

MINUTES
ACADEMIC POLICIES COMMITTEE
December 1, 2016

Present: Bentivenga, Fischer, Fuller, Gibson, Kuennen, Loewenstein, Marine, Robson, Sandberg, Schmitt

Excused: Kostman, Kulibert, Szydlak

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Xia 'Shane' Hua, David Jones, Margaret Hostetler, Larry Herzberg, Michael Eierman

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 336th day of the year.

'This day in history' - In 1887 on this day, the first Sherlock Holmes (and Dr. Watson) story was published, entitled "A Study in Scarlet." The print had its debut in an annual magazine and then in book form in 1888. This was the first of four Sherlock Holmes novels written by Arthur Ignatius Conon Doyle. The title of the first publication came from the following line within the story: "*There's the scarlet thread of murder running through the colorless skein of life, and our duty is to unravel it, and isolate it, and expose every inch of it.*"

Conon Doyle was 28 years old when the publication first appeared. "A Study in Scarlet" was the first work of detective fiction to incorporate the magnifying glass as an investigative tool. Conon Doyle was friends with Harry Houdini.

II. Approval of the Minutes of November 10, 2016

Minutes stand approved as amended.

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB:** *BS in Applied Computing:* Create new degree program.

MOTION: Moved to approve item 1 by Robson/Marine. Passed Unanimously

2. **COLS:** *Communication Studies:* Update elective wording; delete COMM 111 as a core requirement; delete COMM 447 and COMM 499 electives.

NO ACTION TAKEN – Item was requested to be pulled until a future meeting.

3. **COLS:** *Criminal Justice:* Allow CRIM JUS 344 to apply towards the upper level elective requirement for the minor.

MOTION: Moved to approve item 3 by Robson/Loewenstein. Passed Unanimously

4. **COLS:** *English Liberal Arts Linguistics Minor:* Add ENGLISH 283 to the list of electives.

MOTION: Moved to approve item 5 by Sandberg/Gibson. Passed Unanimously

5. **COLS:** *Environmental Studies:* Add ENV STDS 303 to the list of ENV STDS electives.

6. **COLS:** *Environmental Studies:* Remove ENV STDS/ENGLISH 342 as an elective from the Environmental Policy and Values emphasis.

7. **COLS:** *Environmental Studies:* Count new course ENV STDS 360 as an elective in the Society & Values Track of the emphasis

8. **COLS:** *Geography:* Add GEOG 303 to the list of electives.

9. **COLS:** *Geography:* Remove GEOG 451 and GEOG 461 out of the required courses list for the major; change the elective requirements to complete 24 credits with at least 6 credits at the 400 level.

MOTION: Moved to approve items 5-9 by Schmitt/Fischer. Passed Unanimously

10. **COLS: *Philosophy*:** Change the number of elective credits for the major to 21; designate the number of required credits as 13.

MOTION: Moved to approve item 10 by Kuennen/Marine. Passed Unanimously

V. Discussion Items-

1. Discussion related to potentially necessary changes to forms C, and consideration of any reasons or requests that could be justified for a streamlined process.

VI. Information Items

1. Committee word(s) for this meeting: Magnifying glass

Motion to adjourn by Fischer at 3:55 pm. 1 Abstention. Passed.

Respectfully submitted,
April Dutschek