

MINUTES
ACADEMIC POLICIES COMMITTEE
February 6, 2020

Present: Deruchowski, Kuennen, Loewenstein, Robson, Roth, Sandberg, Schmitt, Toll

Excused: Baltutis, Hostetler, Fuller

Absent:

Administrative Rep: Charlie Hill

Academic Staff Rep: Britney Deruchowski

Guests: Jennifer Bonack, Stewart Cole, Gabriel Loiacono, Stephen Kercher, Ken Price, Lisa Schreibersdorf, Tina Koch, Josh Beckin, Michael Godfrey, Robert Kunkel, Dan Schmidt, Elizabeth Wade-Sirabian, Roberta Maguire, Stewart Cole, Lisa Szromba, Elizabeth Whalley

I. Call to Order

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

II. Approval of the Minutes of December 5, 2019

MOTION: Robson/Deruchowski moved to approve the minutes as amended. 1 Abstention, PASSED

III. Unfinished Business

A. COLS: Multiple Departments – Humanities Certificate

MOTION: Kuennen/Toll moved to approve item A. Passed Unanimously

IV. New Business

A. Forms C

1. COLS: UW Collaborative Online Associate of Arts and Sciences Degree

MOTION: Robson/Schmitt moved to approve item 1. Passed Unanimously

2. COLS: COLS: Communication Studies- Add elective COMM 403 for Communication Studies major/minor and Organizational Communication minor

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

3. COLS: Environmental Studies – Add elective ES/English 399 for Environmental Policy & Values emphasis and Environmental Studies minor

MOTION: Robson/Deruchowski moved to approve item 3. Passed Unanimously

4. COLS: History- HIS 201ES will count exactly as HIS 201, and HIS 202ES will count exactly as HIS202

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

5. COLS: Psychology- Allow PSYCH 202 to substitute as PSYCH 101 in meeting prerequisite requirements

MOTION: Robson/Deruchowski moved to approve item 5.

MOTION: Robson/Deruchowski moved to withdraw the motion

MOTION WITHDRAWN

6. COLS: English – Add ENG 359 to Area D and Eng Lit Minor and to electives for HHS Minor

7. COLS: English – Add ENG 360 to Area D of both Eng Lib Arts Major & Eng Sec ED major and Eng Lit minor

8. COLS: English – Add ENG 388 & 397 to the list of courses that fulfil Area B or Eng Lib Arts Major

9. COLS: English – Add ENG 399 to Area D of Eng Lib Arts Major & Eng Sec Ed Major and Eng Lit Minor

MOTION: Robson/Kuennen moved to approve items 6-9. Passed Unanimously

10. COLS: Kinesiology – Exercise & Sport Science

MOTION: Kuennen/Schmitt moved to approve item 10. Passed Unanimously

11. COLS: Anthropology – Indigenous Studies Certificate

MOTION: Kuennen/Sandberg moved to approve item 11.

MOTION: Robson/Loewenstein move to table. Passed Unanimously

MOTION: Keuennen moved to add item 11 back to the table. Passed Unanimously

MOTION: Keunnen/Robson moved to table item 11 again. Passed Unanimously
ITEM TABLED

12. COLS: Political Science – Law and Policy Minor (remove Bus 321, Finance 320 and GS 370 as electives)
MOTION: Robson/Deruchowski moved to approve item 12. Passed Unanimously

13. COLS: RTF – Add RTF 130 to major and minor, Add RTF 335 & 336 as new electives
MOTION: Schmitt/Kuennen moved to approve item 13. Passed Unanimously

14. COLS: Environmental Studies – Count ES 474 Honors Thesis as an elective in areas of the ES major and minor
MOTION: Sandberg/Deruchowski moved to approve item 14. Passed Unanimously

15. COLS: English – Linguistics Minor, reduce the foreign language requirement
MOTION: Robson/Sandberg moved to approve item 15. Passed Unanimously

16. COLS: Kinesiology – Rehabilitation Science, drop 104 as required and add 368, add electives
MOTION: Kuennen/Loewenstein moved to approve item 16. Passed Unanimously

17. COB: Finance & Business Law – Reduce credits from 54 to 51
MOTION: Loewenstein/Kuennen moved to approve item 17. Passed Unanimously

18. COB: Supply Chain Management – Reduce credits from 74 to 71
19. COB: Supply Chain Management – Add SCM Global Procurement & Strategic Sourcing to BBA requirements
MOTION: Schmitt/Deruchowski moved to approve items 18 & 19. Passed Unanimously

20. COB: Information Systems – Add CS 221 as an optional course
MOTION: Robson/Deruchowski moved to approve item 20. Passed Unanimously

B. Program Review

1. Journalism Department
APC Program Review of Journalism
Dean's Summary & Recommendation
Report of the Program Review Committee

MOTION: Kuennen/Loewenstein moved to approve the Journalism program review. Passed Unanimously

V. Discussion Items

- A. Repeat Policy – The committee requested that a revised policy come before them as an action item next meeting, to indicate that their highest grade earned would be accepted.
- B. Program Reviews: Program Review criteria, timeline, value of input after extended periods of time, improved process, and overall value was discussed

VI. Information Items –

- A. Safe words: Dystopian & Perquisite Buzzsaw

MOTION: Loewenstein/Deruchowski moved to adjourn at 4:50 p.m.

Respectfully submitted,
April Dutschek