

MINUTES
ACADEMIC POLICIES COMMITTEE
May 5, 2011

Present: Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Neal, Pagel, Philip, Rylance, Udlis

Absent: Briley

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jane Kramer, Julie Kumbier, Kazimierz Zaniewski, Mike Cowling, Jim Koch

I. Call to order -

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

II. Approval of Minutes of April 21, 2011

MOTION: Marnocha/Pagel moved approval as amended.

III. New Business – APC items:

A. Program Action Routing Sheets (Form C)

1. COLS Geography Major: Geographic Information Science Emphasis – Revise core credits from 27 to 29 and elective credit from 18 to 15. Total number of credits change from 48 to 47. [pp 569-572]

MOTION: Pagel/Jones moved approval of item 1. Motion passed

2. COLS MS Psychology, Cognitive & Affective Emphasis; add 793 Advanced Research Methods and 720 Theoretical Conceptualizations in Psychology as required courses. [pp 573-574]

MOTION: Neal/Brunsell moved approval of item 2. Motion passed

3. CON Traditional BSN – make NUR 340 Health Practices w/Diverse Populations a required pre-admission course for program. [pp 575-579]

MOTION: Rylance/Udlis moved approval of item 3. Motion passed

Additional FORM C:

4. COLS – Journalism – Change the requirements for each emphasis within the major [588-597]

MOTION: Marnocha/Cleveland moved approval of item 5. Motion passed

D. Program Reviews

1. Biology/Microbiology Graduate Program [pp 580-581]
2. Biology/Microbiology [pp 582-584]
3. MSE Curriculum & Instruction Graduate Program [pp 585-586]
4. MSE Reading Education [p 587]
5. MS Educational Leadership [distributed electronically]

MOTION: Jones/Neal moved approval of the Program Reviews for Biology/Microbiology Graduate Program, Biology/Microbiology, MSE Curriculum & Instruction Graduate Program, MSE Reading Education, and MS Educational Leadership as amended. Motion passed

Meeting adjourned at 3:44 p.m.
Recorder, April Dutschek