

MINUTES
ACADEMIC POLICIES COMMITTEE
November 17, 2011

Present: Bentivenga, Cleveland, Eroh, Kercher, Kostman, Marnocha, Philip, Udlis

Absent: Brunsell, Jones, Neal

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Julie Kumbier, Lisa Szromba, Barb Nemeth, Karen Heikel, Andrzej Dziedzic, Kazimierz Zaniewski, Mamadou Coulibaly, Ken Liske

I. Call to Order

Chair Kostman called the meeting to order at 3:13 p.m.

II. Approval of Minutes of September 22, 2011

MOTION: Marnocha/Cleveland moved approval. Passed.

III. New Business – APC items:

- A. 72 Credit Limit Policy - Karen Heikel gave a summary of the proposal and answered questions from committee members. The proposal is to increase the number of credits a student can transfer into UW Oshkosh from 72 to 90 credits. She is asking that this be approved on a four year trial period and that she will provide governance groups with data on graduates who take advantage of this change and she will track their progress in their degree programs (as compared to students that start at UWO or transfer in fewer than 72 credits). There are a number of students that would benefit from this change in policy. The credits that would be allowed to transfer in are all from courses that are already approved for direct transfer into UW Oshkosh. All other requirements, such as number of required 300 level credits, and the number of credits taken at UW Oshkosh would remain the same.

MOTION: Marnocha/Udlis moved approval. Passed.

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

1. Economics 210: Adding an additional prerequisite (currently a Social Studies Gen Ed course)
2. Economics 206: Adding an additional prerequisite (currently a Social Studies Gen Ed course)

MOTION: Philip/Eroh moved approval. Passed.

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

1. COB New Minor; Sustainability Management

MOTION: Move to table definitely until next meeting by Cleveland/Marnocha. Passed.

2. COLS Music (non-teaching) Minor: Add MSU 173 & 174 *Aural Skills I & II* as required courses for the Music Minor and reducing the number of required electives from 8 to 6.
3. COLS Music Major, Music Industry Emphasis, Music Business Option; add BUS 351 and 361 as substitutes for BUS 352 (no longer being offered).
4. COLS Music major, Music Industry Emphasis, Recording Technology option; add BUS 351 and 361 as substitutes for BUS 352 (no longer being offered).

MOTION: Kercher/Eroh moved approval of items 2-4. Passed.

5. COLS French Major and Minor: add 321 French & Francophone Literature of the 20 Century as an elective.

MOTION: Cleveland/Kercher moved approval. Passed.

6. COLS Social Justice Minor: Add SJ 377 *Foundations of American Political Thought* to two specific emphases. Add SJ 378 *American Political Thought* to four specific emphases.

MOTION: Cleveland/Kercher moved approval. Passed.

7. COLS New Certificate: Geographic Information Science

MOTION: Bentivenga/Udlis moved approval. Passed.

8. COLS Environmental Studies Major, Environmental Policy & Values Emphasis, and Environmental Policy, Planning & Resource Management Option: Add ES/BUS 328 *Energy and Facilities Management*, ES/BUS 329 *Creating Healthy, Sustainable Communities*, ES/BUS 330 *Sustainability Measurement* and ES/BUS 464 *Sustainability Strategy and Innovation* as electives.

MOTION: Marnocha/Kercher moved approval. Passed.

D. Program Reviews–

1. Athletic Training Major: UW Oshkosh and UW System Initial Joint Review –
Report of the Program Review Committee
Deans Summary & Recommendations

2. Cooperative Academic Partnership Program (CAPP) –
Report of the Program Review Committee
Deans Summary & Recommendations

MOTION: Marnocha/Philip moved approval of both program reviews. Passed.

IV. Gen Ed Reform update –

Chair Kostman updated the council that the reform team is working on modifications to the general education proposal that were received at the Provost's Summit. They continue to meet steadily and are moving forward. The implementation process and the timeframe were discussed as a main points of interest for the proposal to move forward. A survey is coming out early spring semester to gather feedback from staff and students across campus to help with course development and additional target areas. The reform team wants to maintain a sense of order to help keep this moving toward completion.

Meeting adjourned at 4:15 p.m.
Recorder, April Dutschek