

MINUTES
ACADEMIC POLICIES COMMITTEE
March 21, 2019

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

Excused: Filipova, Fuller, Roth,

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Josh Beckin, Tina Koch, Meghan Clark, Cathy Toll, Jakob Iversen, Aliosha Alexandrov, Robert Sipes, Ed Martin, Kirsten Inde, Duane Ford, Sarah Hansen

I. Call to Order

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

Today in History: Beatles facts: In 1961 the Beatles' first appearance at the Cavern Club in Liverpool; In 1964 Beatles' song 'She Loves You' goes #1 in the US and stays #1 for two weeks; In 1984 Part of Central Park in names Strawberry Fields, honoring John Lennon.

Also today in History: Jimmy Carter announced the boycott of the 1980 Summer Olympics in Moscow to protest the Soviet war in Afghanistan; in 2013 The European Space Agency revealed new data indicating that the new universe is 13.823 billion years old; and in 1980 Dallas aired its 'A House Divided' episode, which led to eight months of international intrigue regarding who shot J.R.

II. Approval of the Minutes of February 21, 2019

Minutes stand approved as distributed

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COEHS:** Literacy & Language – Eliminate Reading Minor

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

2. **COB:** Information Systems- Discontinue the Information Management emphasis

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

3. **COB:** Marketing- Discontinue the Marketing Emphasis

4. **COB:** Marketing- Open the Marketing certificate to all majors, except marketing majors [pp

MOTION: Gibson/Szydlik moved to approve items 3 & 4. Passed

5. **COB:** Marketing- Remove the elective course IS 151 from the Digital Marketing Certificate

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

6. **COLS:** Fine Arts Interdisciplinary Media Art emphasis-Discontinue Interdisciplinary Media Studies emphasis area for BFA

MOTION: Szydlik/Deruchowski moved to approve item 6. Passed Unanimously

7. **COLS:** Kinesiology- Proposing a new major, Rehabilitation Science

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

8. **COLS:** Music Major Piano Performance Emphasis- change name of emphasis from “Piano Performance” to “Piano Pedagogy and Performance”.

MOTION: Gibson/Szydlik moved to approve item 8. Passed Unanimously

9. **COLS:** Foreign Language Elementary and Secondary Education Emphasis- Remove requirement of Literary 305 or Elementary Ed 311

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

10. **COLS:** Social Work major and minor- Include Social Work 474 in the Electives listing as an option for Social Work majors

MOTION: Gibson/Szydlik moved to approve item 10. Passed Unanimously

11. **COLS:** Music Major Music Industry Emphasis Music Business Option- Change MUS 444 credits. Add MUS 493 substitutes for MUS 490. Add MHR 373 and INFO SYS 311.

12. **COLS:** Music Major Music Industry Emphasis Recording Technology Option- Change option title from “Recording Technology” to “Audio Production”. Change emphasis title to “Audio Production”.

13. **COLS:** Music Major Music Industry Emphasis Music Business and Recording Technology Option- Change option title to “Music Business and Audio Production”. Change emphasis title abbreviation to “Music Bus & Audio Production”.

MOTION: Deruchowski/Weeden moved to approve items 11-13. Passed Unanimously

14. **COLS:** Public Administration Minor -Discontinue the minor program while keeping all courses on the book

MOTION: Szydlik/Weeden moved to approve item 14. Passed Unanimously

15. **COLS:** Journalism & Marketing - Advertising Major- Intent to develop a new major in advertising (with COB)

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

16. **COB:** Create Data Analytics Certificate

MOTION: Schmitt/ Deruchowski moved to approve item 16. Passed Unanimously

B. Program Reviews to assign

1. Graduate – COLS: Master of Social Work - Britney Deruchoski volunteered
2. Graduate – COEHS: Human Services Leadership (BS) – Jen Szydlik volunteered

V. Information Items –

- a. Safe Words: Florida Man

MOTION: Weeden/Schmitt moved to adjourn at 4:03 p.m. 1 Abstention. Passed

Respectfully submitted,
April Dutschek