

MINUTES
ACADEMIC POLICIES COMMITTEE
November 19, 2009

Present: Briley, Brunsell, Eroh, Jones, Koch for Philip, Kostman, Marnocha, Neal, Wresch

Absent: Cleveland, Kyburg, Rylance,

Administrative Rep: Carleen Vande Zande

Student Representatives: Paula Verret, Alex Grupp , Aaron Marker

Guests: Jane Kramer, Lisa Szromba, Lisa Danielson, Barb Nemeth, KLD Gunawardena, Christie Launius, James Chaudoir, Amy Pinkston, Jan Edelstein

- I. Call to order -
Chair Todd Kostman called the meeting to order at 3:12 p.m.
- II. Approval of Minutes of October 22, 2009
MOTION: Wresch/Briley moved approval as ammended. Passed
- III. LERT Report – Still meeting with Departments at this stage as they move forward.
- IV. APGES Report – Just met yesterday and will have full report at our December meeting.
- V. New Business – APC Items

Course Action Routing Sheet (Form A)

1. COLS: Math 109, Elementary Statistics, Approval of General Education/Mathematics [pp 94-100]

MOTION: Briley/Jones moved approval. 2-yes/6-No/3-absentions. Motion Failed.

Program Action Routing Sheets (Form C)

1. COB: Undergraduate Majors – Revise eligibility of Business 300/400 level courses [pp 101-103]

MOTION: Marnocha/Koch moved approval. Motion passed

2. COB: MBA – Change admission requirements [pp 104-105]

MOTION: Marnocha/Neal moved approval. Motion passed

3. COLS Kinesiology Healthcare Science Emphasis – revise electives [pp 106-107]

MOTION: Briley/Brunsell moved approval. Motion passed

4. COLS: Music Minor (Non-teaching/COLS) – Increase electives from 6 to 8. [pp 108-110]

MOTION: Briley/Eroh moved approval. Motion passed

5. COLS: Political Science Major – Add POL SCI 328, Terrorism and Counter-Terrorism, to subgroup 4. [111-112]

6. COLS: Political Science Major – Add POL SCI 331, Modern American Political Thought, to subgroup 2. [113-114]

7. COLS: Political Science Major – Add POL SCI 352, Politics of National Security, to subgroup 4. [pp 115-116]

MOTION: Wresch/Jones moved approval of items 5-7. Motion passed

8. COLS: Women's Studies Major a

MOTION: Wresch/Neal moved approval. Motion passed

9. CON: Graduate Nurse Educator Emphasis – Revise curriculum' [pp 119-121]

10. CON: Graduate Clinical Nurse Leader Emphasis – Revise curriculum [pp 122-124]

MOTION: Wresch/Briley moved approval of items 9-10. Motion passed

Program Action Routing Sheet (Form C) tabled at October 22 meeting

1. COLS: Music Therapy Major – discontinue program [pp 125-127]

MOTION: Jones/Koch moved to remove from the table.

MOTION: Wresch/Grupp moved approval. Motion passed

Meeting adjourned at 3:55 p.m.

Recorder
April Dutscheck