AGENDA

Ian Williams (Chair), Peter Rayne, Kaylee Spencer, Ozcan Kilic, Steve Kelm, Jim White, Charles Rader, Ogden Rogers, Tammy Kincaid, Faye Perkins, Kelly Browning, Roderick Babillius.

Guests: Diane Bennett, Geoff Scheurman

1. Seating of substitutes
2. Approval of minutes from 5/6/16 meeting
3. Proposed program change: revisions to the STEMteach MSE in Secondary Education program
4. Should there be a change in the committee’s makeup? Currently the handbook reads:

   Membership: Nine faculty (at least three of whom are members of the graduate faculty, the Provost and Vice Chancellor or the Provost and Vice Chancellor’s designee, four students, and the Registrar or his/her designee [FS 08/09-22].

   We are considering this in light of budget reductions. Are we feeling a pressure to reduce the number of people on the committee given that there are less individuals to draw on campus-wide for committee assignments?

5. Policy concerning the definition of face2face, hybrid and on-line (see attached). I would like the committee’s input concerning these definitions.

6. Other business.

7. Adjourn.
Section A: Academic Program and Policy Committee

[FS 12/13-54]

1. Membership: Nine faculty (at least three of whom are members of the graduate faculty, the Provost and Vice Chancellor or the Provost and Vice Chancellor’s designee, four students, and the Registrar or his/her designee [FS 08/09-22].

2. Term of office: three years for faculty, one-third to be appointed each year; one year for students.

3. Duties:
   a. to establish the goals and objectives of the undergraduate curriculum of the University
   b. to establish the goals and objectives of the graduate curriculum of the University in consultation with the Graduate Studies Curriculum Committee.
   c. to examine and evaluate the overall curriculum of the University for possible improvements, to recommend revisions, and to initiate suggestions for study and action.
   d. to examine and recommend to the Faculty Senate proposals for new graduate degree and certificate programs, undergraduate minors and majors, education-abroad programs and any other new academic programs. The committee will review proposals based upon their quality and the degrees to which they are aligned with the strategic planning goals of the university and colleges. An academic program is defined as an organized group of college-level, credit-bearing courses, and their related experiences, designed to be used within the fulfillment of a degree or certificate. Examples include but are not limited to majors, minors, emphases, certificates, SAE, ITC, WIS, General Education, Liberal Arts, and Foundation Courses in Agriculture. Graduate programs will be forwarded to the Academic Program and Policy Committee by the Graduate Studies Curriculum Committee. [FS 03/04-21], [FS 07/08-20], [FS 11/12-109]
   e. to examine and promote the development of new, experimental, and innovative curricular programs and offerings at both the graduate and undergraduate level.
   f. to examine and recommend to the Faculty Senate proposals for substantial changes in graduate degrees and certificate programs and undergraduate majors and sub-majors.
   g. if the committee rejects a proposal for a new program from a department or the Graduate Studies Curriculum Council, that body may request a vote on the proposal by the Faculty Senate. If the Faculty Senate rejects the proposal, the Senate will supply the department or Graduate Studies Curriculum Committee
h. to approve the plan for assessment of General Education submitted by the Assessment Committee. The Assessment Committee will assess General Education every ten years in conjunction with and prior to the campus visit by the reaccreditation team of the Higher Learning Commission of the North Central Association of Colleges and Schools.

4. Procedure: The committee shall, in consultation with the Provost and Vice Chancellor, coordinate University-wide programs as specified under “Duties” above and require reports from faculty responsible for conducting such programs as requested.

5. Recommendations dealing with new or revised: a. undergraduate academic programs are approved by the department/program, college curriculum committee, college dean, Academic Programs and Policy Committee, Faculty Senate, the provost and Vice Chancellor, and the Chancellor, in that order [FS 06/07-27], [FS 07/08-20] b. education abroad academic programs are approved by the department/programs committee, International Programs Committee, Director of Global Connections, Academic Program and Policy Committee, Faculty Senate, the Provost, and the Chancellor in that order. c. graduate academic programs approved by the department, college curriculum committee, college dean, director of graduate studies, Graduate Studies Curriculum Committee, Academic Program and Policy Committee, Faculty Senate, the Provost and Vice Chancellor, and the Chancellor, in that order.