

MINUTES
ACADEMIC POLICIES COMMITTEE
November 13, 2014

Present: Bentivenga, Eroh, Fischer, Hagen, Gibson, Jones, Landay, Marine, Philip, Robson

Excused: Basler, Kostman, Nollenberger

Administrative Rep: Carleen Vande Zande - excused

Guests: Lisa Danielson, Jean Patt, Sharon Hybke, Jane Kramer, Julie Kumbier, David Furcy, Tim Gleason, Nadia Kaltcheva, Fredi Giesler, Pete Brown, John Lemberger, KLD Gunawardena

I. Call to Order

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

II. Approval of the Minutes of October 30, 2014

Approved as distributed

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. COLS: New Minor in Astronomy

MOTION: Moved to approve item 1 by Eroh/Marine. Passed

2. COLS: Anthropology Major and Minor addition of new courses

MOTION: Moved to approve item 2 by Philip/Fischer. Passed

3. COLS: Change public relations emphasis to a public relations major

MOTION: Moved to approve item 3 by Hagen/Jones. Passed

4. COLS: Mathematics Major – restructure; no emphasis required
5. COLS: Mathematics Major: Secondary Education changes to required courses/electives
6. COLS: Mathematics Major: Statistics emphasis changes to required courses/electives
7. COLS: Mathematics Major: Liberal Arts emphasis discontinue emphasis

MOTION: Moved to approve items 4-7 by Gibson/Landay. Passed

8. COLS: Computer Science, Computing Major Computer science and engineering emphasis entry requirement

MOTION: Moved to approve item 8 by Hagen/Robson. Passed

9. COEHS: New Certificate Program Disciplinary Literacy

MOTION: Moved to approve item 9 by Marine/Jones. Passed

10. COLS: Master of Social Work add SW 723

MOTION: Moved to approve item 10 by Robson/Hagen. Passed

B. Program Reviews –

1. Fire and Emergency Response Management
Report of the Program Review Committee
Deans Summary & Recommendation

MOTION: Moved to approve as amended the Fire and Emergency Response Management Program Review by Fischer/Hagen. Passed

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

**MOTION: Moved to approve the Marketing Program Review by Robson/Fischer. 1 Abstention
9 Yes. Passed**

V. Discussion Items –

- A. An upcoming Life Long Learning & Community Engagement Notice of Intent for a Master's Science Data was discussed.

VI. Items from members – None

Moved to adjourn by Marine/Jones at 4:24 pm.

Respectfully submitted,
April Dutscheck