MINUTES ACADEMIC POLICIES COMMITTEE December 12, 2013

Present: Basler, Bentivenga, Brunsell, D. Jones, Kostman, Marine, Philip, Szydlik

Absent: Parson, Robson

Administrative Rep: Carleen Vande Zande

Guests: Julie Kubier, Jane Kramer, Lisa Danielson, Jean Patt, Sharon Hybke, Jakob Iversen, Colin

Long, Mike Cowling, Mike Eireman

I. Call to Order

Chair Kostman called the meeting to order at 3:14 p.m.

II. Approval of the Minutes of October 31, 2013

MOTION: Moved to approve by Marine/Jones. Passed.

III. Old Business -None

A. Program Action Routing Sheets (Form C's)

1. COLS: WG STDS 105: Change catalog number from 105 to 305 and change prerequisites

MOTION: Motion to table definitely to next meeting by Szydlik/Basler. TABLED

2. COEHS: Elem/Sec 381 Biliteracy Development in Dual Language/Bilingual Classroom

MOTION: Moved to approve (pending needed signatures) by Szydlik/Basler). Passed.

3. COB: Remove CS 221 from list of options for programming languages

MOTION: Moved to approve by Szydlik/Brunsell. Passed

4. COB: Change of curriculum for the Computer Science Emphasis

MOTION: Moved to approve by Philip/Brunsell. Passed.

5. Geography Major and Minor: add GEOG 211 to list of electives

MOTION: Moved to approve by Szydlik/Marine... Passed

6. Journalism Major: add course to Journalism major's required core courses

MOTION: Moved to approve by Szydlik/Jones. Passed.

7. Physics Major - increase Chemistry requirements from CHEM 105 to Chem 105 and CHEM 106

MOTION: Moved to approve by Marine/Jones. Passed.

8. Art Major and Minor: Change number of electives from 24 to 27 credits for the major, from 6 to 9 credits for the minor

MOTION: Move to table initial motion definitely until next meeting. Bentivenga/Brunsell.

Need much clarification...bring old blue sheets...confused. Clarify (type, if only bulletin change then only needs to see Lisa, and no form C needed). <u>TABLED</u>

9. Social Work Major: Remove SW 368 as required course

MOTION: Moved to approve by Szydlik/Marine. Passed.

10. History 343: Religion in Modern Europe - New Course **MOTION: Moved to approve by Szdlyik/Jones.** <u>Passed.</u>

- IV. Discussion Items None
- V. Items from members None

Moved to adjourn by Bentivenga/Marine at 3:51 pm.

Respectfully submitted, April Dutscheck