

MINUTES
ACADEMIC POLICIES COMMITTEE
October 11, 2018

Present: Filipova, Fuller Gibson, Kuennen, Loewenstein, Robson, Sandberg, Schmitt, Weeden

Excused: Deruschoski, Roth, Szydlik

Absent: None

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski - excused

Guests: Liz Whalley, Tina Koch, Alan Saginak, Tom Scofield, Nadejda Kaltcheva

I. Call to Order

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

Today in history: With the Brewers currently doing so well, some related Sports facts were shared for today in history. In 1927 Lou Gehrig was elected MVP, in 1943, the Yankees beat the cardinals for the World Series champs win: 4-1 wins. And, in 1981, the Yankees beat the Brewers: 7-3 wins, in the Easter Championship Series.

II. Approval of the Minutes of September 27, 2018

Minutes stand approved as amended.

III. Unfinished Business – None

IV. New Business

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

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

2. **COLS:** MS in Athletic Training – Graduate – Replace the elective in Summer Year 2; Required KIN 796 in Summer #2

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

3. **COLS:** Physics Masters – Graduate- Suspension of Academic Program

MOTION: Moved to approve item 3 by Gibson/Weeden.

MOTION: Move to withdraw by Gibson/Schmitt. Passed Unanimously to WITHDRAW

ITEM WITHDRAWN

V. Discussion Items

1. Latest Revision of the Form C: A few questions, comments, and suggestions were noted.
2. Curriculum and Course Change Approval Process - Discussion included exploring ways to take this process and also consider streamlining it. It was noted we are one of only a few institutions not using a curricular module for these processes.
3. Program Review Process – System has made changes opening up the rules for this process. Committee members talked about the University Resource Alignment Committee and upcoming Budget Process Committee and what that will mean for the role of APC.

VI. Information Items –

- a. Safe Word: Banana Peel

MOTION: Moved to adjourn by Weeden at 4:17 pm.

Respectfully submitted,
April Dutschek