

MINUTES
ACADEMIC POLICIES COMMITTEE
April 21, 2011

Present: Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Neal, Pagel, Philip, Rylance

Absent: Briley, Udalis

Administrative Rep: Carleen Vande Zande

Guests: Melissa Lannatta, Lisa Danielson, Jane Kramer, Julie Kumbier, Jim Simmons, Kate McQuillan,
Dawn Arnold, Roberta Maguire

I. Call to order -

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

II. Approval of Minutes of April 7, 2011

MOTION: Rylance/Philip moved approval as amended.

III. New Business – APC items:

A. Program Action Routing Sheets (Form C)

1. CON: Traditional BSN: Change Senior II level required courses, revise Soph II courses .
2. CON: BSN – Nurse Scholar Program for Traditional Option
3. CON: BSN Traditional – CNA Certification requirement, Limit 1 repeat of any required pre-nursing science course, require gen eds to be completed prior to beginning Senior II semester, and Students receiving C- or below for any CON core course will be removed from the program
4. CON: BSN Traditional – Nursing 217 will become a requirement for BSN graduation. (Soph II Level) informatics managements and healthcare technology (online)
5. CON: BSN – Nursing 429 will become a requirement for BSN graduation. (Sr. Level II).

MOTION: Neal/Jones moved approval of items 1-5. Motion passed

CONCENT AGENDA

6. UNIVERSITY HONORS PROGRAM New course HNRS 275 (3 credit) to replace two 1-credit courses 271 & 272. Related Form A to create the course. Approved by APGES 4/1/11. [p 522-523]
7. COLS Radio TV Film Major – revise units and required courses [p 524-527]
8. COLS Radio TV Film Minor – revise required courses [p 528-530]
9. COLS Radio TV Film – Revise Electives [p 531-533]
10. COLS Kinesiology Major, Exercise & Fitness Emphasis; Drop 405 and Add 443 [p 534-536]
11. COLS Social Justice Minor; Revise electives: Add 317, 325, 359, 368, & 395. [p 537-539]
12. COLS Organizational Communication Minor: Revise credits from 24 to 22 [p 540-545]
13. ~~COLS Geography Major: Geographic Information Science Emphasis – Revise core credits from 27 to 29 and elective credit from 18 to 15. [p 546-549] - Pulled~~
14. COLS Environmental Studies Major, Environmental Science Emphasis; count BIO 338 as elective [p 550-551]
15. COLS Environmental Studies Major, Environmental Science Emphasis; Add POLI SCI 388 as elective [p 552-553]
16. COLS Political Science Major and Minor; Move PS 328 Terrorism & Counter Terrorism from sub group 4 to sub group 3. [p 554-555]

MOTION: Brunsell/Eroh moved approval of items 6-12, 14-16. Motion passed

D. Program Reviews

1. Environmental Studies

Report of the Program Review Committee

Deans Summary & Recommendations

MOTION: Pagel/Philip moved approval of the Program Review for Environmental Studies.

Motion passed

2. Assign Reviewers

a. MSE Curriculum & Instruction – Todd Kostman

b. MSE Reading Education – David Jones

c. Biology & Microbiology (Graduate Program) – Billie Rylance

Meeting adjourned at 3:56 p.m.

Recorder, April Dutschek