

MINUTES
ACADEMIC POLICIES COMMITTEE
September 13, 2018

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

Excused: Filipova, Roth

Absent: None

Administrative Rep: Charlie Hill – Excused

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Cindy Fruhwirth, Robert Kunkel, Ashay Desai, Aliosha Alexandrov, Jim Stevens

I. Call to Order

Chair, Emmet Sandberg, called the meeting to order at 3:10 pm.

II. Election of Chair

Sandberg nominated Robson. Nomination Accepted.

No further nominations. Nominations closed.

MOTION: Move to approve Robson as the chair for 2018-2019 by Sandberg/Szydlik. Passed.

On this day in history: Two huge hurricanes hit on this day; One in 1988 - hurricane Gilbert hit Jamaica; and in 2008 - Hurricane Ike hit Texas.

III. Approval of the Minutes of May 3, 2018

MOTION: Moved to approve the minutes by Robson/Szydlik. Passed

IV. Unfinished Business – None

V. New Business

1. **COB:** Bachelor of Business Administration – *International Management* - Add ECON 320 to Group B electives.

MOTION: Moved to approve item 1 by Szydlik/Deruchoski. Passed Unanimously

2. **COB:** Finance Major – Reduce required elective credits from 9 to 6; remove the need for a 400 elective.

MOTION: Moved to approve item 2 by Szydlik/Schmitt. Passed Unanimously

3. **COB:** Management Major – *Project Management Emphasis* - Require MARKET 374 instead of MARKET 418 to count towards the emphasis; update course catalog to reflect the change under the major.

MOTION: Moved to approve item 3 by Szydlik/Gibson. Passed Unanimously

4. **COB:** Management Major – *International Business* – Add ECON 320 to the emphasis in the major.

MOTION: Moved to approve item 4 by Szydlik/Gibson. Passed Unanimously

5. **COB:** Retail Management Emphasis – Suspend the Retail Management Emphasis.

MOTION: Moved to approve item 5 by Szydlik/Deruchoski. Passed Unanimously

6. **CON:** Nurse Scholars Program – *BSN – Traditional Option* - Remove the ranking requirement.

MOTION: Moved to approve item 6 by Gibson/Szydlik. 1 Abstention, 1 Opposed. Passed

7. **OCE:** Bachelor of Applied Studies - *Aviation Management Emphasis* – Revision of admission requirements for the Emphasis

MOTION: Moved to approve item 7 by Schmitt/Gibson. Passed Unanimously

8. **OCE:** Bachelor of Liberal Studies – *Organizational Administration Emphasis* – Remove “Economics: Any Economics Course” from the required courses of the general pre-core requirements for the emphasis.

MOTION: Moved to approve item 8 by Gibson/Szydlik. Passed Unanimously

9. **OCE:** OCE – *Liberal Studies Major, Leadership and Organizational Studies Major, and Fire and Emergency Response Management Major* – Remove the existing COMM courses from OCE; remove COMM 303 and COMM 215 from OCE.

MOTION: Moved to approve item 9 by Kuennen/Schmitt. Passed Unanimously

10. **OCE:** Fire and Emergency Response Management – Discontinue Fire Service Leadership Certificate.

11. **OCE:** Fire and Emergency Response Management – Create a new certificate program Emergency Management.

12. **OCE:** Fire and Emergency Response Management – Create a new certificate program Fire Service Management.

13. **OCE:** Fire and Emergency Response Management – Change Fire Service Leadership name to Fire Service Management.

MOTION: Moved to approve items 10-13 by Gibson/Deruchoski. Passed Unanimously

VI. Discussion Items – None

VII. Information Items – None

MOTION: Moved to adjourn by Szydlik/Deruchoski at 4:16 pm.

Respectfully submitted,
April Dutschek