

MINUTES
ACADEMIC POLICIES COMMITTEE
February 21, 2019

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

Excused: Fuller, Gibson

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Meghan Clark, Chad Cotti, Lee McCann, James Krueger, Dennis Rioux, Stacey Skoning, Jennifer Considine

I. Call to Order

Chair, Denise Robson, called the meeting to order at 3:10 pm, and thanked the committee members for their fast responses for consideration and voting on the IT Management electronically.

Today in History: Today in history, here are a few weather related events took place: In 1918 in Granville, ND the temperatures ranged from a low of 33 to a high of 50 causing a spectacular chinook wind; in 1936 in Langdon, ND their temperatures climbed above zero for the first time in 6 weeks; in 2018 a record warm was set in New York City at 78 degrees, and Washington D.C. at 82.

II. Approval of the Minutes of December 13, 2018 by Kuennen/Schmitt.

Minutes stand approved as amended.

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COB:** Create International Economics Certificate [pp 517-525]

2. **COB:** Create Business Economics Certificate [pp 526-533]

MOTION: Kuennen/Roth moved to approve items 1 & 2. Passed Unanimously

3. **COLS:** Psychology- Eliminate the req. that psychology majors must receive a C or better in first level English and Math [pp 534-537]

4. **COLS:** Psychology - Reduce credits for the number of credits of non-content electives Psych Majors can earn toward the major [pp 538-541]

5. **COLS:** Psychology - Add courses to the list of elective courses for the Psychology Major and Minor [pp 542-545]

6. **COLS:** Psychology - Eliminate PSYCH 331 and 335 from the major and minor [pp 546-548]

MOTION: Szydlik/Loewenstein moved to approve items 3-6. Passed Unanimously

7. **COLS:** Psychology - Add the following courses to the list of elective courses for the Psych Major and Minor: Psych 270,211,298 and 360

8. **COLS:** Psychology - Reduce credits of non-content electives Psych Majors can earn toward the major

Determined that 7 & 8 were duplicates of items 4 & 5, so they were pulled from the agenda.

9. **COLS:** Political Science - Remove 315 from capstone options and add 321, allow 392 and 321 to count as one elective [pp 555-559]

MOTION: Kuennen/Szydluk moved to approve item 9. Passed Unanimously

10. **COLS:** Political Science - Add Poli Sci 361/561 to subgroup 6 [pp 560-562]
11. **COLS:** Political Science - Add 215, 218, 231 and 294 to subgroup 1 [pp 563-565]

MOTION: Filipova/Szydluk moved to approve items 10-11. Passed Unanimously

12. **COLS:** Mechanical Engineering Tech - Math 161,162, ENGR118 credit change, replace ENGR 220 with 203 [pp 566-572]
13. **COLS:** ENV Engineering Tech - Add Math 161 and 162, change credits on ENGR 118, replace GEOG3991 with 241 [pp 573-579]
14. **COLS:** Electrical Engineering Tech - add Math161 and 162, ENGR 142 and Comp Sci 221, move ENGR 260 to fundamentals group [pp 580-586]

MOTION: Weeden/Schmitt moved to approve items 12-14. 2 abstentions. Passed
(APC members encouraged the department to revisit this in two years)

15. **COLS:** Communication - Add 114 & 188 as electives in the major and only count one of COMM 114 , 303 and 304 in the major [pp 587-593]

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

16. **COEHS:** Special & Early Childhood Education – Revise Special Ed Major, Emphasis with Major, ED Special Ed & EC Regular Ed to meet new licensing requirements [pp 594-603]

MOTION: Roth/Deruschoski moved to approve item 16. Passed Unanimously

17. **COLS:** MS Public Administration – Add a new elective course, MPA 743 Grant Writing for Public and Nonprofit Organizations, to the General Public Administration and Nonprofit Management and Leadership Emphases [pp 604-606]

MOTION: Szydluk/Loewenstein moved to approve item 17. Passed Unanimously

B. Program Reviews

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

MOTION: Filipova/Schmitt moved to approve the Biology Program Review. Passed Unanimously

2. Graduate Program – Biology – ENDORSEMENT
Dean's Summary and Recommendations
Report of the Graduate Programs Committee
3. MPA & Graduate Healthcare Man. Certificate Program – ENDORSEMENT
Dean's Summary and Recommendations
Report of the Graduate Programs Committee
4. CON – Doctor of Nursing Practice Graduate Program – ENDORSEMENT
Dean's Summary and Recommendations
Report of the College Committee
Report of the Graduate Program Committee

MOTION: Szydluk/Roth moved to approve the Endorsement of the following three Graduate Program Reviews: (1) Graduate- Biology; (2) MPA & Graduate Healthcare Man. Certificate Program; &

(3) CON – Doctor of Nursing Practice Graduate Program -Program Review. Passed Unanimously

- V. Information Items –
- a. The updated Forms A,B, & C are now online
 - b. Safe Words: Bob Barker

Meeting adjourned at 4:29 p.m.

Respectfully submitted,
April Dutschek