**Academic Policy Council**

**Meeting January 29, 2016**

**Draft of Minutes**

**Members In Attendance:**

Sue Fettes, Chair

Eve Clark

Mary McCunne

Rameen Mohammadi

Pat Russo

Kevin White

Jason Zenor

Meeting commenced at 3:10pm

I. Approval of Agenda

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

II. Approval of Minutes-

It was moved and seconded to postpone review and approval of minutes until next meeting in order for Eve to revise and resubmit minutes for both November 13.

III. Chairs Report

* S. Fettes noted that there was no new businesses for the council.
* Discussion ensued and it was moved and seconded that the committee will need a full week to include new businesses on the agenda. The motion was approved by affirmation.

IV. Changes to Cinema Screen Studies

Overview of proposal: Department wishes to changes the elective requirements to a list and update capstone course from 1 to 3 credits. Discussion ensued:

* Courses in proposal are not lining up with online catalog. Art 309, and several others don’t exist in the catalog. Must remove the ones that don’t exist for instance, PSCH 327. Change typos like CAS 544 to CAS 444 and any other problems.
* Side by side not really formatted correctly for catalog copy. Need:

A. Core Requirements (27 credits), list courses correctly

B. Elective Requirements (12 credits)

Select four courses two of which must be upper-division, from the approved list of electives. Some courses may have prerequisites.

* UCC allowed a Change from a 1 course credit to a 3 credited course without APC approval. Should be the other way round. CSS 496, but changed it to CSS 497. Some other programs have done this, and students don’t seem to be complaining it.

The committee moved and seconded to approve the proposal with the above changes. Approved by majority. S. Fettes will write to Bennett and the department must get corrections before Sunday to allow to go to floor of FA.

**V. Sports Studies Minor**

The committee reviewed a proposal for the creation for a new sports studies minor. Discussion ensued:

* The proposal contained no catalog copy.
* Courses should be listed alphabetically, no distinction between upper and lower division courses in listed

A. Core Courses (9 Hours)

Select 2 courses from following:

 Lower division

Select 1 course from the following:

 Upper division

B. Elective Courses (9 Hours) This section is unclear and needs to be set to catalog language

* Core courses at the lower division may not match the intention. PED 215 is now Principles, Philosophy, and Organization of Athletics and Education. Are the core getting to the learning outcomes presented?
* HIS 240, does it exist now? SPS 301 must be approved by UUC before it can be listed on list of courses for APC approval of program. It doesn’t exist. Must remove until approved by UPC. Do HIS 337, PSY 413 exist?
* PSY 322 and 323 are now HDV.
* Need to remove JLM 312 until you have a letter of support.
* It was noted that the program can add any these courses later without having to resubmit the entire proposal.

The committee proposed to return the proposal to Chris Mack with the above proposed changes which need to be included with catalog copy for the Committee to review and approve. M. McCune will follow up.

Meeting adjourned at 4:30pm.

Respectfully submitted by E. Clark 1/30/16.