

MINUTES  
ACADEMIC POLICIES COMMITTEE  
May 3, 2018

Present: Deruschoski, Fuller, Gibson, Kuennen, Robson, Roth, Sandberg, Schmitt, Scribner, Szydlak

Excused: Loewenstein, Nickasch

Absent: None

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Angela Subulwa, Marguerite Parks, Aliosha Alexandrov, Ashay Desai, Robert Kunkel, Sheldon Cooper, Christopher Rose, Dan Gier, David Penniston, Tracy Slagtor, David Lishner, Elena Gonzalez-Muntaner

I. Call to Order

Chair, Emmet Sandberg, called the meeting to order at 3:11 pm.

*Today in history fact:* In 1996 Patsy cline passed away.

*Also, on this day:* James Brown's birthday is celebrated.

II. Approval of the Minutes of April 19, 2018

**MOTION: Moved to approve the minutes by Roth/Schmitt. 3 Abstentions. Passed**

III. Unfinished Business –

1. **COB:** Entrepreneurship Certificate – Establish enrollment criteria to align with eligibility by limiting enrollment to non-majors outside of COB. [pp 601-603]

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

2. **COB:** Legal Studies – *Business Emphasis* – Discontinue Legal Studies in Business Emphasis.

**MOTION: Moved to approve item 2 by Gibson/Robson. Passed Unanimously**

IV. New Business

1. **COEHS:** Professional Counseling – *Graduate Professional Counseling* — Allow students to submit scores for either the Miller Analogies Test (MAT) or the Graduate Record Examination (GRE).

**ITEM PULLED. No Action Taken**

2. **COLS:** Biology – *Cell/Molecular/Professional, Ecology/Organismal, Secondary Education, Liberal Arts, Healthcare-Business, & Healthcare Science emphases* – Create standalone Biology major; revise “Cell/Molecular/Professional” and “Ecology & Organismal Biology” emphases to match new Biology major; Discontinue of “Liberal Arts,” “Healthcare-Business,” “Healthcare-Science,” and “Secondary Education (BSE),” emphases; eliminate Healthcare Science emphasis upon approval of proposed “Biomedical Science” major.

**MOTION: Moved to approve item 2 by Gibson/Deruchowski. Passed Unanimously**

3. **COLS:** Criminal Justice – Require to complete CRIM JUSTICE 281 to meet the statistical course requirement.

**ITEM PULLED. No Action Taken**

4. **COLS:** Department of Foreign Languages and Literatures – Change name of department to Global Languages and Cultures.

**MOTION: Moved to approve item 4 by Schmitt/Roth. Passed Unanimously**

5. **COLS:** Geography & Urban Planning – Change GIS certificate requirements; add GEOG 241 to required course list; add GEOG 240 to the electives list; and change the electives requirement from 2 courses to 1 course.

**MOTION: Moved to approve item 5 by Roth/Scribner. Passed Unanimously**

6. **COLS:** Mathematics - *No emphasis* – Change set of core Mathematics courses for MATH 171, and 256; list MATH 273 and MATH 301 as required courses; replace MATH 495 with MATH 490.
7. **COLS:** Mathematics – *Statistics* – Change the set of core Mathematics courses to MATH 171, 172, 222, and 256; list MATH 273 & 301 as required courses.

**MOTION: Moved to approve items 6 & 7 by Kuennen/Scribner. Passed Unanimously**

8. **COLS:** Mathematics – *Secondary Education Emphasis* – Change title from “Secondary Education” to “Teaching;” delete MATH 295; require MATH 110, 211, and 213; replace MATH 331 and 334 with MATH 415; replace the Abstract Algebra requirement with MATH 413; replace MATH 301, delete the analysis requirement; replace MATH 495 with either MATH 490 or MATH 430; delete MATH 273, narrow list of electives to MATH 348 and MATH 467.

**MOTION: Moved to approve item 8 by Kuennen/Scribner. Passed Unanimously**

9. **COLS:** Mathematics – *Elementary and Middle School Licensure* – Change the total required credits from 24 to 23; require MATH 110, 211, and 213 in place of MATH 110, 211, and 217.

**MOTION: Moved to approve item 9 by Robson/Gibson. Passed Unanimously**

10. **COLS:** Political Science – Add POLI SCI 343 to subgroup 3.

**MOTION: Moved to approve item 10 by Kuennen/Deruchowski. Passed Unanimously**

11. **COLS:** Psychology – Increase credits from 35 credits to 36 credits.

**MOTION: Moved to approve item 9 by Schmitt/Scribner. Passed Unanimously**

12. **COLS:** Spanish – *Elementary and Secondary Education* - Clarification of electives for SPANISH 360.

13. **COLS:** Spanish – *Liberal Arts* – Clarification of electives for SPANISH 360.

**MOTION: Moved to approve items 12 & 13 by Fuller/Robson. Passed Unanimously**

B. Program Reviews –

1. APC Program Review of Special & Early Childhood Education –  
Undergraduate Program  
Deans Summary and Recommendations  
Report of the Program Review Committee
2. APC Program Review of Social Work –  
Deans Summary and Recommendations  
Report of the Program Review Committee
3. APC Endorsement – MSE & Graduate Literacy & Language  
Graduate Council Review  
Deans Summary and Recommendations  
Report of the Program Review Committee

**MOTION: Moved to approve all three program reviews by Schmitt/Roth. Passed Unanimously**

V. Discussion Items – None

VI. Information Items – None

**MOTION: Moved to adjourn by Schmitt/Kuennen at 4:08 pm.**

Respectfully submitted,  
April Dutschek