

MINUTES  
ACADEMIC POLICIES COMMITTEE  
September 18, 2014

Present: Bentivenga, Eroh, Fischer, Jones, Kostman, Marine, Nollenberger, Philip, Robson

Excused: Basler, Vetinde

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Sharon Hybke, Jane Kramer, Tim Gleason, Fredi Giesler, Ron Rindo, Julie Zuleger, Larry Carlin, Brant Kedrowski, Heike Alberts

I. Call to Order

Convener Kostman called the meeting to order at 3:10 p.m.

II. Election of Chair –

D. Robson nominated S. Bentivenga. Nomination accepted.

**Question called: S. Bentivenga as chairman, unanimously approved.**

III. Approval of the Minutes of May 1, 2014

**MOTION: Moved to approve by Nollenberger/Jones. Passed.**

IV. Old Business

A. Program Action Routing Sheets (Forms C)

1. COLS: Social Work Major - modify information listed in STAR

**MOTION: Moved to approve by Bentivenga/Kostman. Passed.**

2. COEHS: Math Intervention Certificate

**Item was approved in May, no action required.**

V. New Business

A. Program Action Routing Sheets (Forms C)

1. COLS: Women and Gender Studies Major, Minor and LGBTQ Studies Certificate and WG STDS 306 to electives

**MOTION: Moved to approve item 1 by Kostman/Nollenberger. Passed.**

2. COEHS: Revise Certificate Program entitled Community Health Studies

**MOTION: Moved to approve item 2 by Philip/Fischer. Passed.**

3. COLS: Journalism Major and Minor (all emphases) Change in math/stats requirements

**MOTION: Moved to approve item 3 by Kostman/Philip. 1 abstention. Passed.**

4. COLS: Philosophy Major and Minor - change in requirements

**MOTION: Moved to approve item 4 by Kostman/Fischer.**

**MOTION: Moved to amend by Jones/Nollenberger. Passed. Amendment: (to add 3 credits to major totally 33 credits)**

**MOTION: Move to approve original motion as amended. Passed**

5. COLS: History Major and Minor - add HISTORY 344 to electives

**MOTION: Moved to approve item 5 by Nollenberger/Eroh. Passed.**

6. COLS: International Studies Major and European Studies Minor-Add HIST 344 to Course list 2 & 3

**MOTION: Moved to approve (contingent on signature being attained from the History department) item 6 by Fischer/Philip. Passed.**

7. COLS: International Studies Major - Delete INTRNTL 398 and 399 from Course 1 list

**MOTION: Moved to approve item 7 by Philip/Jones. Passed.**

8. COLS: Chemistry Major, Biomolecular Science Emphasis - add ECON 210

**MOTION: Moved to approve item 8 by Robson/Eroh. Passed.**

9. COLS: African American Studies Minor: Add AF AM ST / SOC 311 to electives

**MOTION: Moved to approve item 9 by Robson/Jones. Passed.**

10. COLS: Religious Studies Major and Minor - Replace RELSTDS 162 with RELSTDS 164 as elective

**NO Action Required**

**B. Program Reviews – Assigned**

1. Computer Science Department – George Philip & Jen Basler
2. Psychology Department – Denise Robson & David Jones
3. Art Department – Todd Kostman/Melanie Marine
4. Fire and Emergency response Management - Stephen Bentivenga/Karl Nollenberger
5. Information Systems –Linda Eroh/Thomas Fischer

**VI. Discussion Items –green sheets (who wants hard copy?)**

**VII. Items from members –**

- A. Form C Modifications: Verification of signatures at all needed levels continues to be important and monitored, but being sure the form has the course name and number (including that two digit code prior to the course number) are listed is now being required.
- B. An expedited Form C is still being considered, details are forthcoming.

Moved to adjourn by Nollenberger/Fischer at 4:21pm.

Respectfully submitted,  
April Dutscheck