

MINUTES
ACADEMIC POLICIES COMMITTEE
May 1, 2014

Present: Basler, Bentivenga, Brunsell, Jones, Kostman, Marine, Nollenberger, Parsons, Robson

Excused: Philip, Szydlik

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Sharon Hybke, Jane Kramer, Julie Kumbier, Emmet Sandberg,
David Furcy, Ashay Desai, Colin Long, Charlie Hill, Stacey Skoning, Denise Clark

I. Call to Order

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

II. Approval of the Minutes of April 17, 2014

MOTION: Moved to approve as amended by Basler/Brunsell. Passed.

III. Old Business -None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. LLCE: Remove the requirement that students in the Fire & Emergency Response Management major take ENG 309. Reduce the number of credits required in the major by 3 to 39. [pp 506-507]

MOTION: Moved to approve item 1 by Marine/Bentivenga. Passed.

2. COLS: Associate of Arts and Science Degree change of requirements [pp 508-509]

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

3. COB: Management Major changes [pp 510-512]

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

4. CON: Add CNP 317 to list of approved electives [pp 513-515]

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

5. COLS: BFA in Art - add ART 305, 306, and 309 as electives [pp 516-521]

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

6. COLS: Computer Science: Computing Major - eliminate Computer Information Systems emphasis [pp 522-524]

MOTION: Moved to approve item 6 by Szydlik/Basler. Passed.

7. COLS: Geography Major, Geography Minor, and Geography Minor for Education Majors - add GEOG 371 as geographic techniques elective [pp 525-526]

8. COLS: Geography Major, Geography Minor, and Geography Minor for Education Majors - add GEOG 211 as physical geography elective [pp 527-529]

MOTION: Moved to approve items 7 & 8 by Szydlik/Jones. Passed.

9. COLS: Psychology Major and Minor - add POLI SCI 329 as an elective [pp 530-532]

MOTION: Moved to approve item 9 by Robson/Bentivenga. Passed.

10. COLS: Psychology Major - modify listed information in STAR [pp 533-535]

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

11. COLS: Political Science Major, Law and Policy Minor - add POLI SCI 354 to subgroup 1 of major and as elective for Law and Policy Minor [pp 536-538]
12. COLS: Political Science Major and Minor - move POLI SCI 351, 329, 315, 261, 312, into different subgroups [pp 539-540]
13. COLS: Law and Policy Minor - add POLI SCI 342 as an elective [pp 541-543]

MOTION: Moved to approve items 11-13 by Szydlik/Jones. Passed.

14. COLS: Social Work Major - modify information listed in STAR [pp 544-546]

MOTION: Moved to approve item 14 by Basler/Bentivenga.

MOTION: Moved to table definitely by Jones/Brunsell. Passed.

15. COEHS: Replace Sec Ed 340 with Sec Ed 334 [pp 547-561]
16. COEHS: Replace Sec Ed 339 with Sec Ed 333 [pp 562-595]

MOTION: Moved to approve items 15 & 16 by Szydlik/Marine. Passed.

17. COEHS: Change department name from Department of Special Education to Department of Special and Early Childhood Education [pp 596-599]

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

Pending approval at Grad Council 5-1-14 from 1:20-2:50pm

18. COEHS: Create Sign Language and Deaf Culture Certificate Program [pp 600-616]

MOTION: Moved to approve item 18 by Szydlik/Basler. Passed.

19. COEHS: Create Director of Special Education/Pupil Services Certificate [pp 617-619]

MOTION: Moved to approve item 19 by Nollenberger/Robson. Passed.

20. COEHS: Director of Special Education/Pupil Services with an Emphasis [pp 620-654]

MOTION: Moved to approve item 20 by Szydlik/Robson. Passed.

21. COEHS: MSE - Reading Education take Reading 715 and either LIT 790 or Ed Found 770 [pp 655-661]

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

22. COEHS: MSE - Reading Education proposed name change from reading to literacy in course titles and department name change from Department of Reading to Department of Literacy and Language [pp 662-668]

MOTION: Moved to approve items 21 & 22 by Marine/Szydlik. Passed.

23. COEHS: Math Intervention Certificate [pp 669-683]

MOTION: Moved to approve item 23 by Nollenberger/Bentivenga. Passed.

V. Discussion Items –

1. AVC Vande Zande - FORM C updates will be shared with Deans' office as well as department chairs, to help assure that upcoming submissions are made with the new version.

VII. Items from members –

1. Senator Bentivenga thanked the committee for his time on the committee
2. Chairman Kostman also thanked everyone for their service this past year.

Adjournment at 4:48 pm.

Respectfully submitted, April Dutschek