

MINUTES
ACADEMIC POLICIES COMMITTEE
October 17, 2019

Present: Baltutis, Deruchowski, Fuller, Hostetler, Kuennen, Loewenstein, Robson, Roth, Sandberg Schmitt

Excused: Toll

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Lisa Szromba, Tina Koch, Ahmed Nasif, George Thomas, Don Hones, Aliosha Alexandrov, Michael Eierman

I. Call to Order

Chair, Christine Roth, called the meeting to order at 3:09 p.m.

Today in History: In 1978- Jimmy Carter founded the Department of Education

In 2008, In Iran, the largest sandwich was being measured for record, but it failed due to the crowd eating it before the official measurement was made.

II. Approval of the Minutes of September 19, 2019

MOTION: Schmitt/Robson moved to approve the minutes as amended.

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COLS: Engineering Tech (Electrical)** – replace EGRT 33-142 or COMPSCI 34-142 or COMPSCI 34-216 with COMPSCI 34-221 [pp 107-113]

Item 1 was pulled from the agenda

2. **COLS: Engineering Tech (Mechanical)** – remove EGRT 33-318 from the list of required courses in the Advanced Study Group [pp 114-120]

MOTION: Hostetler/Kuennen moved to approve item 2. Passed Unanimously

3. **COLS: Computer Science** – MS in Cybersecurity

MOTION: Robson/Sandberg moved to approve item 3. 1 Abstention Passed

4. **COB: Marketing** – Create Marketing Analysis & Insights Certificate

MOTION: Kuennen/Schmitt moved to approve item 4. Passed Unanimously

5. **COB: Finance & Bus Law** – Real Estate Emphasis

6. **COB: Finance & Bus Law** – Insurance Emphasis

MOTION: Sandberg/Robson moved to approve items 5 & 6. Passed Unanimously

7. **COB: Info Systems** – Add CS221 Object Oriented Design & Programming 1 as an optional course

MOTION: Robson/Deruchowski moved to approve item 7. Passed Unanimously

8. **COEHS: MC-EA** – Remove 13-266 STEM Ed. from MC-EA requirement

9. **COEHS: EC-MC** – Remove 13-266 STEM ED. from EC-MC requirement

MOTION: Hostetler/Baltutis moved to approve items 8 & 9. Passed Unanimously

B. Program Reviews – The following senators volunteered:

1. **COB: Supply Chain Management:** Kuennen/Baltutis

- V. Information Items –
 - A. Reminders to work on your program reviews
 - B. Safe word: Real-estate

Schmitt/Robson moved to adjourn at 3:38 p.m.

Respectfully submitted,
April Dutscheck