MINUTES
ACADEMIC POLICIES COMMITTEE
November 8, 2018

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

Excused: Filipova, Deruschoski, Weeden
Absent: None

Administrative Rep: Charlie Hill
Academic Staff Rep: Britney Deruchowski

Guests: Liz Whalley, Tina Koch, Dennis Zack, Ann Kunkle-Jones, Stephanie May, Michael Beeth, Michael Eierman, Steven Dunn, Aliosha Alexandrov, Debbie Gray-Patton, Colleen Hansen

I.   Call to Order
      Chair, Denise Robson, called the meeting to order at 3:12 pm.

      Word of the Day: Feckless - [fek-lis]; meaning ineffective, incompetent; futile; having no sense of responsibility; indifferent; lazy. _"The feckless teenager didn't want to go to school—he just wanted to stay home and play guitar hero"_
      Today is also Abet and Aid Punsters Day: A day to laugh at dreadful puns
      ~My horse sleeps all day – It's a NIGHTMARE
      ~Frog parking only – All others will be TOAD
      ~It happened 24 hours ago – But it felt like yesterday

II.   Approval of the Minutes of October 25, 2018
Minutes stand approved as amended.

III.   Unfinished Business – None

IV.   New Business
      A. Forms C
      1. **COEHS:** Technology & Engineering Ed. – Approval of a new major in Technology & Engineering Education
MOTION: Roth/Gibson moved to approve item 1.   <u>Passed Unanimously</u>

      2. **COEHS:** Ed Leadership & Policy – Approve program change to decrease credits to degree, eliminate repetition of content and better reflect workload in internship courses
MOTION: Roth/Schmitt moved to approve item 2.   <u>Passed Unanimously</u>

      3. **COEHS:** Professional Counseling – replace current DC exam with CECE
MOTION: Gibson/Schmitt moved to approve item 3.   <u>Passed Unanimously</u>

      4. **COB:** Honors Thesis – Include Info Systems 474: Honors Thesis in the Electives listing as an option for minors
MOTION: Gibson/Schmitt moved to approve item 4.   <u>Passed Unanimously</u>

      5. **COB:** Applied Biotech Management – create a new degree program
MOTION: Schmitt/Loewenstein moved to approve item 5.   <u>Passed Unanimously</u>

      6. **COB:** MS Information Tech Management – create a new degree program
MOTION: Gibson/Szydlik moved to approve item 6.   <u>Passed Unanimously</u>

7. **COB:** Marketing - Add Market 372 as an elective course to the Digital Marketing Certificate
8. **COB:** Marketing – Add Market 372 as an elective course to the Digital Marketing Emphasis within the Marketing Major

MOTION: Loewenstein/Roth moved to approve items 7 & 8.   Passed Unanimously

9. **COLS:** Anthropology – Approve Indigenous Studies Certificate

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

10. **COLS:** Social Work – Change BSW admission and degree requirements; change course names and update curriculum sequencing

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

11. **COLS:** Math – Allow Quest course 189Q2 to count everywhere PBIS 189 is used

MOTION: Sandberg/Szydlik moved to approve item 11.   Passed Unanimously

B. Assignment of Program Reviews
   a. Biology – Karl Loewenstein
   b. Doctorate of Nursing Program – Christine Roth
   c. MPA - Karl Loewenstein

V. Discussion Items
   1. APC membership and integration of access campus faculty was discussed, as they want to sure and have representation as needed. The committee agree it seemed logical to have a representative from each campus serve until any other representation was determined.

VI. Information Items –
   a. Safe Word: Nightmare

MOTION: Moved to adjourn by Schmitt/Fuller at 4:28 pm. 1 abstention, Passed.

Respectfully submitted,
April Dutscheck