

MINUTES
ACADEMIC POLICIES COMMITTEE
December 10, 2009

Present: Briley, Brunsell, Cleveland, Eroh, Grupp, Jones, Kostman, Marnocha, Neal, Philip, Wresch

Absent: Rylance, Verret, Marker

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Lisa Szromba, Lisa Danielson, Barb Nemeth, Scott Johnson, Jakob Iversen, Gerry Grzyb, Jody Eichloer-Levine, Jim Feldman, Ava McCall

I. Call to order -
Chair Todd Kostman called the meeting to order at 3:12 p.m.

II. Approval of Minutes of November 19, 2009
MOTION: Marnocha/Neal moved approval as amended. Passed

III. LERT Report – Mike Eierman has been traveling around to the different constituencies and presenting a demonstration of new process. COEHS & CON are next.

IV. APGES Report –Linda Eroh, Co-Chair of APGES, noted that minutes from this year's meetings were included in the packet, and gave a brief overview of the APGES approved proposed changes to the General Education Attachment for Form C.

MOTION: Wresch/Briley moved to approved APGES proposed changes to the General Education attachment to Form C. Motion Passed.

V. New Business

Course Action Routing Sheets (Form A)

1. COB: Business 111, Creating the Digital Future – Approval of General Education/Optional Basic Knowledge and Skills
MOTION: Marnocha/Brunsell moved approval. Motion passed.
2. COLS: Religious Studies 215, Judaism, Approval of General Education/Ethnic Studies
MOTION: Cleveland/Neal moved approval. Motion passed

Program Action Routing Sheets (Form C)

1. COEHS: Early Childhood-Adolescence (PK-12) ESL and Elementary Education (MC-EA, 1-8) – Proposed Field Experiences for Students Selecting Double Majors
2. COEHS: ESL and Elementary Education (EC-MC PK-6) – Proposed Field Experiences for Students Selecting Double Majors.

3. COEHS: Elementary Education and Emphases within Major: Early childhood-Middle Childhood Licensure and Middle Childhood-Early Adolescence Licensures – Proposed Field Experiences for Students Selecting Double Majors.
4. COEHS: ESL and Elementary Education (EC-MC, PK-6) and Bilingual Spanish or Bilingual Hmong minors – Proposed Field Experiences for Students Selecting Double Majors.
5. COEHS: ESL, Early Childhood Adolescence (PK-12) and Elementary Education (MC-EA, 1-8) and Bilingual Spanish or Bilingual Hmong minors – Proposed Field Experiences for Students Selecting Double Majors.
MOTION: Cleveland/Brunsell moved approval of items 1-5. Motion passed
6. COLS: Environmental Studies Major – Make a stand-alone major.
7. COLS: Environmental Studies Major – New Environmental Policy and Values Emphasis.
8. COLS: Environmental Studies Major – New Environmental Science Emphasis.
MOTION: Neal/Briley moved approval on items 6-8. Motion passed
9. COLS: Sociology Major – Add Interdisciplinary Studies 209, Professional Skills in Social Sciences, to the list of required courses. Increase the number of credits required for the major to 38.
MOTION: Eroh/Neal moved approval of item 9. Motion passed
10. CON: Accelerated Nursing – Revise core requirements.
MOTION: Marnocha/Wresch moved approval of item 10. Motion passed

VI. Program Review

1. Addendum to Bachelor of Liberal Studies
 - A. Additional Bachelor of Liberal Studies Curriculum Review
 - B. Initial APC Program Review*MOTION: Wresch/Marnocha moved approval of the additional BLS review as amended. Motion passed*

Meeting adjourned at 3:58 p.m.

Recorder
April Dutschek