

MINUTES  
ACADEMIC POLICIES COMMITTEE  
November 29, 2018

Present: Fuller, Gibson, Kuennen, Loewenstein, Roth, Robson, Sandberg, Schmitt

Excused: Deruschoski, Filipova, Szydlik, Weeden

Absent: None

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchoski - excused

Guests: Lisa Danielson, Cindy Fruhwirth, Aliosha Alexandrov, James Feldman, Kathleen Corley Schuhart, Christine Tipps

I. Call to Order

Chair, Denise Robson, called the meeting to order at 3:00 pm.

*Today in History: Today is a National Day of Mourning - New England. Since 1970, Native Americans and their supporters have gathered at noon on Cole's Hill in Plymouth to commemorate a National Day of Mourning on the US thanksgiving holiday. Thanksgiving Day is a reminder of the genocide of millions of Native people, the theft of Native lands, and the relentless assault on Native Culture. Participants in the National Day of Mourning honor Native ancestors and the struggles of Native peoples to survive today. It is a day of remembrance and spiritual connection as well as a protest of the racism and oppression which Native Americans continue to experience.*

II. Approval of the Minutes of November 8, 2018

**Minutes stand approved as distributed.**

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COB:** Interactive Web Management – Change requirements of taking Market 363 to choose one course from 2 options: Market 363 or Market 418

**MOTION: Loewenstein/Roth moved to approve item 1. Passed Unanimously**

2. **COLS:** Environmental Studies - Remove as electives from the ES Core for the major and minor: ES/English 244 Japanese Nature Writing & ES272 Comm. & Culture
3. **COLS:** Environmental Studies - Count ES/Geology 323: Minerals, Energy & the environment as an elective in the Advanced Environmental Science category for the ES major & minor
4. **COLS:** Environmental Studies- Count Geology 314: Sedimentology-Environments through Time as an elective in the Advanced Environmental Science category for the ES major/minor

**MOTION: Gibson/Schmitt moved to approve items 2-4. Passed Unanimously**

5. **COLS:** Religious Studies - Suspend RS major, change name of minor to Global Religions, reduce credits
6. **COLS:** Religious Studies & Anthropology - Change name of Department of Religious Studies & Anthropology to Anthropology, Global Religions and Cultures

**MOTION: Gibson/Roth moved to approve items 5-6. Passed Unanimously**

7. **COLS:** Sociology - Creation of a new certificate within the Sociology program entitled Social Equity & Diversity
8. **COLS:** Sociology - Change the name of existing emphasis area for majors and minors

**NO Action Made on items 7-8– No representative**

9. **COEHS:** Physical Ed. Major – Delete 352 from the Physical Education Major

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

V. Discussion Items

VI. Information Items –

a. Safe Word: Dinosaur

**MOTION: Moved to adjourn by Schmitt/Gibson at 3:37 p.m. 1 Abstention, Passed**

Respectfully submitted,  
April Dutschek