

MINUTES
ACADEMIC POLICIES COMMITTEE
April 11, 2019

Present: Deruchowski, Filipova, Fuller, Loewenstein, Robson, Roth, Sandberg, Szydlak, Weeden

Excused: Kuennen, Gibson, Schmitt

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Lisa Szromba, George Thomas, Nadia Kaltcheva, Michael Godfrey, Stacey Skonning, Cathy Toll, Dan Schmitt

I. Call to Order

Chair, Denise Robson, called the meeting to order at 3:12 p.m.

Today in History: This day is denoted as the 'most boring day' in the 20th century by True Knowledge, an answer engine developed by William Tunstall-Pedoe. No significant newsworthy events, or deaths are known to have happened on this day.

-April is Sexual Assault Awareness Month. In 1980 – U.S.A. New Rules Re Sexual Harassment. The Equal Employment Opportunity Commission issued regulations prohibiting sexual harassment in the workplace of workers by supervisors.

II. Approval of the Minutes of March 21, 2019

Minutes stand approved as distributed

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COLS:** Computer Science-Software Engineering emphasis: Rename as Computer Science major with no specified emphasis. Core required courses change, reduced credits

MOTION: Sandberg/Szydlak moved to approve item 1. Passed Unanimously

2. **COLS:** Computer Science Major-Computer Science emphasis: Change name to Computer Science major-Systems and Theory emphasis. Different courses will now be accepted

MOTION: Szydlak/Sandberg moved to approve item 2. Passed Unanimously

3. **COLS:** Geology-Professional Geology and Professional Hydrogeology Emphases: change course numbers

NO Action – Moved to the next meeting due to no representation for questions.

4. **COLS:** Physics and Astronomy-Physics Minor: Reduce number of required credits from 23 to 21

MOTION: Szydlak/Loewenstein moved to approve item 4. Passed Unanimously

5. **COB:** Supply Chain Management Emphasis- Discontinue the Supply Chain Management Emphasis

6. **COB:** Supply Chain Management Certificate- Create a certificate program available to all students except BBA SCM Majors

MOTION: Szydlak/Deruchowski moved to approve items 5 & 6. Passed Unanimously

7. **COB:** Marketing: Digital Marketing Emphasis- Remove IS 151 from Digital Marketing Emphasis for Marketing and IWM majors

MOTION: Filipova/Weeden moved to approve item 7. Passed Unanimously

8. **COB:** Information Systems: Web Presence Management- Discontinue Web Presence Management Emphasis

MOTION: Weeden/ Deruchowski moved to approve item 8. Passed Unanimously

9. **COB:** Economics: Discontinue Business Analytics Emphasis

MOTION: Roth/Filipova moved to approve item 9. Passed Unanimously

10. **COEHS:** Physical Ed Major- PHY ED 335 to replace KIN 280 & 350. 2 credit reduction

Item pulled and moved to the 4-25-2019 APC meeting.

11. **COEHS:** Special & Early Ed- Cross-categorical Kindergarten through Grade 12 Emphasis

MOTION: Roth/Szydluk moved to approve item 11. Passed Unanimously

12. **COEHS:** Special & Early Ed K-12 Special Education Accelerated Licensure Program Certificate- Request approval for certificate

13. **COEHS:** Special & Early Ed K-12 Special Education Accelerated Licensure Program – Request approval for program

MOTION: Filipova/Weeden moved to approve items 12 -13. 1 Abstention Passed

14. **COEHS:** Literacy & Language MSE Literacy- Eliminate the admission requirement of prior coursework

MOTION: Szydluk/Deruchowski moved to approve item 14. Passed Unanimously

15. **COLS:** Kinesiology MS Athletic Training – Remove the pre-requisite requirement of 50 hours of observation

MOTION: Loewenstein/Roth moved to approve item 15. Passed Unanimously

B. Program Reviews

1. Kinesiology Department
APC Program Review of Kinesiology
Dean's Summary & Recommendation
Report of the Program Review Committee

MOTION: Filipova/Roth moved to approve the Kinesiology Program Review. Passed Unanimously

V. Information Items –

- a. Course Exchange details are being determined and considered as we continue to incorporate our restructuring changes.
- b. Safe Word: Bowling

MOTION: Filipova/Fuller moved to adjourn at 3:58 p.m. 1 Abstention. Passed

Respectfully submitted,
April Dutschek