

MINUTES  
ACADEMIC POLICIES COMMITTEE  
November 18, 2010

Present: Briley, Brunsell, Cleveland, Eroh, Marnocha, Neal, Rylance, Wresch

Absent: Jones, Kostman

Administrative Rep: Carleen Vande Zande

Student Representatives: Thomas Wolf

Guests: *Jane Kramer, Lisa Szromba, Barb Nemeth*, Lisa Danielson, David Gomez-Torres, Ava McCall, Jennifer Mihalick, Michael Baltutis, Birgit Leisen Pollack, Christine Launius, Jim Simmons

- I. Call to order -  
Presider Mike Briley called the meeting to order at 3:10 p.m.
- II. Approval of Minutes of September 23, 2010  
***MOTION: Wresch/Brunsell moved approval as amended. Passed***
- III. APGES Report -  
Canceled meeting last month due to lack of items, but will meet next month and report at the future APC meeting.
- IV. New Business – APC Items
  - A. Program Action Routing Sheets (Form C)
    1. COB: Marketing Major – Approve new course BUS 477, Business Growth & Development, as a required course. [pp 55-56]
    2. COB: Marketing Major – Approve new course BUS 477 as a capstone course that satisfies the culminating experience course requirement for a BBA degree. [pp 57-58]  
***MOTION: Wresch/Rylance moved approval of items 1-2. Motion passed***
    3. COEHS: Secondary Education Science and Math Majors & Minors – Revise Minimum GPA's to student teach and graduate. [pp 59-61]  
***MOTION: Wresch/Marnocha moved approval of item 3. Motion passed***
    4. COLS: Chemistry Major: Discontinue Healthcare-Science Emphasis. [pp 62-63]
    5. COLS: Chemistry Major: Discontinue Healthcare-Business Emphasis. [pp 64-65]  
***MOTION: Rylance/Cleveland moved approval of items 4-5. Motion passed***
    6. COLS Political Science Major: Add Poli Sci 329, Political Psychology, to subgroup 4 (International Relations and Organizations). [pp 66-67]
    7. COLS: Political Science Major: Remove social science research methods courses as substitutes. [pp 68-69]  
***MOTION: Wresch/Eroh moved approval of items 6-7. Motion passed***
    8. COLS: Religious Studies Major & Minor: Add Rel Stds 338, Comparative Religious Ritual, to the Globalized Religion category. [pp 70-71]
    9. COLS: Spanish Major & Minor: Add Spanish 300, Conversaciones Culturales, as an elective. [pp 72-73]
    10. COLS: Women's Studies Major & Minor: Add Wom Stds 260, Psychology of Gender, to major Social Sciences requirement and minor electives. [pp 74-75]

***MOTION: Brunsell/Neal moved approval of item 8-10. Motion passed***

B. Program Reviews – Assign Reviewer

1. Professional Education Program (PEP)

Linda Eroh assigned.

C. Program Reviews

1. Master of Public Administration Program Review [pp 76-77]

Report of the Program Review Committee [pp 78-81]

Deans Summary & Recommendations [pp 82-83]

***MOTION: Neal/Marnocho moved approval of Program Review for Master of Public Administration Program. Motion passed***

2. Medical Technology Review [p 84]

Report of the Program Review Committee [pp 85-88]

Deans Summary & Recommendations [pp 89-92]

***MOTION: Cleveland/Wresch moved approval of Program Review for Medical Technology. Motion passed***

Meeting adjourned at 3:50 p.m.

Recorder

April Dutscheck