

MINUTES
ACADEMIC POLICIES COMMITTEE
April 30, 2015

Present: Basler, Bentivenga, Eroh, Fischer, Gibson, Jones, Landay, Marine, Nollenberger, Philip, Robson

Excused: Kostman

Absent: Hagen, Knuth

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Meghan Clark, Lori Krueger, Jean Inda, Elizabeth Wade-Sirabian, Sarah Hansen, David Furcy

I. Call to Order

Chair Bentivenga called the meeting to order at 3:10 p.m.

II. Approval of the Minutes of April 9, 2015

Move to approve as amended by Nollenberger/Landay. PASSED

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COEHS:** *Professional Education Programs* - Add a 0-credit course for 410 [pp 574-579]

2. **COEHS:** *Education Majors* – Complete edTPA national pre-service teacher performance assessment

MOTION: Moved to approve items 1 & 2 by Marine/Basler. PASSED

3. **COEHS:** *Professional Education Programs* – Delete EDL 205: Introductions to Computers

MOTION: Moved to approve item 3 by Fischer/Nollenberger PASSED

4. **COEHS:** *Secondary Education Science & Social Science* – Required courses to fulfill the Environmental Education (including the conservation of natural resources) requirement [pp 586-588]

MOTION: Moved to approve item 4 by Jones/Robson. PASSED

5. **COEHS:** *Educational Leadership & Policy*- Required change to Graduate PTAE Certificate Program

MOTION: Moved to approve item 5 by Philip/Eroh. PASSED

6. **COLS:** *Language Certificate in Japanese* – Create UG certificate in Japanese for required and elective courses

7. **COLS:** *Language Certificate in German* – Create UG certificate in German for required and elective courses

8. **COLS:** *Language Certificate in Chinese* – Create UG certificate in Chinese for required and elective courses

MOTION: Moved to approve items 6-8 by Basler/Marine. PASSED

9. **COLS:** *Interactive Web Management (BBA, BS, & BA)* - Drop JOURNAL 141; add JOURNAL 221

MOTION: Moved to approve item 9 by Gibson/Landay. PASSED

10. **COLS:** *History* – Add HISTORY 391 to the list of electives

MOTION: Moved to approve item 10 by Jones/Marine. PASSED

11. **COLS:** *Physics & Astronomy* – Remove PHYS/AST 422; include PHYS/AST 203, 310, and 313 to advanced courses

MOTION: Moved to approve item 11 by Jones/Baler. PASSED

12. **COLS:** *Computer Science* – Add COMP SCI 326 to the list of electives for all majors & minors

MOTION: Moved to approve item 12 by Gibson/Landay. PASSED

13. **CON:** *Nursing BSN* – Remove 6 credits of English Composition w/ C or better; replace w/ must have a C or better in all applicable English Composition courses

MOTION: Moved to approve item 13 by Basler/Gibson. PASSED

14. **ALL:** *Culminating Experience Continuation Policy* – New graduate policy

MOTION: Moved to approve item 14 by Landay/Nollenberger. PASSED

For consideration pending Graduate Council approval:

1. **COEHS:** *PRF CNSL* – No longer required to complete 701 Theoretical Foundations of Counseling emphasis; select elective [pp 637-642]
2. **COEHS:** *PRF CNSL*- No longer required to complete 701 Theoretical Foundations of Counseling emphasis; enroll in PRF CNSL 724 [pp 643-648]
3. **COEHS:** *Special Education* – Remove from Admission requirements passing scores for PRAXIS I and II [pp 649-652]
4. **COEHS:** *Special Education* – Remove from Admission requirements passing scores for PRAXIS I & II & Wisconsin Reading Test [pp 653-656]
5. **CON:** *Graduate Program, MSN to DNP w/FNP*- Add NURSING 730 and NURSING 722; increase credits from 60 to 65; clinical hours increase from 896 to 1008 [pp 657-667]

The above 5 courses were not considered, they should not have been on the agenda as Graduate Council had not considered them yet.

V. Discussion Items -

1. An additional APC meeting will be held on Thursday April 21, at 1:00 pm in Dempsey 212.
2. The program review for SCOM was discussed. Due to many concerns, Chair Bentivenga will draft an email response to go to the department, APC members, and all included parties.

VI. Items from members – None

Move to adjourn by Jones/Landay at 4:28 pm.

Respectfully submitted,
April Dutscheck