

MINUTES
ACADEMIC POLICIES COMMITTEE
September 20, 2012

Present: Bentivenga, Brunsell, Jones, Kostman, Marnocha, Neal, Philip
Absent:

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Danielson, Alejandro Mendoza, Bill Mode, Edward Miller, Jennifer Mihalick, Hong Zhang, Rob McWilliams, David Barnhill, Ken Grieb, Dan Schmidt

I. Call to Order

Chair Kostman called the meeting to order at 3:13 p.m.

II. Election of Chair -

III. Approval of Minutes of April 12, 2012

MOTION: Marnocha/Jones moved approval as amended. Passed.

IV. New Business –

A. Program Action Routing Sheets (Form C's)

1. COB Insurance & Financial Planning Minor: Revise required and required elective courses

MOTION: Moved approval by Neal/Marnocha Passed.

2. COLS Urban Planning Major and Minor: Add electives URB PLNG 250 and 420 to plans–

MOTION: Moved approval of items 2 & 12 by Marnocha/Jones Passed.

3. COLS Women's Studies Major and Minor: Add WS 329 for Env. Health and NS requirement for Major. Add it as an elective to both Major and Minor.

MOTIN: Move to table defiantly by Marnocha /Bentivenga. Passed

4. COLS Social Justice Minor – add required electives for specific emphases: SJ 347, SJ 307, SJ 314, SJ 450 and SJ 451

MOTION: Moved approval by Marnocha/Jones. Passed.

5. COB Business Minor: Replace BUS 204 with BUS 206 & BUS 207 (as required courses)

MOTION: Moved approval by Philip/Jones. Passed.

6. COLS Environmental Health Major: Change BIO 339 from an elective to a required course and change HEALTH 315 from a required course to an elective course.

MOTION: Moved approval by Brunsell/Robson. Passed.

7. COLS Music Major, Music Industry Emphasis, Music Business Option: Make MUSIC 220 required. Add 3 credits to major.

MOTION: Moved approval by Marnocha/Philip. Passed.

8. COLS Mathematics Major, Applied Mathematics Emphasis, Remove Computer Science 221 as a required course. [pp 26-28] 8 & 11 –

MOTION: Moved approval of items 8 & 11 by Philip/Jones. Passed.

9. COLS Environmental Studies, Environmental Science Emphasis, Biology/Ecology Track: Count ES/Biology 314 as a course option in the Biology/Ecology Track

MOTION: Moved approval by Marnocha/Bentivenga. Passed.

10. COLS Chemistry Major and Chemistry Minor: Add Chem 234 and Chem 334 to the list of required courses: total credits for plans are unchanged.

MOTION: Moved approval by Neal/Brunsell. Passed.

11. COLS Statistics Minor, reduce the number of required credits to a minimum of 26.

MOTION: Moved approval of items 8 & 11 by Philip/Jones. Passed.

12. COLS Urban Planning Major, Minor, Urban Economic Development and Urban Planning: change name of minor, eliminate two emphases, increase credits for major from 45 to 46.

MOTION: Moved approval of items 2 & 12 by Marnocha/Jones Passed.

13. COLS Kinesiology Major, Exercise & Fitness AND Strength & Conditioning Emphases; Remove extra options for courses. KINESIO 351, 121, 122, 170, 171, 349 are required courses – no substitutions allowed.

MOTION: Moved approval by Bentivenga/Neal. Passed.

14. COLS International Studies Major, delete Economics 204 *Principles of Macroeconomics* from the International Studies Course List 2.

MOTION – See items 28 for motion including 14-28...

15. COLS International Studies Major, delete Economics 206 *Principles of Microeconomics* from the International Studies Course List 2.
16. COLS International Studies Major, add Political Science 107 Honors; *Introduction to Comparative Politics* to the International Studies Course List 2 under the Political Science discipline.
17. COLS International Studies Major, add Political Science 313 *Politics of Genocide* to International Studies Course List 2 under the Political Science discipline.
18. COLS International Studies Major, add Political Science 328 *Terrorism and Counter-Terrorism* to the International Studies Course List 2 under the Political Science discipline
19. COLS International Studies Major, European Studies and French Emphasis, and European Studies Minor: add French 306 *Contemporary France* to the International Studies Course List 2 under the French discipline and on List 3 under European Studies.
20. COLS International Studies Major, European Studies and French Emphasis, and European Studies Minor: add French 309 *French Speaking Societies and Cultures* to International Studies Course List 2 under the European Studies discipline and on List 3 under European Studies.
21. COLS International Studies Major, European Studies and French Emphasis, and European Studies Minor: add French 321 *French and Francophone Literature* to International Studies Course List 2 under the French discipline and on List 3 under European Studies.
22. COLS International Studies Major, European Studies and German Emphasis, and European Studies Minor: add German 306 *Landeskunde: Introduction to the German Speaking World* to International Studies Course List 2 under the German discipline and on List 3 under European Studies.
23. COLS International Studies Major, Latin American Studies and Spanish Emphasis, and Latin American Studies Minor: add Spanish 327 *The Hispanic Short Story* to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies.
24. COLS International Studies Major, Latin American Studies and Spanish Emphasis, and Latin American Studies Minor: add Spanish 351 *Latin American Literature and Film* to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies.
25. COLS International Studies Major, Latin American Studies and Spanish Emphasis, and Latin American Studies Minor: add Spanish 352 *Latin American Women Writers* to the International Studies Course List 2 under the Spanish discipline and on List 3 under Latin American Studies.
26. COLS International Studies Major: Add Religious Studies 338 *Comparative Religious Ritual* to International Studies Course List 2 under the Religious Studies discipline.
27. COLS International Studies Major, Asian Studies Emphasis, and Asian Studies Minor: add Religious Studies 340 *Hindu Myth and Ritual* to the International Studies Course List 2 under the Religious Studies discipline and on List 3 under Asian Studies.
28. COLS International Studies Major, Asian Studies Emphasis, and Asian Studies Minor: add Religious Studies 354 *Buddhist Myth and Ritual* to the International Studies Course List 2 under the Religious Studies discipline and on List 3 under Asian Studies.

MOTION: Moved approval items 14-28 by Neal/Brunsell. Passed.

29. COLS Religious Studies Major and Minor: Add new course REL STDS 318 *Religion and Sexuality* to “Religion as Lived and Practiced” distribution area of upper level electives. [pp 90-92]

MOTION: Moved approval by Neal/Philip. Passed

30. CON Accelerated Nursing Option: Revise the English requirement for entrance to program. [pp 93-95]

MOTION: Moved approval by Jones/Bentivenga. Passed

- B. Program Review – International Studies – Pulled
- C. Revised Process for Program Planning, Review, and Approval in the UW System – Assistant Vice Chancellor Vande Zande explained how the process has been shortened and streamlined to help it run smoother and more efficient.

Meeting adjourned at 4:28 p.m.

Recorder,
April Dutscheck