MINUTES
ACADEMIC POLICIES COMMITTEE
October 13, 2016

Present: Bentivenga, Fischer, Fuller, Gibson, Kostman, Kuennen, Loewenstein, Marine, Robson, Sandberg, Schmitt

Excused: Szydlik
Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Meghan Clark, Jean Patt, Dennis Rioux

I.   Call to Order
   Dr. Bentivenga called the meeting to order at 3:10 p.m.

   First, he welcomed Dr. Loewenstein who will be the fall semester substitute for Dr. Eroh, and our new Graduate Student representative, Danica Kulibert.

   Second, he shared "This day in History" facts that related to Gregorian calendar and the Julian calendar. The Gregorian calendar year is approximately 11 minutes shorter than the Julian year. The average Gregorian year still differs from a solar year by 26 seconds. In the year 4909, the Gregorian calendar will be a full day ahead of the solar year. Today is the 287th day of the year.

II.   Approval of the Minutes of September 15, 2016
Minutes stand approved as amended.

III.   Unfinished Business –
   A. FORM C
   1. **COB**: *BBA Professional Core* – Add BUS 402 to list of courses accepted in fulfillment of Culminating Experience requirement.
Item 1 was brought back to the table, and the question was called.   PASSED UNANIMOUSLY

IV.   New Business
   A. Program Action Routing Sheets (Forms C)
   1.   **COB**: *Economics* – Change minimum GPA requirements to be eligible for graduation for all COLS Economics majors or minors not seeking teaching certification.
MOTION: Moved to approve item 1 by Gibson/Fischer. PASSED UNANIMOUSLY

   2.   **COLS**: *Engineering Technology (Electrical)* – ENGR TECH 130 & 131 as Natural Science Lab Course. ***Note: The USP Forms for ENGR 130 & ENGR 131 will be on the USP agenda on 10/13.***
MOTION: Moved to approve item 1 by Robson/Kuennen. PASSED UNANIMOUSLY

V.   Discussion Items-
   1. Chair Bentivenga reminded those with program reviews to get those done at their earliest convenience.

VI. Information Items
   1. FORM C – Name Change at Faculty Senate
      WAS: Form C - COB: BS *Applied Computer Science* – Create new major program.
      NOW: Form C - COB: BS <u>*Applied Computing*</u> – Create new major program.

Motion to adjourn by Fuller/Schmitt at 3:37 p.m.

Respectfully submitted,
April Dutscheck