

MINUTES
ACADEMIC POLICIES COMMITTEE
December 13, 2018

Present: Deruschoski, Filipova, Fuller, Gibson, Kuennen, Loewenstein, Roth, Robson, Sandberg, Schmitt, Szydlik, Weeden

Excused:

Absent: None

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Tina Koch, Jakob Iversen, Christopher Jones, Ken Price, Jeremiah Bohr, Durmus Camlibel, Caryn Murphy, Stacey Skoning, Janet Hagen, Laura Smolinski

I. Call to Order

Chair, Denise Robson, called the meeting to order at 3:09 pm.

Word of the day: Inscrutable (1) incapable of being investigated, analyzed, or scrutinized; impenetrable; (2) not easily understood; mysterious; unfathomable.

Today in History: December 13th was the shorted day of the year under that calendar, up until the 18th century, most of Europe followed the Julian calendar.

II. Approval of the Minutes of November 29, 2018

Minutes stand approved as distributed.

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COB:** Bachelor of Business Administration- Remove pre-core GPA of 2.50 or above requirement from the admission policy

MOTION: Gibson/Deruschoski moved to approve item 1. Passed Unanimously

2. **COB:** Bachelor of Business Administration Majors- Revise residency requirement for all BBA major programs. All BBA students must complete at least 21 credits in order to be eligible for graduation

MOTION: Kuennen/Szydlik moved to approve item 2. Passed Unanimously

3. **COB:** Business 321 - Remove BUS 321 as a Business Core Requirement for Accounting Majors

MOTION: Gibson/Schmitt moved to approve item 3. Passed Unanimously

4. **COB:** Business Economics Minor - Change course requirements and electives in existing Business Economics Minor

MOTION: Szydlik/Weeden moved to approve item 4. 1 Opposed, 1 Abstention, Passed

5. **COB:** Business Analytics Certificate - Create the Business Analytics Certificate that is open to all students

MOTION: Gibson/Szydlik moved to approve item 5. Passed Unanimously

6. **COLS:** University Studies Program - For new Quest courses created from existing explore, forms A & C follow the same approval process as USP course approval form

MOTION: Gibson/Sandberg moved to approve item 6. Passed Unanimously

7. **COLS:** Sociology - Creation of a new certificate within the Sociology program entitled Social Equity & Diversity

MOTION: Szydlak/Gibson moved to approve item 7. Passed Unanimously

8. **COLS:** Sociology - Change the name of existing emphasis area for majors and minors

MOTION: Roth/Szydlak moved to approve item 8. Passed Unanimously

9. **COLS:** Criminal Justice Majors and Minors- Add new elective CJ 354 to list of CJ electives available for CJ Majors and Minors

MOTION: Gibson/Szydlak moved to approve item 9. Passed Unanimously

10. **COLS:** MS or Public Admin. - Seek to introduce admission deadlines to both versions of MPA program

MOTION: Roth/Szydlak moved to approve item 10. Passed Unanimously

11. **COLS:** Social Justice Minor Program- Add Religious Studies/Women's and Gender Studies/Social Justice 318 to list of electives for Emphasis 1 and 4 in the Social Justice Minor

MOTION: Deruschoski/Szydlak moved to approve item 11. Passed Unanimously

12. **COEHS:** Special Education-Emphasis within Major: Early Adolescence through Adolescence- Remove Spec Ed 352 as required course for Spec Ed majors

13. **COEHS:** Elementary Education and Special Education- Emphasis within Major: Middle Childhood through Early Adolescence & Middle Childhood through Early Adolescence Special Education Cross Categorical- Remove Spec Ed 352 as a required course for Elementary Ed and Special Ed (Dual) majors for students who have completed Spec Ed 351, 354, 355, 414 and 430

MOTION: Roth/Gibson moved to approve items 12 & 13. 1 Abstention. Passed

14. **COEHS:** Human Services Leadership- Discontinue 18-111 from counting as a 3 credit elective for completion of the Human Services major

MOTION: Gibson/Schmitt moved to approve item 14. Passed Unanimously

15. **COEHS:** Masters of Science Human Services Leadership- Approve a new certificate within the Masters of Science Human Services Program: Advanced Certificate in HSL.

MOTION: Szydlak/Deruschoski moved to approve item 15. Passed Unanimously

16. **CON:** Nurse Scholars Program BSN - Traditional Option -Change Admission Requirements

MOTION: Weeden/Szydlak moved to approve item 16. Passed Unanimously

B. Program Review

1. Program Review – Military Science
APC Program Review of Military Science
Dean's Summary & Recommendation
Report of the Program Review Committee

MOTION: Loewenstein/Fuller moved to approve the Military Science Program Review. Passed Unanimously

V. Information Items –

- a. Safe Word: Micro-masters
b. Key things to watch for: Financially predatory behavior

MOTION: Moved to adjourn by Roth/Schmitt at 4:33 p.m. 1 Opposed Passed

Respectfully submitted,
April Dutschek