

MINUTES
ACADEMIC POLICIES COMMITTEE
October 3, 2013

Present: Brunsell, D. Jones, Kostman, Marine, Parson, Robson, Szydluk

Absent: Basler, Bentivenga, Philip

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jane Kramer, Jean Patt, Julie Zuelger

I. Call to Order

Chair Kostman called the meeting to order at 3: 15 p.m.

II. Election of Chair

MOTION: Szydluk/Robson moved approval of Todd Kostman as chair. Motion Passed.

III. Old Business

A. Program Action Routing Sheets (Form C's) (tabled from meeting on 5/2/13)

1. COLS Environmental Studies Major: Policy and Values Emphasis, Society and Values Track: Count ES 354 and HISTORY 354 as electives.

MOTION: Robson/Marine to remove from tabled status. Motion Passed.

2. COEHS: Change in Admission Requirements for Professional Education Program [PEP] and COEHS

MOTION: Szydluk/Robson moved to remove from tabled status. Motion Passed

IV. New Business

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

1. COEHS Adapted Physical Education Minor – Eliminate SPEC ED 381 *Behavior Change and Management*
2. COEHS Graduate Adapted Physical Education Add-on Licensure Program: Eliminate SPEC ED 581 *Behavior Change and Management*

MOTION: Szydluk/Brunsell moved to approve items 1 and 2. Motion Passed.

3. COLS: Music Major, Music Industry with Music Business Option, Music Recording Option, and the combined Business/Recording Option: replace BUS 352 *Human Resource Management* with BUS 341 *Fundamentals of Operations Management* as required

MOTION: Jones/Brunsell moved to approve item 3. Motion Passed.

4. COEHS Human Kinetics and Health Education, Dance Certificate

MOTION: Jones/Szydluk moved to approve item 4. Motion Passed.

5. COLS Biology Major: Ecology and Organismal: Add Biology 318 *Wildlife Behavior and Conservation* and ES 314 *Principles of Wildlife Management* as elective course

6. COLS Biology Major, Healthcare Business: Remove BUS 204 *Essentials of Financial and Managerial Accounting* and replace it with BUS 206 *Essentials of Financial Accounting* and BUS 207 *Essentials of Managerial Accounting*

7. COLS Environmental Health Major, Increase required number of credits taken in BIO 445 *Special Topics in Environmental Health* from 2 to 3 credits

8. COLS Environmental Health Major, POL SCI 316, Pub Ad 366 delete ES 261

MOTION: Szydlik/Marine moved to approve items, 5, 6, 7, & 8. Motion Passed.

B. Program Reviews assigned

1. Physics/Astronomy Department-Brunsell, Kostman
2. Mathematics Department-Phillip, Bentivenga
3. Anthropology Department-Robson, Szydlik
4. Political Science Department-Jones, Marine

VI. Discussion Items

Formation of an APC subcommittee to look at program review expectations by review level.

V. Items from members - None

Meeting adjourned at 3:50

Respectfully submitted,
Chair Todd Kostman