

MINUTES
ACADEMIC POLICIES COMMITTEE
September 27, 2018

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

Excused: Fuller

Absent: None

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Liz Whalley, Larry Herzberg, Maria Novotny, Margaret Hostetler

I. Call to Order

Chair, Denise Robson, called the meeting to order at 3:11 pm, and noted some historical birthdays today in History.

II. Approval of the Minutes of September 13, 2018

Minutes stand approved as distributed

III. Unfinished Business – None

IV. New Business

1. **COLS:** Interactive Web Management (*BBA, BA, BS*) - Change Requirement of MARKET 363 to MARKET 363 OR MARKET 418.

ITEM 1 WITHDRAWN

2. **COLS:** English Minor- *Professional Writing*- Offer courses as part of the 21 credit minor.

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

3. **COLS:** English Liberal Arts Major/Minor – Revision for period before 1700.

MOTION: Moved to approve item 3 by Szydlak/Schmitt. Passed Unanimously

4. **COLS:** International Studies-*European Studies*- Add ART 312 to Course List 2; Add ART 312 to Course List 3.
5. **COLS:** International Studies- Add ANTHRO 150 to Course List 2.
6. **COLS:** International Studies-*European Studies*- Add ENGLISH 211 to Course Lists 2 and 3.
7. **COLS:** International Studies- *European Studies*- Add ENGLISH 212 to Course Lists 2 and 3.
8. **COLS:** International Studies-*Asian Studies*- Delete ENGLISH 238, 239, & 240 from Course List 2.
9. **COLS:** International Studies- *European Studies*- Add HISTORY 309 to Course Lists 2 and 3
10. **COLS:** International Studies- Add MUSIC 202 to Course List 2.
11. **COLS:** International Studies- Add SPANISH 314 to Course List 2.

MOTION: Moved to approve items 4-11 by Szydlak/Sandberg. Passed Unanimously

12. **COLS:** Philosophy-*Philosophy*- Add PHIL 320 to Course List that satisfy Category A requirement for Majors and Minors.

MOTION: Moved to approve item 12 by Gibson/Szydlak. Passed Unanimously

13. **COLS:** Social Work- Change BSW Admission and Degree requirements; change course names and descriptions; and update curriculum sequencing.

MOTION: Moved to approve item 13 by Roth/Gibson.

MOTION: Move to withdraw the motion by Roth/Gibson. Withdrawn passed. Updated form requested

ITEM 13 WITHDRAWN - NO ACTION TAKEN

14. **COLS:** Women's and Gender Studies- Remove WG STDS 268, 357, 370 from elective list; remove WG STDS 268 from list that fulfills Arts and Humanities requirement; remove WG STDS 357 and 370 from list of courses that fulfill Social Sciences requirements.

MOTION: Moved to approve item 14 by Roth/Gibson. Passed Unanimously

- B. Program Reviews – To assign
 1. Finance (BBA) Szydlik/Kuennen
 2. Accounting (BBA) Kuennen/Szydlik
 3. Biology (BA/BS/BSE) – Robson/Fuller
 4. Military Science – Gibson/Schmitt
 5. Kinesiology (BS) – Fuller/Sandberg
 6. Environmental Studies – Gibson/Schmitt
 7. Women & Gender Studies (BA/BS) – Roth/Deruchoski

V. Discussion Items

- A. Program Review timeline, focus, process, and what are the next steps were highlighted.
- B. An updated copy of the Form C revisions will be coming forward to the committee again soon.

VI. Information Items - None

MOTION: Moved to adjourn by Szydlik/Filipova at 4:02 pm.

Respectfully submitted,
April Dutschek