

MINUTES
ACADEMIC POLICIES COMMITTEE
May 6, 2010

Present: Brunsell, Eroh, Grupp, Jones, Kostman, Marker, Neal, Philip, Rylance, Verrett, Wresch

Absent: Briley, Cleveland, Marnocha,

Administrative Rep: Perry Rettig

Guests: Jane Kramer, Lisa Szromba, Ava McCall, Rick DCamp, Susan Kramer, Penny Garcia, Liz Cannon, Alan Saginak, Jim Simmons, Eric Brunsell, Lisa Danielson, Tom Scofield

- I. Call to order -
Chair Todd Kostman called the meeting to order at 3:13 p.m.
Chair Kostman thanked APGES and the APC committee for all their work this year.
- II. Approval of Minutes of April 8, 2010
MOTION: Wresch/Rylance moved approval. Passed.
- III. APGES Report – At their meeting the voted unanimously to approve the Form A for Political Science 108 and discussed the aspect of having the honors version approved as well. It was decided that they will need to meet to review the Honors version as a separate course.
- IV. New Business
 - A. Program Action Routing Sheets (Form A)
 1. COLS: Political Science 108, Essentials of Civic Engagement – approve General Education Social Science/Political Science [pp 354-364]
MOTION: Wresch/Jones moved approval if item 1. Motion passed.
 - B. Program Action Routing Sheets (Form C)
 1. COB: Undergraduate Professional Core—Add Business 454, Managing a Family or Closely Held Business, to the list of approved culminating experiences. [pp 365-367]
MOTION: Neal/Rylance moved approval of item 1. Motion passed.
 2. COB: Create new Web Presence Management Emphasis. [pp 368-369]
MOTION: Wresch/Neal moved approval of item 2. Motion passed.
 3. COEHS: Curriculum & Instruction—Revise MSE program. [pp 370-392]
MOTION: Wresch/Philip moved approval of item 3. Motion passed as amended.
 4. COEHS: Human Services & Educational Leadership – Create Educational Administration Certificate Program for Principal Licensure [Comments -pp 393-394] [this document- pp 395-413]
 5. COEHS: Human Services & Educational Leadership – Revise Certificate in Leadership for Post Secondary, Technical and Adult Education [pp 414-417]
 6. COEHS: Human Services & Educational Leadership – Revise MS Educational Leadership program [pp 418-422]

MOTION: Brunsell/Eroh moved approval of items 4-6. Motion passed.

7. COEHS: Human Services & Educational Leadership – Request for entitlement to plan an MS degree in Human Services and Nonprofit Leadership [pp 423-435]

MOTION: Rylance/Brunsell moved approval of item 7. 1 abstention. Motion passed.

8. COEHS: Professional Counseling—Revise MSE program [pp 436-443]

MOTION: Rylance/Jones moved approval of item 8. Motion passed.

9. COLS: Athletic Training Major - delete 215, 269, 384 and 388 as required courses [pp 444-445]

10. COLS: Athletic Training Major - First Aid and CPR certification required prior to professional phase [pp 446-447]

MOTION: Rylance/Wresch moved approval of items 9-10. Motion passed.

11. COLS: Biology Major: Cell/Molecular Professional Emphasis - change requirements and electives (374 and 390; 305) [pp 448-449]

12. COLS: ~~Biology Major: Cell/Molecular Professional Emphasis – change core required courses: 349 or 351 [pp 450-451]~~ **(NOT UP FOR APPROVAL)- Deleted.**

13. COLS: Microbiology Major - change requirements and electives (349, 327, 230, 231 and 106) [pp 452-453]

14. COLS: Microbiology Major - delete 343 from requirements; add as elective instead [pp 454-455]

MOTION: Philip/Neal moved approval of items 11, 13, & 14. Motion passed.

15. COLS: English Liberal Arts Major - add 301, 341, 383, 384 and 452 as options for requirement in Area B [pp 456-457]

16. COLS: English Liberal Arts Major - change description to reflect action in proposal listed directly above [pp 458-459]

MOTION: Eroh/Rylance moved approval of items 15 & 16. Motion passed.

17. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Society and Values Track) - add ENV STDS/SOC 313 [pp 460-461]

18. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add ENV STDS/SOC 315 [pp 462-463]

19. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add ENV STDS/ANTHRO 368 [pp 464-479]

20. COLS: Environmental Studies Major: Environmental Policy and Values and Environmental Science Emphases (Policy, Planning and Resource Management Track) - add POL SCI 326 [pp 480-487]

21. COLS: Environmental Studies Major: Environmental Policy and Values Emphasis - add 300, 390, 395, 355, 455, and SOC 407 to upper level electives (Area 5); remove 390 (Area 5); add 372 (Area 6); add 300, 390, 395, SOC 407 (Area 8); add 355, 455 (Area 8) -- as described (*areas noted for STAR coding only*) [pp 488-489]

22. COLS: Environmental Studies Major: Environmental Science Emphasis - add 300, 390, 395, 355, 455, 342 and SOC 407 to upper level electives (Area 5); remove 390 (Area 5); add 372 (Area 6) [pp 490-491]

23. COLS: Environmental Studies Major, Environmental Science Emphasis - revise emphasis to follow tracks [pp 492-495]

MOTION: Wresch/Brunsell moved approval of items 17-23. Motion passed.

24. COLS: German Liberal Arts Major and Minor, German Education Major and Minor – Add new course German 306, Landeskunde: Introduction to the German Speaking World [pp 496-497]

25. COLS: German Liberal Arts Major and Minor, German Education major and Minor – Add new course German 313, Business German [pp 498-499]

MOTION: Wresch/Jones moved approval of items 24 & 25. Motion passed.

26. COLS: Political Science Major - new Civic Engagement Emphasis within the major [pp 500-506]

27. COLS: Political Science – new Civic Engagement Minor [pp 507-514]

MOTION: Wresch/Neal moved approval of items 26 & 27. Motion passed

28. COLS: Social Justice Minor - add 366, 399 and 446 [pp 515-517]

MOTION: Neal/Jones moved approval of item 28. Motion passed

29. COLS: Women's Studies Major and Minor - add WS 317 and WS 360 to electives [pp 518-519]

MOTION: Wresch/Philip moved approval of item 29. Motion passed

C. Program Reviews

1. Military Science Review [pp 520-521]

Report of the Program Review Committee [pp 522-524]

Deans Summary & Recommendations [pp 525-527]

MOTION: Jones/Rylance moved approval of the Military Science Program Review. Motion Passed.

2. Human Resource Management Program Review [pp 528-529]

Report of the Program Review Committee [pp 530-531]

Deans Summary & Recommendations [pp 532-533]

MOTION: Wresch/Eroh moved approval the Human Resource Management Program Review. Motion passed.

Meeting adjourned at 4:17 p.m.

Recorder
April Dutschek