Academic Programs and Policies Committee
Minutes of 5/6/16 meeting

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<th>Academic Programs and Policies Committee Members</th>
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<td>(currently vacant student seat)</td>
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Guests: Jim Pratt, Marketing Communications Program; Marshall Toman, English/TESOL Department; Kris Butler, Modern Languages Department; Jamie Schneider, Chemistry and Biotechnology Department; Diane Bennett, Teacher Education (Outreach); Melahrini Papadimitriou, Teacher Education; John Heppen, Geography Department

1. Motion/second (Ecker/Rader) to approve minutes from the April 18, 2016 meeting. Minutes approved as written.

2. Motion/second (Rader/Kincaid) to approve proposed program change: revisions to the TESOL Liberal Arts minor program. Marshall Toman gave an overview of the proposal. The motion passed unanimously (6-0-0).

3. Motion/second (Rayne/White) to approve proposed program change: revisions to the STEMteach MSE in Secondary Education program. Diane Bennett gave an overview of the proposed changes. This included the names of the pathways and TED 760 course as well as the addition of TED 780 to the research paper option. P. Rayne asked what the 793 course was. S. Kelm requested a change in language from “approved by the program advisor” to a specific list in the program array.

   a. Motion to table for revisions (Rader/Kincaid) to the STEM 799, STEM 798, Special Topics 789, and 793 courses to include specific choices on the program array instead of these general references. The motion passed (6-0-1).

4. Motion/second (White/Rayne) to approve proposed program change: revisions to the Montessori EC Teacher Education graduate program. Melahrini Papadimitriou gave an overview of the proposed changes. S. Kelm asked if the 740 course had been approved yet. M. Papadimitriou replied in the affirmative. The motion passed unanimously (7-0-0).

5. Motion/second (Rayne/White) to approve proposed program change: revisions to the General Science for Elementary Education minor program. Jamie Schneider gave an overview of the proposed changes. The motion passed unanimously (7-0-0).

6. Motion/second (Rogers/Kincaid) to approve proposed program change: revisions to the Modern Language-Spanish Education minor program. Kris Butler gave an overview of the proposed changes, focusing on DPI changes. The motion passed unanimously (7-0-0).

7. Motion/second (Kelm/Rogers) to approve proposed program change: revisions to the Modern Language–Spanish major program. Kris Butler gave an overview of the proposed changes, focusing on correcting 373 and 374, which were always intended to be in the proposal. This was a correction. The motion passed unanimously (7-0-0).
9. Motion/second (Rogers/White) to approve proposed program change: revisions to the Marketing communication major program. Jim Pratt gave an overview of the proposed changes. The motion passed unanimously (7-0-0).

10. Motion/second (Rogers/Rayne) to approve new major program: Geographic Information Science.

11. Motion/second (White/Rader) to adjourn. Motion approved unanimously. The meeting was adjorned at 4:25 p.m. John Heppen gave an overview of the proposal. The question of requesting a new entitlement arose (Rogers). J. Heppen responded that he was under the impression that this program would be covered by the current entitlement, and that the Provost (absent from this meeting) was fully aware of the plan. The motion passed unanimously (7-0-0).

12. Motion/second to adjourn (3:10 p.m.). The motion passed unanimously.