ACADEMIC POLICIES
Meeting Agenda
1/28/05 – 3:00 p.m.
Gardner Hall, Room 208

Call to Order: Chairman Conway called the meeting to order at 3:05 p.m. in Room 208, Gardner Hall, Wayne State College, Wayne, Nebraska.


Minutes: Willis moved the approval of the Minutes of January 21, 2005 as corrected. Gilligan provided the second. Motion was approved.

Agenda: Bonds moved the approval of the Agenda for January 28, 2005 at distributed. Mueller second. Motion carried.

Announcements: none

Old Business:
01-04-01: Changes course numbers for ART 244- Art History I and ART 245- Art History II to ART 344 and ART 345. Ettel moved the advancement of the proposal to the Vice President for Academic Affairs (VPAA). Engebretsen provided the second. Following discussion the question was called and the chair called the roll. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion to advance carried.

13-04-01: Add SPD 404 (3) as a prerequisite for SPD 331- Identification and Assessment for Individual Instruction (3). Mudge moved the advancement of the proposal to the VPAA. Engebretsen provided the second. Following discussion the question was called and a roll call vote was taken. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The proposal was advanced.


14-04-01: Add ITE 440/540 Principles of Technology to the list of electives in the Technology Education Field endorsement. Ettel moved the advancement of the proposal to the VPAA. Engebretsen provided the second. Following discussion the question was called and the roll was called. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion carried.

Procedural: Gilligan moved to amend the agenda to take up proposal 15-04-02 to accommodate the guests who were in attendance to answer questions. Blayney second. Motion carried.

15-04-02: Add two new courses as a part of an English Language Institute. Gilligan moved the advancement of the proposal to the VPAA. Carrigg provided the second. Following discussion and questions of Dr. McCue the question was called. The chair called the roll for advancement. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The proposal passed and will be forwarded to the VPAA.
06-04-04: Change number of hours for PED 241- First Aid and CPR from 3 to 2 credit hours. Engebretsen moved the advancement of the proposal to the VPAA. Blayney provided the second. Following discussion the question was called and the chair called the roll. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion to advance carried.

06-04-05: Delete PED 207 as a prerequisite for PED 310- Leadership Development in Nutrition and Stress Management. Engebretsen moved the advancement of the proposal to the VPAA. Bonds provided the second. Following discussion and questions by the committee, the question was called and the chair called the roll. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion carried.


13-04-03: Change course title and description for SPD 353- Characteristics and Methods Middle/Secondary (3). Mueller moved the advancement of the proposal to the VPAA. Willis provided the second. Following discussion the question was called and a roll call vote was taken by the chair. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion passed.


04-04-01A: Restructure the CIS and MIS minors. Engebretsen moved the advancement of the proposal to the VPAA. Imdieke provided the second. Following discussion of information provided, the question was called and the chair called the roll for advancement. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion to advance carried.

04-04-02: Add the Information Technology Supplemental Endorsement. Engebretsen moved the advancement of the proposal to the VPAA. Imdieke provided the second. Following discussion the question was called and the chair called the roll. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion to advance carried.

04-04-03: Delete CIS 390 and add CSC 390 to the Web Analyst Concentration in the Computer Information Systems Program. Imdieke moved the advancement of the proposal to the VPAA. Claussen provided the second. Following discussion the question was called and the chair called the roll. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion to advance carried.
15-04-01: Changes wording of the international student admission policy to allow for admission of both F-1 and J-1 visas. Ettel moved the advancement of the proposal to the VPAA. Claussen provided the second. Following discussion the question was called and the chair called the roll. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion carried.

15-04-04: Eliminate the assumption that all transfer students admitted with an associate’s degree will receive 60 transfer hrs and be considered a junior. Gilligan moved the advancement of the proposal to the VPAA. Bonds second. The question was called and the chair called the roll. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion to advance to the VPAA carried.


09-04-05: Change course number of BIO 221- Human Physiology to BIO 340. Hammer moved the advancement of the proposal to the VPAA. Engebretsen provided the second. Following discussion the question was called and a roll call vote was taken. Voting aye: Bonds, Claussen, Carrigg, Conway Engebretsen, Ettel, Gilligan, Hammer, Imdieke, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. The motion to advance carried.

09-04-06: Add new course, BIO434- Advanced Cellular Biology. Hammer moved the advancement of the proposal to the VPAA. Engebretsen moved the advancement of the proposal to second reading. Mueller second. Following discussion the question was called and the motion to advance was approved by voice vote.

New Business:

11-04-01: Change course title of EAS 310- Meteorology and Climatology (4) to Weather Systems of North American and drop prerequisites for EAS 310 and EAS 420. Ettel moved the advancement of the proposal to second reading. Mueller second. Following questions the question was called and the motion to advance was approved by voice vote.

11-04-02: Change course number for NAT 321/521- Scientific Communication to NAT 421. Ettel moved the advancement of the proposal to second reading. Mueller second. Following discussion the question was called and the motion to advance to second reading was approved by voice vote.

11-04-03: Add new course, PHS 102- Physical Science for General Education (3). Engebretsen moved the advancement of the proposal to second reading. Mueller second. Following discussion and questions, the question was called and the motion to advance was approved.

08-04-01: Make ENG 270- Critical Approaches to Literature a prerequisite for ENG 333, 361, 382, 365, 371, 372, 378, 380, 381, 382, 384 and 386. Mueller moved the advancement of the proposal to second reading. Engebretsen second. Following discussion the question was called and the motion to advance to second reading was approved by voice vote.

03-04-02: Change catalog description for CNA 455/555- Senior Seminar in Communication Arts (3). Mueller moved the advancement of the proposal to second reading. Engebretsen provided the second. Following discussion the question was called and the motion to advance was approved.

Adjournment: Meeting adjourned at 5:05 p.m. The next meeting will be held on Friday, February 4, 2005 at 3:00 p.m. in Gardner Hall, Room 208.