

MINUTES
ACADEMIC POLICIES COMMITTEE
September 19, 2019

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

Excused:

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Lisa Danielson, Meghan Clark, Tina Koch, Caryn Murphey, Larry Herzberg, Stephanie de Montigny, Michael Eierman, John Muraski

I. Call to Order

Convener, Denise Robson, called the meeting to order at 3:10 p.m.

Today in History:

- *Paul Williams was born today in 1940*
- *Mama Cass Elliot was born today in 1974*
- *The Music Group: KISS performs on MTV for the first time without make-up*
- *The Twist: Chubby Checker has a number 1 record with The Twist which launched a worldwide dance craze.*

II. Approval of the Minutes of May 9, 2019

Minutes stand approved as distributed

III. Election of the Chair –

Robson nominated Roth, Sandberg seconded. Nomination accepted. Passed Unanimously

IV. Unfinished Business – None

V. New Business

A. Forms C

1. COLS: Women's & Gender Studies Major: Counts HIST/WGSTDS 386 as elective to fulfill U.S. Diversity requirement

MOTION: Robson/Kuennen moved to approve items 1 & 4. Passed Unanimously

2. COLS: Women's & Gender Studies Major, Minor, & LGBTQ Certificate: Adds HIST/WGSTDS 349 as elective
3. COLS: Women's & Gender Studies Major: Adds WGSTDS/PHIL 335 as elective to list of courses that fulfill "Arts and Humanities" requirement

MOTION: Robson/Schmitt moved to approve items 2 & 3. Passed Unanimously

4. COLS: Women's & Gender Studies Major: Adds GEO/WAGS 333 335 as elective to list of courses that fulfill "Environment, Health & Natural Sciences" requirement

MOTION: Robson/Kuennen moved to approve items 1 & 4. Passed Unanimously

5. COLS: Social Justice Minor: Add SOC JUST 499 to list of required courses

MOTION: Schmitt/Deruchowski moved to approve item 5. Passed Unanimously

6. COLS: Philosophy: Applied Ethics Certificate

MOTION: Hostetler/Baltutis moved to approve item 6. Passed Unanimously

7. COLS: Art Major and Minor: Art History and Studio Art - adds ART 316 to required course

MOTION: Kuennen/Baltutis moved to approve item 6. Passed Unanimously

8. COLS: Anthropology: Add ANTHRO 302 to courses to count within Research Methods, deletes ANTHRO 362 and 378

MOTION: Sandberg/Robson moved to approve item 8. Passed Unanimously

9. COLS: Engineering Tech (Electrical) – replace EGRT 33-142 or COMPSCI 34-142 or COMPSCI 34-216 with COMPSCI 34-221
10. COLS: Engineering Tech (Mechanical) – remove EGRT 33-318 from the list of required courses in the Advanced Study Group

NO ACTION TAKEN ON Items 9 & 10 – No Representation attended

11. COB: Marketing – Initiation of a 9-credit residency requirement for the Marketing Certificate

MOTION: Hostetler/Deruchowski moved to approve item 11. Passed Unanimously

12. COB: Globalization Committee: International Business Certificate

MOTION: Hostetler/Robson moved to approve item 12. Passed Unanimously

13. COB: Management & HR: Entrepreneurship & Small Business Management Emphasis

MOTION: Robson/Hostetler moved to approve item 13. Passed Unanimously

14. COB: Information Systems: Networking Technologies Emphasis
15. COB: Information Systems: Enterprise Resource Planning (ERP)
16. COB: Information Systems: Web & Mobile Development Emphasis
17. COB: Information Systems: Information Systems Certificate
18. COB: Information Systems: Enterprise Resource Planning (ERP) Certificate
19. COB: Information Systems: Business Analysis Certificate

MOTION: Hostetler/Fuller moved to approve items 14-19. Passed Unanimously

20. CON: Accelerated Online Bachelor's to BSN [p 95-103]

MOTION: Robson/Deruchowski moved to approve item 20. Passed Unanimously

B. Program Reviews – The following senators volunteered:

1. COLS: Mathematics - Fuller/Sandberg
2. COLS: Theatre - Robson/Schmitt
3. COLS: Journalism - Toll/Deruchowski

VI. Information Items –

- a. Repeat Policy – Discussion related to if the repeat policy would allow student to take their best grade rather than the most recent was held. Committee members were generally more in favor of allowing the students to keep the best grade and would consider updating the policy if it came to them.
- b. Charlie Hill – AVC Hill reported that the Deans Office should be monitoring forms C when they need more than one department chair signature, in addition to being sure that the division chair and department.
- c. Two Associate Degree proposals are being drafted, and with these they would be primarily awarded to the Access Campus students.
- d. Consideration into a seven campus online Associates Degree is being discussed, and more information will be shared when available.
- e. Introductions were made around the table for all members, new and returning.
- f. Safe Word: “Digging”

Robson/Schmitt moved to adjourn at 4:36 p.m.

Respectfully submitted,
April Dutschek