

MINUTES  
ACADEMIC POLICIES COMMITTEE  
December 15, 2011

Present: Bentivenga, Brunsell, Cleveland, Eroh, Jones, Kostman, Marnocha, Neal, Philip,

Absent: Udliis, Kercher

Administrative Rep: Carleen Vande Zande

Guests: Jane Kramer, Julie Kumbier, Lisa Szromba, Lisa Danielson, Bill Wresch, Nancy Bennet, Mike Cowling, Elizabeth Wade-Sirabian

I. Call to Order

Chair Kostman called the meeting to order at 3:12 p.m.

II. Approval of Minutes of November 17, 2011

***MOTION: Eroh/Philip moved approval. Passed.***

III. Old Business – APC items:

A. Program Action Routing Sheets (Form C)

1. COB New Minor; Sustainability Management [pp 153-158] (**Tabled at last meeting**)

***MOTION: Marnocha/Jones moved approval. Passed.***

IV. New Business –

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

1. COEHS Revise Required courses to Secondary Education Broad Field Natural Science Major: Complete 14 credits Physics [pp 159-161]
2. COEHS Human Kinetics & Health Education new course PHY ED 395 to replace 77-370 [pp 162-164]

***MOTION: Marnocha/Jones moved approval of items 1 & 2. Passed.***

3. COB Revised required courses and units for the Human Resources Management Major. [pp165-167]

***MOTION: Marnocha/Neal moved approval of item 3. Passed.***

4. COB New Major Interactive Web Management BBA [pp 168-170]

5. COLS New Major Interactive Web Management BA [ pp171-173]

6. COLS New Major Interactive Web Management BS [pp 174-176]

- Supporting Materials for the above 3 Form C's – [pp 177-220]

***MOTION: Neal/Brunsell moved approval of items 4-6. Passed.***

7. COLS: French Major, Liberal Arts & Secondary Ed Emphasis and French Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Reduce minimum # of credits to 33/21 by removing 110, 110 and 209-209...[pp 221-231]

8. COLS: French Major, Liberal Arts & Secondary Ed Emphasis and French Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Count French 306 as required for major. [pp 232-233]

9. COLS: German Major, Liberal Arts & Secondary Ed Emphasis and German Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Change number & Type of requirements of intermediate language core to: Minimum of 6 credits. [pp 234-236]

10. COLS: Spanish Major, Liberal Arts & Secondary Ed Emphasis and Spanish Minor, Liberal Arts and Elementary and Secondary Education Emphasis: Change number & Type of requirements of intermediate language core to: Minimum of 6 credits. [pp 237-239]

***MOTION: Neal/Bentivenga moved approval of items 7-10. Passed.***

11. COB Business Pre-Core GPA: Increase from 2.2 to 2.5 for COB admission.[pp 240-242]

**MOTION: Bentivenga/Cleveland moved approval of item 11. Passed**

~~12. COB Economics Major: Change to calculation of GPA—now only Economics courses will be included. [pp 243-244]—Removed from agenda~~

13. COB Global Business Minor: Revise list of German Courses to be included in Cultural Diversity Requirement of 6 credits required for Minor. [pp 245-247]

**MOTION: Cleveland/Neal moved approval of item 13. Passed.**

14. COLS English; MA in English – revise the distribution of electives [pp 248-250]

**MOTION: Eroh/Marnocha moved approval of item 14. Passed.**

15. RN to BSN to MSN Admission Procedure/Process [pp 251-254]

**MOTION: Move to TABLE Definitely to next meeting by Jones/Eroh. Passed.**

16. BSN to DNP revise curriculum [pp 255-261]

17. MSN to DNP revise curriculum [pp 262-265]

**MOTION: Brunsell/Philip moved approval of items 16 & 17. Passed.**

18. MSN Clinical Nurse Leader [pp 266-268]

19. MSN Nurse Educator [pp 269-271]

**MOTION: Cleveland/Jones moved approval of items 18 & 19. Passed.**

**B. Program Action Routing Sheets (Form A's)**

1. COLS Biology BIO 323/523 Molecular and Cell Biology - Revise title, description, prerequisites, & change to dual level [pp 272-283]

2. COLS Biology BIO 372/572 Medical & Env. Applications of Cell Biology and Genetics; change course title, description, and prerequisites [pp 284-286]

**MOTION: Cleveland/Brunsell moved approval. Passed.**

Meeting adjourned at 4:15 p.m.

Recorder, April Dutschek