

MINUTES
ACADEMIC POLICIES COMMITTEE
October 15, 2015

Present: Bentivenga, Fischer, Fuller, Gibson, Kostman, Kuennen, Marine, Neal, Nollenberger, Robson, Sandberg, Schmitt, Steinert

Excused:

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Lisa Szromba, Jean Patt, Cindy Fruhwirth, Josh Albers, John Lemberger

I. Call to Order

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

II. Approval of the Minutes of September 17, 2015

Minutes stand approved as amended with 2 Abstentions.

III. New Business

A. Program Action Routing Sheets (Forms C) - Faculty Senate Requested APC to look at this again –

1. **COB:** *Bachelor's of Business Administration* – allow Communication requirement to be fulfilled with any Communication 111 equivalent course

MOTION: Moved to approve item 1 by Robson/Gibson. Passed

2. **COB:** *MBA* – discontinue the finance emphasis

MOTION: Moved to approve item 2 by Neal/Kostman. Passed

3. **COEHS:** *TESOL Certificate Program* – new graduate certificate program

MOTION: Moved to approve item 3 by Fischer/Marine. Passed

4. **COLS:** *Interdisciplinary Media Arts* – establish a new emphasis within Fine Arts major

MOTION: Moved to approve item 4 by Sandberg/Kuennen. 1 Abstention. Passed

5. **COLS:** *Religious Studies* – Reduce requirements from 36 to 33 units; eliminate RELSTD 475 requirement for major; require minimum of 3 upper-level courses-major; require minimum of 1 upper-level course-minor

MOTION: Moved to approve item 5 by Gibson/Kuennen.

Discussion and questions were not able to be addressed due to a lack of representation.

MOTION: Moved to Postpone the vote by Nollenberger/Robson. Postponement Passed

6. **CONS:** *Accelerated Nursing Option* – updated admission policy to reflect deadline information and admission requirements.

MOTION: Moved to approve item 6 by Gibson/Steinert. Passed

B. Program Reviews - Philosophy

MOTION: Move to approve as amended by Nollenberger/Fischer. 1 Abstention. Passed

IV. Discussion Items -None

Moved to adjourn by Nollenberger/Schmitt at 4:35 pm.

Respectfully submitted,
April Dutschek