

MINUTES
ACADEMIC POLICIES COMMITTEE
November 14, 2013

Present: Basler, Bentivenga, D. Jones, Kostman, Marine, Philip Robson, Szydlik

Absent: Brunsell, Parson

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Danielson, Jean Patt, Sharon Hybke, Liz Cannon, Mike Cowling, Mike Ford, Christy Tipps, David Lishner, David Furcy, Fredi Geisler, Barb Rau, Jeff Beahm

I. Call to Order

Chair Kostman called the meeting to order at 3:14 p.m.

II. Approval of the Minutes of October 31, 2013

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

III. Old Business -None

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.

MOTION: Bentivenga/Robson moved to approve item 1. Motion Passed.

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

MOTION: Bentivenga/Philip moved to approve item 2. Motion Passed.

3. COLS: Music Major, Composition Emphasis: change in required credits

4. COLS: Music Major, Liberal Arts Emphasis; Add MUSIC 405 to list of options to fulfill requirements

MOTION: Jones/Robson moved to approve items 3 & 4. Motion Passed.

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

MOTION: Philip/Robson moved to approve item 5. Motion Passed.

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

MOTION: Bentivenga/Marine moved to approve item 6. Motion Passed.

IV. New Business

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

1. COLS: Journalism Major: Delete "Journalism Core Part III"

MOTION: Bentivenga/Basler moved to approve item 1. Motion Passed.

2. COEHS: Proposed Certificate Program: Literacy Coaching

MOTION: Szydlik/Marine moved to approve item 2.

Motion to remove the tabled motion by Basler/Robson. Passed.

Needs to go back to grad council.

3. COLS: PSYCH 299: Admission to Major – delete course

MOTION: Szydlik/Marine moved to approve item 3. Motion Passed.

4. COEHS: Add PE 275 – Functional Anatomy, Physiology, and Kinesiology for PE Majors to the major and eliminate BIO 211 Human Anatomy and BIO 212 Human Physiology

MOTION: Marine/Robson moved to approve item 4. Motion Passed.

5. COLS: Comp Sci Major, Computer Info Systems Emphasis: Change in electives

6. COLS: Comp Sci Major, Computer Science Emphasis: Change in electives

7. COLS: Comp Sci Major, Computer Software Engineering: Change in electives

MOTION: Szydlik/Jones moved to approve items 5, 6, & 7. Motion Passed.

8. COLS: Social Work: dissolution of collaborative MSW program with UW Green Bay and authorization to create new MSW program

MOTION: Szydlik/Robson moved to approve item 8. Motion Passed.

9. COB: MBA HR emphasis request to change requirements

MOTION: Jones/Szydlik moved to approve item 9. Motion Passed.

10. CON: Nurse Educator (NE) Graduate Certificate Program Proposal

11. CON: Certified Nurse Leader (CNL) Curriculum Change Request

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

12. COLS: Psychology Graduate Program: Decrease amount of time to obtain Cognitive and Affective MS from 7 to 4 years

MOTION: Marine/Szydlik moved to approve item 12. Motion Passed.

13. COLS: African American Studies Minor: Add RELSTDS 120 to elective list

MOTION: Bentivenga/Szydlik moved to approve item 13. Motion Passed.

II. Program Reviews

1. Anthropology

Report of the Program Review Committee

Deans Summary & Recommendation

MOTION: Robson/Szydlik moved to approve the Program Review for Anthropology. Motion Passed.

2. Mathematics

Report of the Program Review Committee

Deans Summary & Recommendation

MOTION: Robson/Marine moved to approve the Program Review for Mathematics. Motion Passed.

3. Political Science

Report of the Program Review Committee

Deans Summary & Recommendation

MOTION: Robson/Marine moved to approve the Program Review for Political Science. Motion Passed.

V. Discussion Items - None

VI. Items from members - None

Moved to adjourn by Bentivenga/Basler at 4:28 pm.

Respectfully submitted,
April Dutscheck