

MINUTES  
ACADEMIC POLICIES COMMITTEE  
October 30, 2014

Present: Bentivenga, Eroh, Fischer, Hagen, Jones, Kostman, Marine, Nollenberger, Philip, Robson

Excused: Basler, Gibson

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Sharon Hybke, Jane Kramer, Julie Kumbier, Judith Westphal, John Lemberger

I. Call to Order

Chair Bentivenga called the meeting to order at 3:11 p.m.

Introductions were made by committee members to the new OSA representative Valerie Hagen.

II. Approval of the Minutes of September 18, 2014

**MOTION: Moved to approve as amended by Nollenberger/Marine.**

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. CON: Students interested in BSN@Home, Sail Ahead or Soar Ahead apply to both the University and the College of Nursing

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

2. COEHS: Merger of the Curriculum and Instruction Department and the Educational Foundations Department

**MOTION: Moved to approve item 2 by Marine/Jones. Passed**

3. COLS: Add USP courses to Women and Gender Studies Major/Minor Plan

**MOTION: Moved to approve item 3 by Nollenberger/Kostman. Passed**

4. COB: Add a new emphasis on the technical aspects of networking (Fox Valley Tech)

**MOTION: Moved to approve item 4 by Eroh/Robson. Passed.**

5. COB: Remove the requirement to have a GPA of 2.5 in CS 243 and BUS 311 in major

**MOTION: Moved to approve items 5 by Philip/Marine. Passed**

B. Program Reviews –

1. Information Systems  
Report of the Program Review Committee  
Deans Summary & Recommendation

**MOTION: Moved to approve the Information Systems Program Review by Hagen/Fischer. Passed**

2. Psychology  
Report of the Program Review Committee  
Deans Summary & Recommendation

**MOTION: Moved to approve the Psychology Program Review by Marine/Philip. Passed**

3. Computer Science  
Report of the Program Review Committee  
Deans Summary & Recommendation

**MOTION: Moved to approve the Computer Science Program Review by Eroh/Jones. Passed**

V. Discussion Items –

- A. The committee read through a draft version of the program review for Fire and Emergency Response Management, which will be on the next agenda.

VI. Items from members – None

Moved to adjourn by Robson/Jones at 4:06 pm.

Respectfully submitted,  
April Dutscheck