MINUTES
ACADEMIC POLICIES COMMITTEE
November 15, 2012

Present: Bentivenga, Brunsell, Grupp, A. Jones, D. Jones, Kostman, Marine, Mode, Neal, Philip,
             Robson, Schaefer, Szydlik
Absent: Basler

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Julie Kumbier, Lisa Danielson

I.   Call to Order
Chair Kostman called the meeting to order at 3:13 p.m., and welcomed new OSA members Alex Grupp, &
Austin Jones.

II.   Approval of Minutes of November 1, 2012
MOTION: Szydlik/D. Jones moved approval. Passed.

III.   New Business –
   A. Program Action Routing Sheets (Form C's)
      1. COLS Add Chem 234 and 334 as required Chem courses for Env. Health major
MOTION: Moved approval of items 1, & 5-9 by Mode/Szydlik. Passed.

      2. COLS Discontinue Secondary Education Geography Emphasis w/in Geog Major
MOTION: Moved approval of item 2 by Neal/Marine. Passed.

      3. COLS Revise Required courses and units for Social Work Major
MOTION: Moved approval of item 3 by Robson/A. Jones. Passed

      4. COLS Revise Required courses and elective courses for Design Emphasis of Fine Arts Major
MOTION: Moved approval of item 4 by Mode/Neal. Passed

      5. COLS Revise Required courses for Medical Technology - add CHEM 234 and 334
      6. COLS Revise Required courses for Healthcare Science Emphasis w/in Kinesiology Major; add
          CHEM 234 and 334
      7. COLS Revise Required courses for Cell & Molecular Emphasis w/in Biology Major; CHEM 234,
          235,335,334,303
      8. COLS Revise Required courses for Healthcare Science Emphasis w/in Biology Major; CHEM 234,
          235,335, 334,303
      9. COLS Revise Required courses for Microbiology Major; CHEM 234, 235,335, 334,303
MOTION: Moved approval of items 1, & 5-9 by Mode/Szydlik. Passed.

      10. COLS Revise Required and Elective Courses for Criminal Justice Minor: remove research methods
          and replace with up level CJ
MOTION: Moved approval of item 10 by Bentivenga/A. Jones. Passed.

11. COB Revise required courses, elective courses & units to Information Systems Major.
12. COB Create new Emphasis: Web and Mobile Development
13. COB Create new Emphasis: Enterprise Systems (ERP) Technology Management.
MOTION: Moved approval of items 11-13 by Robson/Marine. Passed.

B. Items from Members
Program Review – Time frames - The issue related to the amount of time that certain areas (Deans office, Graduate Studies, etc.) is taking way to long. When these program reviews sit in offices for 6 month to a year, or longer, it really effects the overall time frame for the final reviews. Assistant Vice Chancellor Vande Zande does the final review that is sent to System and understands the frustrations; she then offered to talk with the deans and Provost regarding the issue.

Meeting adjourned at 4:15 p.m.

Recorder,
April Dutscheck