

MINUTES  
ACADEMIC POLICIES COMMITTEE  
December 9, 2010

Present: Briley, Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Neal, Rylance, Udliis, Wresch

Administrative Rep: Carleen Vande Zande

Guests: Thomas Scofield, Elizabeth Alderton, Quin Sullivan, Lisa Szromba, Ava McCall, Barb Nemeth, Lisa Danielson, Yoshiro Hanai

- I. Call to order -  
President Todd Kostman called the meeting to order at 3:13 p.m.
- II. Approval of Minutes of November 18, 2010  
**MOTION: Wresch/Briley moved approval. Passed with one abstention**
- III. APGES Report –There is an ongoing issue with Kinesiology with the sunset clause. It was decided that they need to fill out a Form A. Future agenda item- Process of approving on-line courses if they are general education courses or a degree requirement. APGES will look into it.
- iv. Graduate Studies Program Review Guidelines Policy Update – (Carleen Vande Zande) There is a point missing about assessment-direct measures in the Graduate Review Guidelines handbook. It was decided to add the undergraduate learning objectives requirement to the graduate component. Bill Wresch and Todd Kostman will do this and add it to the next meeting agenda.
- IV. New Business – APC items:
  - A. Program Action Routing Sheets (Form C)
    1. COB: Human Resource Management Major – BUS 369, Change Management, is no longer a required course.
    2. COB: Human Resource Management Major—BUS 360, Occupational Safety and Health, added as a required course.
    3. COB: Human Resource Management Major – BUS 453, Managing Change, added as a required course.
    4. COB: Professional Core – Approve BUS 453, Managing Change, to satisfy the culminating experience course requirement for a BBA degree; also approve as a capstone course for human resource management majors.  
**MOTION: Jones/Cleveland moved approval of items 1-4. Motion passed**
  5. COEHS: Curriculum & Instruction -- Middle Childhood through Early Adolescence, Regular Education with Middle Childhood through Early Adolescence, Special Education Cross-Categorical – Field Experience for Licensable Minors.
  6. COEHS: Curriculum & Instruction -- Early Childhood through Middle Childhood, Regular Education with Early Childhood Special Education – Field Experiences for Licensable Minors.  
**MOTION: Rylance/Neal moved approval of items 5-6. Motion passed**

7. COEHS: Curriculum & Instruction MSE – Revise Entrance Requirements.
8. COEHS: Curriculum & Instruction MSE – Revise Individually Designed Area of Emphasis.
9. COEHS: Curriculum & Instruction MSE – Revise Portfolio Self-Assessment.

**MOTION: Cleveland/Jones moved approval of items 7-9. Motion passed**

10. COEHS: Professional Counseling – Delete CNSLR ED 744, Consultation in Counseling, from program.
11. COEHS: Professional Counseling – Create Clinical Mental Health Emphasis; Delete Community Counseling Emphasis.

**MOTION: Wresch/Marnocha moved approval of items 10-11. Motion passed**

12. COEHS: Reading Education – Require Reading 763, Literacy & Technology, for Reading Education and GAP Reading Education.

**MOTION: Brunsell/Neal moved approval of item 12. Motion passed**

13. COLS: Master of Social Work – Add SOC WORK 571, Child and Family Welfare, as elective for the Advanced Direct Practice Concentration.
14. COLS: Master of Social Work – Add SOC WORK 575, Treatment and Mistreatment of Offenders, as elective for the Advanced Direct Practice Concentration.
15. COLS: Master of Social Work – Add SOC WORK 737, Social Work and Crisis Intervention with Vulnerable Populations, as election option for the Advanced Direct Practice Concentration.

**MOTION: Marnocha/Jones moved approval of items 13-15. Motion passed**

16. CON: Clinical Nurse Leader Graduate Program – Revise curriculum.

**MOTION: Neal/Rylance moved approval of item 16. Motion passed**

B. Memo from COLS to Lisa Danielson, Registrar

1. COLS: Associate of Arts and Science Degree -- Revision of quantitative skills requirement

**MOTION: Marnocha/Briley moved approval of item B1. Motion passed**

Meeting adjourned at 4:05 p.m.

Recorder  
Sharon Harwood