

MINUTES  
ACADEMIC POLICIES COMMITTEE  
September 23, 2010

Present: Briley, Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Neal, Wresch

Absent: Rylance

Administrative Rep: Carleen Vande Zande

Student Representatives: Alex Grupp, Arron Marker

Guests: Jane Kramer, Lisa Szromba, Julie Kumbier, Barb Nemeth, Charlie Hill, Jim Koch, Christine Tipps, David Barnhill

- I. Call to order -  
Chair Todd Kostman called the meeting to order at 3:13 p.m.
- II. Election of Chair  
*Nominated: Cleveland/Marnocha nominated Todd Kostman. Accepted. Motion passed.*
- III. Approval of Minutes of May 6, 2010  
*MOTION: Wresch/Brunsell moved approval as amended. 3 Abstentions. Passed*
- IV. APGES Report -  
Just had their first meeting to get organized and set meeting dates for the year. The only point of interest was a memo from CNL, just noting the removal of a few courses that APGES will do a memo of understanding to the Provost Office for.
- V. New Business – APC Items

Program Action Routing Sheets (Form C) [p 5]

1. CNL: Bachelor of Applied Studies-Fire and Emergency Response Management Major – Add Lib Stds 209, Introduction to Liberal Studies, and remove Lib Stds 316, Orientation to the Major, from list of required courses. Add two required credits to the major. [pp 06-07]
2. CNL: Bachelor of Applied Studies-Fire and Emergency Response Management Major – Revise requirements. Add three required credits to the major. [pp 08-09]
3. CNL: Bachelor of Applied Studies-Fire and Emergency Response Management Major – Add Lib Stds 338, Coaching and Mentoring, as a requirement. Add three required credits to the major. [pp 10-11]

***MOTION: Marnocha/Neal moved approval of items 1-3. 1 Abstention. Motion passed***

4. CNL: Bachelor of Liberal Studies-Liberal Studies Major -- Change core requirements. Change the number of required credits for the Liberal Studies major (no emphasis) from 36 to 39. Change the minimum number of credits for the Leadership Development emphasis from 63 to 57. [pp 12-14]

***Move to table item 4 by Marker/Jones. Passed***

5. COEHS: Human Kinetics and Health Education: Physical Education Major – Establish Coaching Certificate. [pp 15-18]

6. COEHS: Human Kinetics and Health Education: Physical Education Major – Establish Outdoor/Adventure Pursuits Certification. [pp 19-21]

**MOTION: Briley/Brunsell moved approval of items 5-6. Motion passed**

7. COLS: Environmental Studies Major: Environmental Policy & Values and Environmental Science Emphases – Add ENV STDS 301 to electives [pp 22-23]

8. COLS: Environmental Studies Major: Environmental Policy & Values and Environmental Science Emphases – add ENV STDS/BIOLOGY 318 to electives [pp 24-25]

9. COLS: Environmental Studies Major: Environmental Policy & Values and Environmental Science Emphases – Add ENV STDS/BIOLOGY 320 to electives [pp 26-27] (cross listing not actual on this course)

**MOTION: Cleveland/Marker moved approval of items 7-9. Motion passed**

10. COLS: Psychology Major: Healthcare Business Emphasis – Revise to reflect course renumbering and curricular changes in undergraduate Psychology Major [pp 28-31]

11. COLS: Psychology Major: Healthcare Science Emphasis – Revise to reflect course renumbering and curricular changes in undergraduate Psychology Major [pp 32-35]

**MOTION: Wresch/Neal moved approval of items 10-11. Motion passed**

12. COLS: Neuroscience Minor – Add BIOLOGY 212 and 310 to electives [pp 36-39]

13. COLS: International Studies Major: European Studies Emphasis – Add ENGLISH 210 to List 2 and 3 [pp 40-41]

14. COLS: International Studies Major: European Studies Emphasis – Add ENGLISH 351 to List 2 and 3 [pp 42-43]

15. COLS: International Studies Major: European Studies Emphasis – Add GERMAN 327 to List 2 and 3 [pp 44-45]

16. COLS: International Studies Major – Add POL SCI 308 to List 2 [pp 46-47]

17. COLS: International Studies Major – Add POL SCI 352 to List 2 [pp 48-49]

**MOTION: Marnocha/Wresch moved approval of items 12-17. Motion passed**

18. CON: BS in Nursing – Add Nursing 362 as elective [pp 50-51]

**MOTION: Jones/Eroh moved approval of item 18. Motion passed**

#### VI . Program Reviews – Assign Reviewers

1. Environmental Studies - Neal
2. Master's of Public Administration - Wresch
3. Theatre - Cleveland
4. Medical Technology – Marnocha
5. Urban Planning – Jones
6. Geography – Briley
7. Criminal Justice – Brunsell

Program reviews are to be submitted to Todd by the end of November at the latest to assure all of them are completed by the December meeting.

Meeting adjourned at 4:10 p.m.

Recorder  
April Dutschek