS: Political Science - *Civic Engagement* – Removal of existing Civic Engagement emphasis and revision of existing minor.

MOTION: Moved to approve item 11 by Fischer/Marine. Passed Unanimously

12. COLS: Journalism – *Public Relations* - Add a minor.

MOTION: Moved to approve item 12 by Szydlik/Fischer. Passed Unanimously

13. COLS: Journalism – *Advertising* – Add a minor.

MOTION: Moved to approve item 13 by Kuennen/Schmitt. Passed Unanimously

14. COLS: History – Add HISTORY 216 to the list of topic survey courses.

MOTION: Moved to approve item 14 by Szydlik/Fischer. Passed Unanimously

15. COLS: Geology – Add a required course to the major without adding any credits.

MOTION: Moved to approve item 15 by Robson/Szydlik. Passed Unanimously

16. COLS: Environmental Studies – *Environmental Policy & Values & Society & Values* – Include ENV STDS 362 to the list of electives.

MOTION: Moved to approve item 16 by Sandberg/Szydlik. Passed Unanimously

17. COLS: Environmental Studies – Count ENV STDS 103 as an option to fulfill Area 1.

MOTION: Moved to approve item 17 by Gibson/Robson. Passed Unanimously

18. COLS: Engineering Technology – *Electrical Engineering Technology* – Reduce credits; delete PHYS 108 or PHYS 110; delete PHYS 311; delete ENGR TECH 348; add 1 credit to ENGR TECH 320; add ENGR TECH 352 to major; and add ENGR TECH 348 to list of elective courses.

MOTION: Moved to approve item 18 by Schmitt/Gibson. Passed Unanimously

19. COLS: Engineering Technology – *Environmental Engineering Technology* – Reduce credits; delete ENGR TECH 103; delete GEOL 150; delete GEOL 365; add ENGR TECH 118; increase credits in Advanced Study Group; and delete GEOG 364.

MOTION: Moved to approve item 19 by Szydlik/Schmitt. Passed Unanimously

20. COLS: Engineering Technology – *Mechanical Engineering Technology* – Reduce number of credits; delete MATH 201 or MATH 301; delete PHYS 108 or 110; delete ENGR TECH 308; add 1 credit to ENGR TECH 318; add 1 credit to ENGR TECH 320; add ENGR TECH 335 to major requirements; add ENGR TECH 342 to major requirements; and add ENGR TECH 308 to list of elective courses.

MOTION: Moved to approve item 20 by Gibson/Schmitt. Passed Unanimously

21. COLS: Engineering Technology – Certify ENGR TECH 130 and ENGR TECH 320 as lab courses.

MOTION: Moved to approve item 21 by Gibson/Marine. Passed Unanimously

22. COLS: Criminal Justice – Add third option in major.

PULLED from the agenda

- V. Discussion Items –
 - A. Continue to think about possible restructuring of APC
 - B. Safe Word: Pasteurized
 - C. Other words of interest: Smorgasbord, Tenterhooks, & Lexicon

VI. Items from members – None

VII. Information Items – None

Meeting adjourned at 4:50 p.m.

Respectfully submitted,
April Dutschek