

MINUTES
ACADEMIC POLICIES COMMITTEE
May 2, 2013

Present: Bentivenga, Brunsell, D. Jones, Kostman, Marine, Robson, Schaefer, Szydlik

Absent: Basler, Grupp, A. Jones, Mode, Neal, Philip,

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jane Kramer, Lisa Szromba, Julie Kumbier, Charlie Hill, Anna Filipova, Karen Gibson, Mike Cowlin

I. Call to Order

Chair Kostman called the meeting to order at 3:12 p.m.

II. Approval of Minutes of April 18, 2013

MOTION: Robson/Szydlik moved approval as amended of the April 18, 2013 minutes. Passed.

III. Old Business

A. Program Action Routing Sheets (Form C's)

1. COEHS Elem, Second, and Special Education; Incorporate USP requirements for COEHS Education Majors
2. COEHS Change in Admission requirements for the Professional Education Program (PEP)

PULLED items 1-2

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

MOTION: Move to approve item 3 by Bentivenga/Robson. FAILED

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

MOTION: Move to approve item 4 by Robson/Szydlik. Passed.

5. COLS History Major and Minor, add HISTORY/ENV STDS 354 to list of non-western courses

MOTION: Move to approve item 5 by Jones/Szydlik. Passed.

IV. New Business -

A. Program Action Routing Sheets (Form C's)

1. COEHS Grad Principal Licensure Certificate Program: Swap EDL 737 for EDL 783 as required due to original mistake.

MOTION: Move to approve item 1 by Brunsell/Marine. Passed.

2. COEHS Human Services Certificate Program: HS 351 will replace HS 350 as required

MOTION: Move to approve item 2 by Marine/Szydlik. Passed.

3. COLS Journalism: Change the number of required non-journalism/mass communication from 80 to 72.

MOTION: Move to approve item 3 by Robson/Szydlik. Passed.

4. COLS MPA: Changing elective courses in Category B of Graduate Certificate in Health Care Management

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

5. COLS Theatre: Increase of requirements and credits for the Major; Integrated Emphasis
6. COLS Theatre: Increase of requirements and credits for the Major; Acting Track
7. COLS Theatre: Increase of requirements and credits for the Major; Design Technology

MOTION: Move to approve items 5-7 by Szydlik/Brunsell. Passed

8. LLCE CNL: Liberal Stds Major, no emphasis, OR Leadership Development Emphasis; remove requirement for 6 credits of History

MOTION: Move to approve item 8 by Szydlik/Brunsell. One abstention. Passed.

- B. The Program Review Process Report –AVC Vande Zande highlighted the memo and took a few changes as requested by the committee.

MOTION: Move to endorse memo as amended by Szydlik/Jones. Passed.

V. Discussion Items – None

VI. Items from members - None

Meeting adjourned at 4:00 p.m.

Recorder,
April Dutscheck