

MINUTES  
ACADEMIC POLICIES COMMITTEE  
October 29, 2015

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

Excused: Kostman

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Liz Whalley, Michele Schlinsog, John Lemberger,

I. Call to Order

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

II. Approval of the Minutes of October 15, 2015

**Minutes stand approved as amended. Passed**

III. New Business

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

1. **COEHS: COEHS Education Majors** – incorporate USP requirements for Education Majors

**MOTION: Moved to approve item 1 by Kuennen/Marine. Passed Unanimously**

2. **COB: BBA Finance Major** – courses for Finance major will count toward major GPA; upper level Business/Economics electives will not count toward major GPA

**MOTION: Moved to approve as amended item 2 by Gibson/Neal. Passed Unanimously**

B. Program Reviews - English

**MOTION: Move to approve as amended by Sandberg/Steinert. Passed Unanimously**

IV. Discussion Items –

- a. Chair Bentivenga welcomed our newest member, student representative, Christopher Totten
- b. AVC Vande Zande noted that she hopes to have a ‘Course Leaf’ program demonstration for the group in the future.

Moved to adjourn by Robson/Nollenberger at 4:20 pm.

Respectfully submitted,  
April Dutscheck