

MINUTES  
ACADEMIC POLICIES COMMITTEE  
December 15, 2016

Present: Bentivenga, Fischer, Gibson, Kuennen, Kostman, Loewenstein, Marine, Robson, Schmitt, Szydlik

Excused: Fuller, Kulibert, Sandberg

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Jean Patt, Meghan Clark, Carmen Heider, Chad Cotti, Stacy Skoning, Anna Filipova

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m. on this the 350<sup>th</sup> day of the year. Also coming up is Winter Solstice on the 21<sup>st</sup>. North America celebrates with a Winter Solstice Festival, which brought us to today's item to demonstrate the 'Festivals' Pole'

'This day in history' - In 1933 on this day, the 21<sup>st</sup> amendment was passed which one the only one to appeal the 19<sup>th</sup> amendment related to the sale of alcoholic beverages.

Also on this day, the classic movie "Gone with the Wind" debuted. The movie wan 9 Oscars and three actor's won awards for their parts in the movie.

II. Approval of the Minutes of December 1, 2016

**Minutes stand approved as distributed.**

III. Unfinished Business – None

IV. New Business

A. Program Action Routing Sheets (Forms C)

1. **COB: BA/BS in International Economics:** Add ECON 320 to the list of electives.

2. **COB: BA/BS in Quantitative Economics:** Move the quantitative degree to a more appropriate set of course requirements.

3. **COB: Bachelor of Business Administration:** Add ECON 320 to the list of electives BBA students can take to meet the Global Knowledge Requirement (GKR).

**MOTION: Moved to approve items 1-3 by Robson/Marine. Passed Unanimously**

4. **COB: COB Admission:** Update several COB admission requirements.

**MOTION: Moved to approve item 4 by Szydlik/Kuennen. Passed Unanimously**

5. **COB: Economics BA & BS (General, International, & Quantitative):** Allow economics majors to choose one of the following as an elective course: FIN 340, 440, 441, or 442.

**MOTION: Moved to approve item 5 by Kostman/Gibson. Passed Unanimously**

6. **COEHS: Special Education/Secondary Education English:** Restricts the licensure levels from MC-AD (1<sup>st</sup> grade-12<sup>th</sup> grade) to a strong focus on education at the EA-AD (6<sup>th</sup> grade-12<sup>th</sup> grade) level; allow candidates to graduate with licenses to teach special education and English at the secondary level.

**MOTION: Moved to approve item 6 by Fischer/Szydlik. 6 YES, 4 NO, 1 Abstention. PASSED**

7. **COEHS: Special Education/Early Childhood Special Education (EC) & Early Childhood Regular Education (EC):** Courses altered to reflect the change in age-levels; provide a more streamlined and blended path; encourage and support additional co-teaching.

**MOTION: Moved to approve item 7 by Szydlik/Fischer. 8 YES, 1 Opposed, 1 Abstention. PASSED**

8. **COEHS: *Special Education/Elementary Education & Special Education (Dual)***: Changes in the program reflect shifts in their partnering districts; ensure that their teacher candidates will have experience working with a broader range of abilities and disabilities; recommended semester for taking particular classes.

**MOTION: Moved to approve item 8 by Kuennen/Szydlik. 9 YES, 1 Abstention. PASSED**

9. **COEHS: *Special Education/Mathematics Minor for Secondary Licensure***: Restricts the licensure levels from MC-AD (1<sup>st</sup> grade-12<sup>th</sup> grade) to a strong focus on education at the EA-AD (6<sup>th</sup> grade-12<sup>th</sup> grade) level; allow candidates to graduate with licenses to teach special education and Math at the secondary level.

**MOTION: Moved to approve item 9 by Fischer/Marine. 6 YES, 3 NO, 1 Abstention. PASSED**

10. **COLS: *Communication Studies***: Update elective wording; delete COMM 11 as a core requirement; delete COMM 447 and COMM 499 electives.

**MOTION: Moved to approve item 10 by Gibson/Robson. Passed Unanimously**

11. **COLS: *Master of Public Administration***: Change emphasis title to Health Agency Administration.

12. **COLS: *Master of Public Administration***: Change emphasis title to General Public Administration.

**MOTION: Moved to approve items 11-12 by Robson/Szydlik. Passed Unanimously**

- ~~13. **COLS: *Professional Masters in Biology***: Seeking approval of a Notice of Intent~~

**ITEM 13 PULLED from the Agenda**

**FORM C – ADDITIONAL ITEM:** COLS: Communication Studies: Deletion of Speech Communication Education Emphasis, and approve an update in the Speech Communication Education including different course requirements and electives.

**MOTION: Moved to approve item 14 (the additional item) by Gibson/Robson. Passed Unanimously**

- B. Academic Program Matrix – Reflecting the changes in our academic program approval process

**MOTION: Moved to the Academic Program Matrix by Loewenstein/ Szydlik. Passed Unanimously**

V. Discussion Items-

1. Chairman Bentivenga wished everyone ‘Happy Holidays’

VI. Information Items

1. Committee word(s) for this meeting: Festivals Pole!

**Motion to adjourn by Marine at 4:35 pm. 1 Abstention. PASSED**

Respectfully submitted,  
April Dutschek