

MINUTES
ACADEMIC POLICIES COMMITTEE
September 15, 2016

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

Excused: Eroh

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Britney Deruschowski, Dan Schmitt, Jean Patt, Dennis Rioux, Merlaine Angwall, David Furcy, Julie Zuleger, Michael Eirmann, Dana Merriman

I. Call to Order

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

Election of chair:

Robson nominated Bentivenga. Nomination accepted. No further nominations, nominations closed.

MOTION: Move to accept Bentivenga as the 2016-2017 APC Chair by Robson/Gibson. 1 Abstention. Passed

II. Approval of the Minutes of May 5, 2016

Minutes stand approved as distributed.

Chair Bentivenga shared the 'Day in History' facts related to Charles Darwin and his five year voyage. Noting a famous quote by Darwin: "A man who dares to waste a hour of time has not discovered the value of life."

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** *BS Applied Computer Science* – Create new major program.

MOTION: Moved to approve item 1 by Robson/Szydlik. 1 Abstention. Passed

2. **COB:** *BBA Professional Core* – Add BUS 402 to list of courses accepted in fulfillment of Culminating Experience requirement.

MOTION: Move to approve by Gibson/Szydlik.

MOTION: Moved to POSTPONE by Robson/Marine. Passed Unanimously. MOTION POSTPONED

3. **COEHS:** *MSE Teaching & Learning* – Replace requirement for ELEM/SEC ED 377/577 with ELEM/SEC ED 777.

MOTION: Moved to approve item 3 by Kostman/Robson. Passed Unanimously

4. **COEHS:** *Community Health Studies Certificate* – Change in the number of credits from 15 to 14.

MOTION: Moved to approve item 4 by Gibson/Kostman. Passed Unanimously

5. **COLS:** *Computer Science* – Add INTRDSCP 208 as a required course in the set of core requirements for the COMP SCI major.

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

6. **COLS:** *Electrical, Environmental, and Mechanical Engineering Technology* – Separation of the Department of Physics/Astronomy and the Engineering Technology

MOTION: Moved to approve item 6 by Szydlik/Sandberg. Passed Unanimously

7. **COLS:** *Engineering Technology (Electrical Engineering Technology)* – Changes in required courses and credit requirements.

MOTION: Moved to approve items 7 & 8 by Robson/Marine. Passed Unanimously

8. **COLS:** *Engineering Technology (Mechanical Engineering Technology)* – Changes in required courses and credit requirements.

MOTION: Moved to approve items 7 & 8 by Robson/Marine. Passed Unanimously

9. **COLS:** *History (Broadfield Social Major)* - Add HISTORY 356 to the list of non-western electives.

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

10. **COLS:** *International Studies (Any emphasis and Economics)*–Add ECON 335 to the International Studies course list 2.

MOTION: Moved to approve item 10 by Robson/Fischer. Passed Unanimously

11. **COLS:** *International Studies (African Studies & Asian Studies Major & Minor)* - Add INTRNTL 227 to INTRNTL course list 3.

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

12. **COLS:** *Journalism (BA, BS) & Public Relations (BA, BS)* – Require all majors to complete a culminating experience during their anticipated final semester before graduation.

MOTION: Moved to approve item 12 by Gibson/Schmitt. 1 Abstention. Passed

13. **COLS:** *Kinesiology (Healthcare-Science Emphasis* – Remove MATH 171 or 206 & MATH 201 or PSYCH 203 or MATH 301 as required courses; remove sections #2 & #3 in the major section of the STAR; and reduce number of credits by seven.

MOTION: Moved to approve item 13 by Robson/Schmitt. 1 Abstention. Passed

14. **COLS:** *Microbiology* – Delete BIO 106; exchange BIO 327 & BIO 309 as part of the required core; add MATH 201 as alternative requirement; remove BIO 306 from allowed electives; and add BIO 350, 301, 456, & 446 as allowed electives. (*Not Approved at the 5/5/16 APC meeting*)

ITEM PULLED FROM THE AGENDA – NO ACTION MADE

15. **COLS:** *Radiologic Science Major* – Delete the required course ANTHRO 202; require the Certified Nursing Assistant (CNA) credential.

MOTION: Moved to approve item 15 by Sandberg/Kostman. Passed Unanimously

16. **COLS:** *Social Justice (Minor Program)* - Add ANTHRO/SOC JUST 305 as an elective option.

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

17. **COLS:** *Theatre (Integrated)* – Redefining the major to align with university policy; changes in credit.
18. **COLS:** *Theatre (Acting)* – Redefining the major to align with university policy; changes in credit.
19. **COLS:** *Theatre (Design)* – Redefining the major to align with university policy; changes in credit.
20. **COLS:** *Theatre (Administration)* – Redefining the major to align with university policy; changes in credit.

MOTION: Moved to approve items 17-20 by Syzdlík/Marine. Passed Unanimously

B. College of Nursing BSN/MSN Program Review Endorsement from Graduate Council

MOTION: Moved to endorse by Marine/Fischer. Passed Unanimously

V. Discussion Items-

1. The Course Leaf program continues to move forward.

VI. Items from Members

1. Chair Bentivenga asked for volunteers to review the following program reviews:
 - A. History – Kuennen/Fuller
 - B. Religious Studies – Gibson/Fischer
 - C. Geology – Syzdlík/Robson

Motion to adjourn by Marine/Syzdlík at 4:30 p.m.

Respectfully submitted,
April Dutscheck