

MINUTES
ACADEMIC POLICIES COMMITTEE
October 31, 2013

Present: Bentivenga, D. Jones, Marine, Parson, Philip Robson, Szydlik

Absent: Basler, Brunsell, Kostman

Administrative Rep: Carleen Vande Zande – absent

Guests: Jane Kramer, Jean Patt, Christine Launius, Colin Long, Merlaine Angwall, Mary Hoefflerle, Jean Inda, David Furcy, Stephen Kercher

I. Call to Order

Senator Bentivenga called the meeting to order at 3:12 p.m.

II. Approval of the Minutes of October 3, 2013

MOTION: Moved to approve by Marine/Szydlik. Passed.

III. Old Business -None

IV. New Business

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

1. COLS: Social Justice Minor: Add SOC JUST/WOM STDS 392 to list of electives for emphases in Prejudice and Discrimination and Social Activism.

NO Action

2. COLS: Women and Gender Studies and History Majors and Minors: Add WG STDS/HISTORY 328 to list of elections for majors, minors and LGBTQ Studies Certificate

MOTION: Robson/Marine moved to approve items 2, 4 & 5. Motion Passed.

3. COLS: African American Studies Minor: Add AF AM ST 400 to elective list.

NO Action

4. COLS: History Major and Minor: Add HISTORY 105, 210, and 215 to list of Topics Courses fulfilling the Core Survey requirements
5. History Major and Minor: Add HISTORY 327 to list of electives for History major and minor and Broadfield Social Science Major

MOTION: Robson/Marine moved to approve items 2, 4 & 5. Motion Passed.

6. COLS: Urban Planning Major: Add URB PLNG 260 as an elective to program

MOTION: Szydlik/Robson moved to approve item 6. Motion Passed.

7. COLS: Music Major, Composition Emphasis: change in required credits
8. COLS: Music Major, Liberal Arts Emphasis; Add MUSIC 405 to list of options to fulfill requirements

NO Action

9. COLS: Chemistry Major and Minor: Replace CHEM 221 with 311 and 421 with 312 as requirements

NO Action

10. COLS: Comp Sci Major, Computer Science Emphasis: Change in units and required courses

11. COLS: Comp Sci Major, Software Engineering Emphasis: change in units and required courses

MOTION: Robson/Szydlik moved to approve items 10 & 11. Motion Passed.

12. COLS: Journalism Major: Change Public Relations Emphasis to Public Relations Major

NO Action

13. COEHS: Education Majors can fulfill the requirement of passing scores on the Praxis I test

MOTION: Marine/Jones moved to approve item 13. 6-Yes, 1-No. Passed.

14. COEHS: Wisconsin Foundations of Reading test requirements

MOTION: Marine/Jones moved to approve item 14. Motion Passed.

15. COLS: Art Major: Change in Program Requirements - Art Majors Required to take and pass Post-Foundational Portfolio Review

MOTION: Philip/Szydlik moved to approve item 15. Motion Passed.

16. COLS: Theater Major, Acting Emphasis - increase total number of credits needed from 41 to 43

MOTION: Szydlik/Philip moved to approve item 16. Motion Passed.

17. COLS: Department of Biology and Microbiology - change department name to Department of Biology

MOTION: Robson/Jones moved to approve item 17. Motion Passed.

V. Discussion Items - None

VI. Items from members - None

Moved to adjourn by Szydlik at 4:15 pm.

Respectfully submitted,
April Dutscheck