

MINUTES
ACADEMIC POLICIES COMMITTEE
October 25, 2018

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

Excused: Szydlik

Absent: None

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Cindy Fruhwirth, Tina Koch, Ann Kunkel, Sylvia Dwyer, Ed Martin, Vince Filak, James Krueger

I. Call to Order

Chair, Denise Robson, called the meeting to order at 3:13 pm.

Today in history: A few Navel Historical facts: In 1825 the Erie Canal opened, linking the Great Lakes and Atlatic Ocean; in 1888 Richard E Byrd and Floyd Bennett became the first to fly over the North Pole; in 1944 USS Tang is Sunk by its own torpedo; in 1974 the US Air Force first its first ICBM; in 1983 was the invasion of Grenada at the order of President Reagan.

*OTHER-*On this day in history Birthdays: 1881 – Pablo Picasso; 1942 Helen Ready (Women’s Anthem ‘I Am Woman’); 1948 Glen Tipton; and 1984 Katie Perry.

Death: In 1400 – Geoffrey Chaucer dies in London (English poet, Canterbury Tales)

II. Approval of the Minutes of October 11, 2018

Minutes stand approved as amended.

III. Unfinished Business – None

IV. New Business

A. Program Reviews

1. Graduate Program – Endorsement: Educational Leadership and Policy
Graduate Council Curriculum Approval Committee
Dean’s Report

MOTION: Deruchoski/Fuller move to endorse as amended. Passed Unanimously

2. APC Program Review of Environmental Studies
Dean’s Summary & Recommendation
Environmental Studies Program Review Summary

MOTION: Loewenstein/Filipova move to approve as amended. Passed Unanimously

B. Forms C

1. **COEHS:** Educational Foundations 474 – Honors Thesis in Electives listing as an option for COEHS majors

MOTION: Moved to approve items 1,3-5,7, & 10 by Gibson/Filiapova. Passed Unanimously

2. **COLS:** Anthropology - Approve Indigenous Studies Certificate [pp 250-256]

ITEM REQUESTED TO BE MOVED TO THE NEXT MEETING BY THE DEPARTMENT

NO ACTION TAKEN

3. **COLS:** ART - Include Art 474: Honors Thesis in the Electives listing as an option for Art Majors

MOTION: Moved to approve items 1,3-5,7, & 10 by Gibson/Filiapova. Passed Unanimously

4. **COLS:** French - include French 474: Honors thesis in the electives listing as an option for French majors/minors [pp 260-262]

MOTION: Moved to approve items 1,3-5,7, & 10 by Gibson/Filiapova. Passed Unanimously

5. **COLS:** German - include German 474: Honors Thesis in the electives listing as an option for German majors/minors [pp 263-265]

MOTION: Moved to approve items 1,3-5,7, & 10 by Gibson/Filiapova. Passed Unanimously

6. **COLS:** Journalism - Change req. from 2 general electives to 3 [pp 266-268]

MOTION: GIBSON/Schmitt moved to approve item 6. Passed Unanimously

7. **COLS:** Kinesiology - Include Kinesiology 474: Honors Thesis in the electives as an option for majors

MOTION: Moved to approve items 1,3-5,7, & 10 by Gibson/Filiapova. Passed Unanimously

8. **COLS:** Music - Add options to the list of courses that fulfill req. that students earn 4 credits of applied music

MOTION: Moved to approve item 8 by Loewenstein/Sandberg. Passed Unanimously

9. **COLS:** Political Science- Reduce number of credits for the minor to 21/eliminate the breath req.

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

10. **COLS:** Spanish – Spanish 272: Honors Thesis in the electives listing as on option for Spanish majors and minors

MOTION: Moved to approve items 1,3-5,7, & 10 by Gibson/Filiapova. Passed Unanimously

V. Discussion Items

1. Committee members were reminded to get their program reviews complete.

VI. Information Items –

- a. Safe Word: Navel or Breath mints
- b. Discussion was held related to consideration of less necessary paperwork for minor/grammatical edits.

MOTION: Moved to adjourn by Weeden/Kuennen at 4:10 pm.

Respectfully submitted,
April Dutschek