

MINUTES
ACADEMIC POLICIES COMMITTEE
May 4, 2017

Present: Bentivenga, Eroh, Fischer, Fuller, Gibson, Marine, Robson, Sandberg Schmitt, Szydlik

Excused: Kostman, Kuennen, Kulibert

Absent: Iwuji

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Meghan Clark

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 124th day of the year. Only 6 days left in 14 week semester (approx. 54 hours remaining).

‘This day in history’ - In 1904 The U.S. began construction on the Panama Canal, it opened in 1914. The U.S. controlled the canal until the 1977 Torrijos-Carter Treaties provided for the transition of control to Panama.

In 1970, the Kent State Massacre occurred. Students were protesting the U.S. invasion of Cambodia. The first protest was peaceful, but later turned violent. The final protest turned deadly leading to the death of 4 and 9 injured. The graphic images that were captured from the event inspired Neil Young to write a song about it called ‘Ohio’, which later became of the songs that became anthems protesting the Vietnam War.

II. Approval of the Minutes April 20, 2017

Minutes stand approved as distributed.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** BBA – Remove 417 as a culminating experience.

Item PULLED from the agenda.

2. **COB:** Risk Management & Actuarial Science Minor – Move MATH 401 to elective status; modify the requirements to minor.

MOTION: Moved to approve item 2 by Gibson/Fischer. Passed Unanimously

3. **COLS:** Criminal Justice – Add third option in major. [

MOTION: Moved to approve item 3 by Sandberg/Marine. Passed Unanimously

4. **COLS:** COLS Gradation – Eliminate the “96 credit rule” from COLS graduation requirements.

MOTION: Moved to approve item 4 by Robson/Marine . Passed Unanimously

5. **COLS:** Computer Science – *Software Technology* – Notice of intent

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

6. **COLS:** Criminal Justice – Allow CRIM JUS 334 & CRIM JUS 315 to apply towards upper level elective requirements for minor.

MOTION: Moved to approve item 6 by Gibson/Marine. Passed Unanimously

7. **COLS:** Environmental Health – Change required credit number for major to minimum of 56 credits.

MOTION: Moved to approve item 7 by Szydlik/Schmitt. Passed Unanimously

8. **COLS:** Environmental Health – Add ENGR 202 as an additional choice to Advanced Knowledge Electives area GEOG 364 or ENGR 202; add courses to the Advanced Knowledge Electives area ENGR 201 & ENGR 203.

MOTION: Moved to approve item 8 by Marine/Robson. Passed Unanimously

9. **COEHS:** Add HISTORY 309 to list of courses and electives. This will be a Global Scholars course.

MOTION: Moved to approve item 9 by Eroh/Szydlik. Passed Unanimously

10. **COLS:** Women's & Gender Studies- *LGBTQ Studies Certificate* - Add WG STDS 329 to list of electives.

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

11. **COLS:** Bachelor of Fine Arts – *Design Emphasis* – Change name of emphasis from “Design” to “Graphic Design;” and change required and elective courses.

MOTION: Moved to approve item 11 by Sandberg/Fischer. Passed Unanimously

Special Note: Art is valued for it's important role.

12. **OCE (Online & Continuing Education):** Fire & Emergency Response Management – *Emergency Management and Fire Service Leadership* – Approve the new Emergency Management and Fire Service Leadership emphases for the FERM major. [pp 883-885]

MOTION: Moved to approve item 12 by Gibson/Schmitt. Passed Unanimously

13. **USP:** University Studies Program – Reduce the number of credits from 41 to 38. [pp 886-888]

MOTION: Moved to approve item 13 by Gibson/Robson. Passed Unanimously

V. Discussion Items –

- A. Committee members were reminded that the possibility of a slight restructuring of APC could be a reality with the new budget model.
- B. Safe Word: Ohio
- C. A reception to thank AVC Vande Zande was held. Members expressed their gratitude for her service, and wished her well on the next chapter of her life.

VI. Items from members – None

VII. Information Items – None

Meeting adjourned at 4:20 p.m.

Respectfully submitted,
April Dutschek