

MINUTES  
ACADEMIC POLICIES COMMITTEE  
December 17, 2015

Present: Bentivenga, Colligan, Fischer, Fuller, Gibson, Kuennen, Marine, Neal, Nollenberger, Robson, Sandberg, Schmitt, Steinert

Excused: Kostman, Totten

Absent:

Administrative Rep: Carleen Vande Zande

Guests: Lisa Danielson, Lisa Szromba, Eric Brunsell, John Lemberger, Yuyun Sejati, Ashay Desai

I. Call to Order

Dr. Bentivenga called the meeting to order at 3:10 p.m.

II. Approval of the Minutes of December 3, 2015

**Minutes stand approved as amended. Passed**

III. New Business

A. Program Action Routing Sheets (Forms C) - Faculty Senate Requested APC to look at this again –

1. **COB: Management** – Allow MHR 372 or MHR 374 or MHR 475 to count toward the Family Business/Entrepreneurship Emphasis

**MOTION: Moved to approve item 1 by Robson/Gibson. Passed Unanimously**

2. **COB: BBA** - Add ACCT 406 to list of courses fulfilling global knowledge requirement

**MOTION: Moved to approve item 2 by Steinert/Colligan. Passed Unanimously**

3. **COEHS: ESL/Bilingual** – Eliminate ENGLISH 384 as an optional linguistics course

**MOTION: Moved to approve item 3 by Kuennen/Marine. 1 Abstention. Passed**

4. **COEHS: MSE in Teaching & Learning: ESL/Bilingual Emphasis** – Change requirements in the core courses [pp 218-221]

**MOTION: Moved to approve item 4 by Neal/Steinert. Passed Unanimously**

B. Program Reviews –

1. Supply Chain & Operations Management

**MOTION: Move to approve the Supply Chain & Operations Management program review as amended by Steinert/Robson. Passed Unanimously**

IV. Discussion Items –

- a. Course Leaf demonstration will be given at the February 4<sup>th</sup> meeting.

Moved to adjourn by Gibson/Robson at 4:00 pm.

Respectfully submitted,  
April Dutscheck