

MINUTES
ACADEMIC POLICIES COMMITTEE
September 22, 2011

Present: Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Neal, Philip

Absent: None

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Julie Kumbier, Lisa Szromba, Michael Godfrey, Craig Maher, Phan Hong Lishner, Charlie Hill, Edna Giesler, Nancy Burnett, Isabel Alvarez, David Barnhill

Call to order -

Chair Kostman called the meeting to order at 3:12 p.m.

I. Election of Chair

Nomination of Todd Kostman to be re-appointed as chair by Neal/Marnocha. Neal/Brunsell moved to close nominations and call the vote. Unanimous Yes.

II. Approval of Minutes of May 5, 2011

MOTION: Marnocha/Neal moved approval as amended.

III. New Business – APC items:

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

Section 1: which add, remove, or modify courses within a plan

1. COEHS Graduate Leadership for Social Justice Certificate – revise required core courses.

MOTION: Marnocha/Philip moved approval of items 1, 2, 12, 14, 15, 21, 22, 24 & 25. Passed.

Friendly Amendment to remove item 24 from approval as requested by the Registrar's Office by Marnocha/Philip. Passed

2. COEHS Graduate Certificate in Athletics Program Leadership (Athletics Program Leadership) – Revise plan, units and required courses

See Motion under Item 1.

3. CNL Liberal Studies Major, Organizational Administration Emphasis: Remove required course LS 200 Humanities: Culture & Value (Gen Ed requirement still in tact)

MOTION: Marnocha/Philip moved approval of items 3, 4, 8, 9, 10, 11, & 20. Passed.

4. CNL Fire & Emergency Response Management Leadership Certificate: Add Pub Admin 221 as required and change Lib Studies 337 from required to an option.

See Motion under Item 3.

5. COB Revise Plan title to Supply Chain Mgmt, require BUS 345, & increase GPA for graduation

MOTION: Marnocha/Neal moved approval of item 5. Passed.

6. COLS Master Public Administration: Realignment of Curriculum: delete 760 and 790 and add 715 Ldrship and 734 Applied Economics

MOTION: Brunsell/Philip moved approval of items 6, 7, & 17. Passed.

7. COLS Master Public Administration: Revise core courses totaling 27 credits and make electives 9 credits.

See Motion under Item 6.

8. CNL Leadership & Org Studies, add LS 230 as required. Add 3 credits to major.

See Motion under Item 3.

9. CNL Liberal Studies Major, Org Admin Emphasis, Add LS 209 as required. Add 3 credits to the Emphasis.

See Motion under Item 3.

10. CNL Liberal Studies Major, Organ Admin Emphasis, Remove COMM 111 from emphasis, subtract 3 credits from # required for Emphasis

See Motion under Item 3.

11. CNL Liberal Studies Major AND Leadership Development Emphasis, add to requirement LS 436 OR LS 411 & 412.

See Motion under Item 3.

12. COLS Social Justice – add to electives SJ PS 303, 304, 313, 326, & 355

See Motion under Item 1.

13. COLS Social Work – add new course SW747 Mental Health Theories

MOTION: Marnocha/Neal moved approval of item 13. Passed.

14. COLS Religious Studies – Add 340 Hindu Myth & Ritual to Major and Minor

See Motion under Item 1.

15. COLS Religious Studies – Add 354 Buddhist Myth & Ritual to Major and Minor

See Motion under Item 1.

16. COLS Foreign Language - Add 372 Spanish in the US to Major and Minor

MOTION: Brunsell/Marnocha moved approval of item 16. Passed.

17. COLS Master of Public Administration Revise electives to include 755, 718, 747

See Motion under Item 6.

18. CON BSN Revise to add N409 Nursing Care At The End of Life to as an elective.

MOTION: Neal/Brunsell moved approval of item 18. Passed.

- ~~19. CNL Liberal Studies Major, Organizational Administration Emphasis; remove LS 200 Humanities: Culture and Values from curriculum.~~

Item was deleted

20. CNL Leadership & Organizational Studies, Add LS 209 *Introduction to Liberal Studies* to curriculum adding an additional 3 credits required for Major.

See Motion under Item 3.

21. COLS Political Science Major and Minor: New course Political Science 313 *Politics of Genocide* will be added to subgroup 4 (International Relations).

See Motion under Item 1.

22. COLS Political Science Major: Revise a requirement on course selection to: “students take one course from Group 1, Group 2, Group 3, and Group 4” with Group 5 & Group 6 continuing to count toward electives.

See Motion under Item 1.

23. COLS Environmental Studies: count Geography 391 as electives toward specific emphases

MOTION: Neal/Eroh moved approval of item 23. Passed.

- ~~24. COLS Art Major, Fine Art 2D, 3D, Design, Art Education, Studio Art & Art History: Change required courses to Art 209 & 210.~~

See Motion under Item 1.

25. COLS Criminal Justice Minor: Drop CJ 343 *Quantitative Research Design* as required course for the CJ minor.

See Motion under Item 1.

Section 2: Form Cs which change dates, application or admission process

26. COLS Master of Arts in English; Change application dates to 10/15 for Spring and 4/15 for Fall admissions

27. COLS Master of Arts in English; revise application materials to include a written personal statement as well as requiring at least 12 credits of upper-division literature and/or writing courses before she or he can be admitted to the MA program in full standing.

28. COB Modify Admissions process for high achieving First Year Students. Create “Business Scholars” program.

MOTION: Neal/Philip moved approval of items 26, 27 & 28. Passed.

Section 3: Form Cs which change names for majors, minors, emphases, departments, etc.

29. COLS MS Psychology, Experimental Emphasis- Change name from “Experimental” to “Cognitive and Affective”
30. COB Delete Department of Supply Chain and Operations Management and rename the Marketing Department to be Marketing and Supply Chain Management Department.
31. COB Revise Emphasis title to Supply Chain Management

MOTION: Eroh/Brunsell moved approval of items 29, 30 & 31. Passed.

B. Collaborative Program Updates – Information Only: Carleen Vande Zande

1. Mechanical and Electrical Engineering program: This collaboration with UW Green Bay is in the beginning of the *Entitlement to Plan* stage.
2. Master of Science in Sustainability Management: This online Master’s degree is in collaboration with several other campuses. It is in the *Entitlement to Plan* stage.

C. Program Reviews– Assigned and due November 7th to have ready for our next meeting.

1. Athletic Training Major: UW Oshkosh and UW System Initial Joint Review - Cleveland/Marnocha assigned.
2. Professional Counseling – To review and endorse Graduate Council’s Program Review when received.
3. Cooperative Academic Partnership Program (CAPP) – Kostman/Neal assigned.

Meeting adjourned at 4:25 p.m.

Recorder, April Dutschek