**Academic Policy Council**

**Meeting April 15, 2016**

**Draft of Minutes**

**Members In Attendance:**

Sue Fettes, Chair Eve Clark Mary McCunne Rameen Mohammadi Pat Russo Kevin White

Meeting commenced at 3:05pm

**I. Approval of Agenda**

# Agenda was presented by S. Fettes and was approved by affirmation.

**II. Approval of Minutes 4/8**

It was moved and seconded to approve the minutes.

**III. Chairs Report**

Many terms are up, had a great group hope all will rerun.

**IV. Native American Philosophical and Religions.**

Approved by APC, NAS 240 but not officially approved as an elective for the minor program. Insert into the list.

Moved and seconded, approved by affirmation.

**V. RMI-Risk Management Insurance, Business Major**

In marketing track, proposed to change list. It is proposed to make it an exclusion and one of them is on their list of what you can choose. Instead of removing and having select two courses. Opening it up means that any new course it would be approved for the track by default. We cab communicate that we prefer the list but since they are new that we will allow this and let them know it the dangers.

The Marketing track will now read “Any two Marketing courses numbered 300 and above, except MKT 375 and MKT 467”

Motion to approve the requested rewording to the Marketing track or the provision of the list of seven eligible existing marking courses. Approved by Affirmation

**VI. History Proposals for Major and Minor**

History did make the requested changes. One typo found on the History Minor, right side should read Proposed Changes to the History Minor. Copies need to be printed for the floor for next FA floor.

**VII. Sports Studies Minor**

The sports studies program made requested changes to proposal and did provide letters of support. Can put proposal on the floor on FA. Mary will contact Chris Mack and Tim Delaney.

**VIII. Career and Technical Education Undergraduate Certificate Program**-

Pat updated the certificate programs history, trying to collapse the existing programs. This will be the only certification from the State that allows certification for those without a Bachelor’s Degree. To get the first part of certification must take 4 education courses, and pass skills and knowledge components. Ex. Barbering, drone management, computer forensics. They tend to come out of four year schools. TSAL students would not be eligible, it is for career and technical teachers. New technology fields. Discussion on process, not treated as a major. It is already linked to a major program, it can’t stand alone. The existing ones at the graduate level have mixed results, the ones that work seem to be one for the graduate students with degrees who need additional certification.

Moved and seconded to accept the proposal for the Career and technical education undergraduate certificate program.

**IX. HDV Curriculum Revisions Proposal**

Laura Brown visited to discuss changes.

When they split from Psychology, the program argued that methods courses 1 and 2 are going to combine stats and methods and don’t need a lab. Now they have learned students are unprepared so have decided to add a lab to HDV 301 and HDV 302. Got it approved by UPC but didn’t change catalog.

Also needed to decide how to and their internship used GSS 303 for students couldn’t do the for internship due to GPA. GSS 303 changed, removed the internship so now don’t have a place for the students. When they split got triple the amount of majors and not the resources to handle the internship internally. So proposing to replace with HDV 303 or GST 333 replace GSS 498 with HDV 403.

Catalog Copy need changes to cognate section C.:

Should move courses HDV 303, indent GSS 333 and HDV 403 to core requirements, they are not cognates. And change credits in that section and the core section. Also need to indent HDV 324. Change credits to 30 credits for core, 9 credits for Cognate. And need to include star for HDV 400 and HDV 403.

Alphabetize the selections for the cognates.

What about Health Requirements in B Electives?

Change line to Health, Promotion, and Wellness from Health Department. Should be an or between the two tracks under electives.

Motion and seconded to approve HDV proposal with above changes. Approved by Affirmation.

Meeting adjourned at 4:50pm.

Respectfully submitted by E. Clark 4/15/16.