

MINUTES
ACADEMIC POLICIES COMMITTEE
December 3, 2015

Present: Bentivenga, Colligan, Fischer, Fuller, Gibson, Kostman, Marine, Neal, Robson, Sandberg, Schmitt, Steinert

Excused: Kuennen, Nollenberger, Totten

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Liz Whalley, Jean Patt, Meghan Clark, Ann Kunkle-Jones, Ben Artz, Tim Gleason, Kathleen Corley, Paul Van Auken, Judith Westphal

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m.

Chair Bentivenga welcomed the newest OSA representative, Brandon Colligan, and introductions were made by committee members.

II. Approval of the Minutes of October 29, 2015

Minutes stand approved as amended. Passed

III. New Business

A. Program Action Routing Sheets (Forms C) - Faculty Senate Requested APC to look at this again –

1. **COB:** *BBA Major in Economics* – Add ECON 329, 331, 472 or 473 and at least 6 additional units of ECON at the 400 level
2. **COB:** *Business Economics Minor* – Change name to a Business Economics Minor; add statement “This minor is not available to students with a BBA major in the COB or any ECON major” and change the requirements to 21 units in Business or ECON minimum plus completion of the Mathematics requirement
3. **COB:** *General Emphasis, Major in Economics* – Add six units in ECON at the 400 level
4. **COB:** *International Emphasis, Major in Economics* – Change other requirement to must complete an additional 12 units in ECON at the 300 or 400 level; add to the required courses to complete major; complete at least 3 of those units must be at the 400 level
5. **COB:** *Quantitative Emphasis, Major in Economics* – Change requirement C to an additional 6 units in ECON at the 400 level

MOTION: Moved to approve items 1, 3, 4, & 5 by Gibson/Marine. Passed Unanimously

MOTION: Moved to approve item 2 by Neal/Kostman. Passed Unanimously

6. **COEHS:** *Teaching & Learning Department: ESL/Bilingual Licensure* – Delete 2nd linguistics course requirement

MOTION: Moved to approve item 6 by Kostman/Robson. FAILED Unanimously

ITEM FAILED

7. **COLS:** *Journalism* – Remove the 400-level requirement for Visual Journalism & Writing/Editing emphases

MOTION: Moved to approve item 7 by Kostman/Schmitt. Passed Unanimously

8. **COLS:** *Political Science* – Change POLI SCI 313 from subgroup 3 (Comparative Politics) to subgroup 4 (International Politics)

MOTION: Moved to approve item 8 by Neal/Marine. Passed Unanimously

9. **COLS:** *Music* – Replace requirement of BUS 204 with BUS 206 & 207; remove ENG 309; replace requirement of BUS 379 with MARKET 372

MOTION: Moved to approve item 9 by Colligan/Steinert. Passed Unanimously

10. **COLS:** *Religious Studies* – Reduce from 36 to 33 units; delete RS 475; require minimum of 3 upper-level courses taken in major; require a minimum of 1 upper-level course taken in minor

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

11. **COLS:** *Sociology* – Eliminate the 2 of 4 requirement; decrease total credits from 34 to 33; eliminate the Elementary Education Minor in Sociology

MOTION: Moved to approve item 11 by Sandberg/Steinert. Passed Unanimously

12. **CON:** *Doctor of Nursing Practice (DNP) Certified Registered Nurse Anesthetist (CRNA)* – add a new emphasis within the Doctor of Nursing Practice Program

MOTION: Moved to approve item 12 by Gibson/Steinert. Passed Unanimously

B. Program Reviews –

1. Chemistry

MOTION: Move to approve the Chemistry program review by Robson/Kostman. Passed Unanimously

2. Sociology

MOTION: Move to approve the Sociology program review as amended by Marine/Schmitt. Passed Unanimously

IV. Discussion Items –

- a. We are hoping the final two program reviews can be completed this semester.
- b. Chair Bentivenga reported that APC had received a letter of concern from the Art Department for an upcoming Form C and informed the committee of what they addressed.

Moved to adjourn by Steinert/Colligan at 4:50 pm.

Respectfully submitted,
April Dutscheck