

MINUTES
ACADEMIC POLICIES COMMITTEE
May 3, 2012

Present: Bentivenga, Brunsell, Jones, Kercher, Kostman, Marnocha, Philip

Absent: Cleveland, Eroh, Neal, Udliis

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Danielson, Julie Kumbier, Sharon Hybke, Colin Long, Yoshiro Hanai, Christine Roth, Kathy Henn-Reinki, Joan Simmons, Steve Dunn

I. Call to Order

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

II. Approval of Minutes of April 12, 2012

MOTION: Marnocha/Brunsell moved approval as amended. Passed.

III. Old Business –

A. Program Review

1. Master's in Social Work joint program with UW Green Bay Review
Report of the Program Review Committee
Deans Summary & Recommendation

MOTION: Move to approve the Program Review for Master's in Social Work joint program with UW Green Bay by Brunsell/Philip. Item Passed.

MOTION: Moved to recommend that program reviews that come to APC from the CAC (Curriculum Approval Committee) for Graduate Council be endorsed by the APC and not have another written review at the APC level unless there are concerns. The APC memo of endorsement would come to Faculty Senate for approval. Moved by Marnocha/Bentivenga. Item Passed.

Rationale: The CAC and Graduate Council already provide a university level review. Members of the CAC sit on APC and would be doing a second review of the same program. The additional levels of review slow down the review process at the graduate level. Graduate level programs receive two additional review steps above what undergraduate programs have. (CAC and Graduate Council level reviews). The APC can look at what comes from the Graduate Council and determine if any issues warrant additional review by APC.

IV. New Business –

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

1. COLS Geography Major – Eliminate 3 Emphases: GIS, Global Insights, Environmental Analysis & Mgmt.

MOTION: Marnocha/Bentivenga moved approval of item 1. Passed.

2. COLS Japanese Language & Culture Minor: add courses to electives available.

MOTION: Jones/George moved approval of item 2. Passed.

3. COLS Mathematics Major, Statistics Emphasis: reduce req'd credits from 39 to 38

MOTION: Marnocha/Jones moved approval of item 3. Passed.

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

1. COLS English MA in English: New Graduate Certificate Program in Linguistics [pp 489-492]

Not approved at Graduate Council – therefore, APC took no action.

2. COEHS New Graduate Certificate Program in 316 Bilingual Reading Teacher

MOTION: Bentivenga/Jones moved approval of item 2. Passed.

Additional Items:

1. CON Traditional BSN – Add 77-170 to list of approved electives

2. CON CNP Major add N98 to approved list of electives for Collaborative Students

3. CON BSN Collaborative students – delete N438, add CNP491 and CNP492 as required for graduation.

MOTION: Bentivenga/Brunsell moved approval of items 1- 3. Passed.

4. COB MS in Sustainable Management – Online program. Form C, Authorization, and related course syllabi are available on Titan Files

MOTION: Marnocha/Brunsell moved approval of item 4. Passed.

Meeting adjourned at 4:15 p.m.

Recorder,
April Dutscheck