

MINUTES
ACADEMIC POLICIES COMMITTEE
December 4, 2014

Present: Basler, Bentivenga, Fischer, Hagen, Gibson, Jones, Kostman, Landay, Marine,
Nollenberger, Philip, Robson

Excused: Eroh

Administrative Rep: Carleen Vande Zande - excused

Guests: Lisa Danielson, Jean Patt, Sharon Hybke, Jane Kramer, Julie Kumbier, Scott Johnson, Liz
Whalley, Ben Arbaugh, Kevin McGee, Colin Long, Scott Beyer

I. Call to Order

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

II. Approval of the Minutes of November 13, 2014

Approved as amended

III. Unfinished Business - None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. COLS: Public Administration Minor – revise requirements and elective courses in Group B

MOTION: Moved to approve item 1 by Gibson/Kostman. Passed

2. COB: Entrepreneurship – allow either Creativity and Innovation (MHR 372) or Managing Growing Small Business (MHR 475) to count

MOTION: Moved to approve item 2 by Philip/Landay.

NO ACTION TAKEN.

3. COB: Economics change of required courses

MOTION: Moved to approve item 3 by Nollenberger/Jones. Passed

4. USP: Transfer Student Policy

MOTION: Moved to approve item 4 by Fischer/Marine. Passed

5. COLS: Delete English 202 College English II

Form C not required. NO ACTION TAKEN

6. COLS: Geography Major, Minor, and Minor for Education - reclassify GEOG 333: Gender, Place and Culture as Human Geography elective on STAR

MOTION: Moved to approve item 6 by Robson/Hagen. Passed

7. COB: Risk Management and Actuarial Science

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

8. COLS: Biology MS Programs Change GRE score criteria for admission

Graduate Council review needed. NO ACTION TAKEN

- B. Program Reviews –
 - 1. Foreign Languages & Literature
Report of the Program Review Committee
Dean's Summary & Recommendation

Discussion ensued.

MOTION: Moved to approve as amended the Foreign Languages & Literature Program Review by Robson/Fischer. Passed

V. Discussion Items –

- A. The program review for Art was discussed, and it will be brought forward for approval at the next meeting.

VI. Items from members – None

Moved to adjourn by Robson/Landay at 4:18 pm.

Respectfully submitted,
April Dutschek