

MINUTES  
ACADEMIC POLICIES COMMITTEE  
May 9, 2019

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

Excused: Sandberg

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Lisa Szromba, Sarah DeArmond, Robert Sipes, Robert Kunkel, Julie Zuleger, Yuyun Sejati, Stacy Skoning, Jim Stevens, Aliosha Alexandrov, Tim Paulsen, Michael Eierman

I. Call to Order

Chair, Denise Robson, called the meeting to order at 3:10 p.m.

*Today in History:*

- *In 1974 The Impeachment hearings against U.S. President Richard Nixon begin.*
- *In 1994 Nelson Mandela was chosen to be South Africa's first African American President.*
- *In 1960 The U.S. Food and Drug Administration (FDA) approved for sale on oral birth-control pill for the first time.*
- *In 1964 Joan of Arc defeated the besieging English at Orleans*
- *In 1671 The Crown Jewels of England are stolen from the Tower of London by Irish adventurer Colonel Thomas Blood.*
- *In 1950 The bear cub is rescued from a New Mexico fire, becoming the symbol for forest fire prevention.*

II. Approval of the Minutes of April 11, 2019

**Minutes stand approved as distributed**

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **OCE:** Bachelor of Liberal Studies: Revision

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

2. **OCE:** Bachelor of Applied Studies, Leadership and Organizational Skills- Create an Aviation Management Certificate

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

3. **COLS:** Geology- Professional Geology & Professional Hydrogeology Emphases bulletin description change

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

4. **COLS:** Geology – Change list of courses satisfying the Computer Skills requirement- eliminate Geography 371,391,471 and replace with 240 & 241

**MOTION: Gibson/Deruchowski moved to approve item 4. Passed Unanimously**

5. **COLS:** Kinesiology-Change the name of Kinesiology Major to Exercise and Sport Science

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

6. **COLS:** Kinesiology- Rehabilitation Science Program notice of intent

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

7. **COEHS:** Physical Ed. Major: PHY ED 335 replaces KIN 280 & 350  
**MOTION: Szydluk/Roth moved to approve item 7. Passed Unanimously**
8. **COEHS:** Special & Early Education- MC-EA Special Ed Cross Categorical Emphasis: discontinue emphasis  
**MOTION: Schmitt/Deruchowski moved to approve item 8. Passed Unanimously**
9. **COB:** Finance & Bus Law- Finance and Investments Certificate: Approve certificate  
**MOTION: Gibson/Szydluk moved to approve item 9. Passed Unanimously**
10. **COB:** Finance & Bus Law-Insurance & Risk Management Minor: Change requirements for electives and required courses  
**MOTION: Szydluk/Schmitt moved to approve item 10. Passed Unanimously**
11. **COB:** Finance & Bus Law- Financial Management Certificate: Approve certificate  
**MOTION: Szydluk/Weeden moved to approve item 11. Passed Unanimously**
12. **COB:** Finance Major: Reduce credits by removing ACCT 208  
**MOTION: Szydluk/Roth moved to approve item 12. Passed Unanimously**
13. **COB:** MHR Management Major-International Business Concentration Emphasis: Remove BUS 496 from electives list.
14. **COB:** MHR Management Major: Drop ACCT 208  
**MOTION: Kuennen/Schmitt moved to approve items 13 & 14. 1 Abstention. Passed**
15. **COB:** MHR-Entrepreneurship & Innovation Certificate: Modify required courses to make certificate more accessible  
**MOTION: Gibson/Szydluk moved to approve items 15 & 25 (Contingent on formal paperwork for the certificate submission for item 25). Passed Unanimously**
16. **COB:** Marketing-Sales Emphasis: Discontinue the sales emphasis
17. **COB:** Marketing-Sales Certificate: Create a Sales certificate  
**MOTION: Roth/Weeden moved to approve items 16 & 17. Passed Unanimously**
18. **COB:** Marketing-Retail Management: Discontinue emphasis
19. **COB:** Marketing-Digital Marketing Emphasis (for IWM Majors): discontinue emphasis  
**MOTION: Gibson/Weeden moved to approve items 18 & 19. Passed Unanimously**
20. **COB:** Information Systems-Computer Science Emphasis: Changes to the required and elective courses, open to IS majors  
**MOTION: Gibson/Schmitt moved to approve item 20. Passed Unanimously**
21. **COB:** Information Systems Minor: All 300 & 400 level courses are now optional, add MHR 360 & ECON 475 to electives list.  
**MOTION: Deruchowski/Roth moved to approve item 21. Passed Unanimously**
22. **COB:** Accounting –Tax Planning Emphasis: discontinue emphasis
23. **COB:** Accounting- Cost Management Emphasis: discontinue emphasis  
**MOTION: Fuller/Weeden moved to approve items 22 & 23. Passed Unanimously**
24. **COB:** Finance and Business Law-Risk Management & Actuarial Science Minor: Changes to minor  
**MOTION: Roth/Szydluk moved to approve item 24. Passed Unanimously**
25. **COB:** Management & Human Resources-Human Resource Management Certificate: Create certificate to replace HR Management emphasis

**MOTION: Gibson/Szydlak moved to approve items 15 & 25 (Contingent on formal paperwork for the certificate submission for item 25). Passed Unanimously**

26. **COEHS: Special & Early Childhood Ed.- MS in Education – Change Graduate Student Admissions Requirement**

**MOTION: Gibson/Loewenstein moved to approve item 26. Passed Unanimously**

B. Program Reviews

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

**MOTION: Deruchowski/Gibson moved to approve the Women & Gender Studies Program Review as amended. Passed Unanimously**

2. Finance Department  
APC Program Review of Finance  
Dean's Summary & Recommendation  
Report of the Program Review Committee

**MOTION: Gibson/Loewenstein moved to approve the Finance Department Program Review as amended. Passed Unanimously**

3. Accounting Department  
APC Program Review of Accounting  
Dean's Summary & Recommendation  
Report of the Program Review Committee

**MOTION: Fuller/Loewenstein moved to approve the Accounting Program Review. 1 Abstention, 5 NO MOTION FAILED**

4. Human Services Leadership Department  
APC Program Review of Human Services Leadership  
Dean's Summary & Recommendation

**MOTION: Weeden/Loewenstein moved to approve the Human Services Leadership Department Program Review as amended. Passed Unanimously**

5. Graduate Endorsement – Master of Social Work  
APC Program Review Endorsement of the Master of Social Work  
Dean's Summary & Recommendation  
Report of the Program Review Committee

**MOTION: Fuller/Loewenstein moved to endorse the Graduate Endorsement – Master of Social Work Program Review. Passed Unanimously**

V. Information Items –

- a. Structure of APC – Stephen Bentivenga  
Discussion included: Potential Membership Changes; Balance concerns; Inclusion of Access Campuses; Budget measure indicators to consider; structure and flow; routing process; and possibly reviewing forms A in addition to forms C.
- b. Safe Word: Not one identified this meeting
- c. Please join Dr. Gibson at her retirement party on May 31<sup>st</sup> at the Fox River Brewery

**Meeting adjourned at 5:14 p.m.**

Respectfully submitted,  
April Dutschek