

MINUTES  
ACADEMIC POLICIES COMMITTEE  
November 1, 2012

Present: Basler, Bentivenga, Brunsell, Jones, Kostman, Marine, Marnocha, Mode, Neal, Philip,  
Robson, Schaefer, Szydlik  
Absent: Brunsell, Neal

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Julie Kumbier, Christie Launius

I. Call to Order

Chair Kostman called the meeting to order at 3:15 p.m.

II. Approval of Minutes of September 20, 2012

***MOTION: Bentivenga/Jones moved approval. Passed.***

III. New Business –

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

1. COLS Women's Studies Major and Minor: Add WS 329 (Body Politics: Contemporary Feminist Debates) for Env. Health and NS requirement for Major. Add it as an elective to both Major and Minor.

***MOTION: Moved approval by Jones/Robson. Passed.***

2. COB Revise core requirements – remove English 309 Adv Composition as required due to USP covering the writing requirement.

***MOTION: Moved approval by Bentivenga/Philip. Passed.***

B. Program Review –

1. International Studies – Assigned to Jones/Szydlik
2. African American Studies – Assigned to Bentivenga/Robson

C. UW System's newly revised process for Academic Program Approvals-

Assistant Vice Chancellor Vande Zande updated the committee on this process and its need for integration into our system. After discussion with the committee AVC Vande Zande noted that she would bring forth the official format of our planning process, so that we could work toward having our campus internal process match systems timeline for a more effective overall process.

Meeting adjourned at 4:08 p.m.

Recorder,  
April Dutscheck