

MINUTES
ACADEMIC POLICIES COMMITTEE
December 5, 2019

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

Excused: Hostetler, Toll

Absent: Kuennen

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Josh Beckin, Lisa Szromba, Greg Kleinheinz, Sabrina Mueller-Spitz, Mallory Janquart, Larry Herzberg, Sarah DeArmond, Molly Condi, Jakob Iversen

I. Call to Order

Chair, Christine Roth, called the meeting to order at 3:10 p.m.

On this day: We stopped the 'On this day tradition'

II. Approval of the Minutes of October 31, 2019

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

III. Unfinished Business – None

IV. New Business

A. Forms C

1. **COLS: Engineering Tech** – Environmental Engineering Tech

MOTION: Loewenstein/Baltutis moved to approve item 1. Passed Unanimously

2. **COLS: Sociology** – Create new interdisciplinary minor in Health, Humanities and Society

MOTION: Robson/Deruchowski moved to approve item 2. Passed Unanimously

3. **COLS: Sociology** – Sociology Major – require a cumulative GPA of 2.5 or higher

MOTION: Loewenstein/Robson moved to approve item 3. 6 Yes, 1No, 1Abstain. Passed

4. **COLS: Biology** – Environmental Health revision of required course and elective

MOTION: Loewenstein/Deruchowski moved to approve item 4. Passed Unanimously

5. **COLS: Biology-Radiological Science**, update the major to Medical Imaging

MOTION: Loewenstein/Baltutis moved to approve item 5. Passed Unanimously

6. **COLS: Multiple Departments** – Humanities Certificate

MOTION: Loewenstein/Deruchowski moved to approve item 6.

MOTION: Baltutis/Robson moved to table to the next meeting. ITEM TABLED

7. **COB: Healthcare Management Emphasis** – Discontinue

MOTION: Baltutis/Schmitt. Passed Unanimously

8. **COB: MBA HRM Emphasis** – Add BUS 769 to courses for HMR Emphasis

MOTION: Deruchowski/Fuller moved to approve item 8. Passed Unanimously

9. **CON: Healthcare Informatics Certificate** (pending Grad Council approval)

10. **CON: GAP- FNP GAP Skill Expansion Option** (pending Grad Council approval)

MOTION: Sandberg/Robson moved to approve items 9 &10. Passed Unanimously

11. **CON: BSN @Home and MSN Program** (pending Grad Council approval)

MOTION: Sandberg/Fuller moved to approve item 11. Passed Unanimously

V. Discussion Items

A. Repeat Policy – to be held in the future.

VI. Information Items –

A. Safe word: Statistics

Deruchowski/Baltutis moved to adjourn at 4:35 p.m.

Respectfully submitted,
April Dutschek