

MINUTES
ACADEMIC POLICIES COMMITTEE
MAY 5, 2016

Present: Bentivenga, Colligan, Eroh, Fischer, Kostman, Marine, Nollenberger, Robson, Sandberg, Sejati, Schmitt

Excused: Gibson, Kuennen

Absent: Totten

Administrative Rep: Carleen Vande Zande

Guests: Scott Johnson, Eric Brunsell, Tony Palmeri, Suzanne Marnocha, Katie Bloesl, Jason Kalmbach, Evan Williams, Ana Kapelusz-Poppi, Charlie Hill, Cathy Toll, Meghan Clark

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m.

Chairman Bentivenga also gave a brief history of the day, being Cinco De Mayo!

II. Approval of the Minutes of April 7, 2016

Minutes stand approved as amended.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** *Information Systems Minor* – Create Information Systems minor (new program)

MOTION: Moved to approve item 1 by Eroh/Fischer. Passed Unanimously

2. **COB:** *Management* – Change major requirement for INFO SYS 481 to either INFO SYS 481 or MHR/ENGR 360

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

3. **COEHS:** *MSE Teaching & Learning – Math Intervention Emphasis* – Eliminate requirement to take ED Foundations 707; add requirement to take ED Foundations 770; change requirement to take ELEM/SEC ED 735 or SEC ED 739

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

4. **COEHS:** *Foreign Language Education Minors* – Replace ELEM ED 330 & SEC ED 347 with ELEM/SEC EDU 302

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

5. **COEHS:** *Reading Teacher License Certificate Program* - Approve the new certificate program

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

6. **COLS:** *Environmental Studies* – Make ES/PHIL 230 an option; remove ES/ENG 244

MOTION: Moved to approve item 6 by Eroh/Nollenberger . Passed Unanimously

7. **COLS:** *Environmental Studies* – Count ES 340 as an elective

MOTION: Moved to approve item 7 by Nollenberger/Fischer. Passed Unanimously

8. **COLS:** *Communication Studies* – Add COMM 386, 388, 445, 448, & 418 as electives; count a maximum of 6 credits toward COM 405, 411, 446, 474, and IS 399

MOTION: Moved to approve item 8 by Totten/Nollenberger. Passed Unanimously

9. COLS: *History* – Add HISTORY 352 to list of non-western electives

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

10. COLS: *Microbiology* – Delete BIO 106; exchange BIO 327 & BIO 309 as part of the required “core”; add Math 201 as alternative requirement; remove BIO from allowed electives; add BIO 350, 301, 456, 446 to allowed elective; change language; and modify STAR

MOTION: Moved to approve item 10 by Robson/Sandberg.) 0 Yes, 7 No, 2 abstentions. FAILED

11. COLS: *Philosophy* – Increase credits from 33 to 34

MOTION: Moved to approve item 11 by Robson/Marine. Passed Unanimously

12. COLS: *Philosophy* – Allow PHIL 340/ES 340 to count as an elective

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

13. COLS: *Political Science/Law & Policy* – Add POL SCI 357 into subgroup 1; add POL SCI 357 as an elective in the Law & Policy Minor

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

14. CON: *BSN-Accelerated Option* – Update to the admission policy to reflect deadline information and admission requirements

MOTION: Moved to approve item 14 by Robson/Schmitt. Passed Unanimously

15. LLCE: *Fire & Emergency Response Management* – Change required courses from PUB ADM 362 or LIB STDS 315 to PUB ADM 362 or FERM 362; PUB ADM 365 to PUB ADM 365 or FERM 365; PUB ADM 366 to PUB ADM 366 or FERM 366

MOTION: Moved to approve item 15 by Nollenberger/Schmitt. Passed Unanimously

16. LLCE: *Fire & Emergency Response Management Certificate* – Delete ENG 309; move PUB ADM 366 from required to electives; add FERM 335 to required courses; remove LIB STDS 335-338, 463, & 466; add FERM 337, 338, 351, 401, 402, & 408; add PUB ADM 365 & 369.

MOTION: Moved to approve item 16 by Sandberg/Eroh. Passed Unanimously

V. Discussion Items-

a. Chairman Bentivenga thanked outgoing members for the service!

Adjourned at 5:05 pm.

Respectfully submitted,
April Dutscheck