Academic Policies Committee
Minutes
February 4, 2005

Call to Order: Chairman Conway called the meeting to order at 3:06 p.m. in Room 208, Gardner Hall, Wayne State College, Wayne, Nebraska.


Minutes: Bonds moved the approval of the Minutes of January 28, 2005 as distributed and corrected. Lawrence provided the second. Motion was approved.

Agenda: Ettel moved the approval of the Agenda for February 4, 2005 as distributed. Blayney second. The agenda was approved. Carrigg moved the agenda be changed to take up proposal 03-04-01 as a first order of business. Gilligan second. Motion was approved by voice vote. Mudge moved that proposal 05-04-01 be added to the agenda as new business. Willis second. Motion was approved.

Announcements: Conway announced to the committee that because of the catalog printing deadline, there will only be two more meetings to complete the 2004-2005 agenda, February 11th and 18th.

New Business:
03-04-01: Establish a new concentration in Organizational Leadership Studies and two new courses CNA 460- Leadership Theory and CNA 461- Case Studies in Organizational Leadership. Engebretsen moved the advancement of the proposal to second reading. Mueller provided the second. Following extended discussion and questions of Whitt regarding the proposal and requests for additional information, the motion to advance to second reading was withdrawn.

Old Business:
01-04-02B: Change course number for ART 350- Pottery and Ceramics I to ART 251 and change course number for ART 450- Pottery and Ceramics II to ART 351. Mudge moved the advancement of the proposal to the Vice President for Academic Affairs (VPAA). Mueller provided the second. Mueller presented the editorial changes found in the B copy of the proposal. Following discussion the question was called and the chair called the roll. Voting aye: Bonds, Renzelman, Carrigg, Conway, Engebretsen, Ettel, Gilligan, Hammer, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. Absent: Imdieke. The proposal was advanced.


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. Ettel moved the advancement of the proposal to the VPAA. Engebretsen second. Following discussion the question was called and the vote was taken by calling the roll. Voting aye: Bonds, Renzelman, Carrigg, Conway, Engebretsen, Ettel, Gilligan, Hammer, Lawrence, Mudge, Mueller, Blayney, Willis and Lentz. Voting nay: none. Abstentions: none. Not voting: none. Absent: Imdieke. The proposal was advanced to the VPAA.

New Business:

09-04-01: Change course descriptions for BIO 220- Human Anatomy, BIO 330- Histology and BIO430/530 Parasitology. Hammer moved the advancement of the proposal to second reading. Ettel provided the second. Following a presentation and discussion the question was called and the motion to advance was approved by voice vote.

09-04-04: Add new course BIO 301- Biology Seminar (1). Ettel moved the advancement of the proposal to second reading. Hammer provided the second. Following questions and discussion the question was called. The motion to advance to second reading was approved by voice vote.

13-04-04: Remove CSL 202- Introduction to Human Service Counseling (3) as a prerequisite to CSL 324- Fundamentals of Counseling. Willis moved the advancement of the proposal to second reading. Mudge provided the second. Following discussion the question was called. A voice vote was taken and the motion was approved.

14-04-04: Delete ITE 492- Advanced Studies in Technology and change ITE 493- Advanced Studies in Technology from 2 to 3 credit hours. Renzelman moved the advancement of the proposal to second reading. Bonds second. Following discussion the question was called and the motion to advance was approved by voice vote.

06-04-06: Add a new activity course PED 220- Fitness and Recreation Activities. Engebretsen moved the advancement of the proposal to second reading. Ettel provided the second. Following questions and discussion the question was called and the motion to advance was approved by voice vote.

06-04-07: Establish an Exercise Science Minor. Ettel moved the advancement of the proposal to second reading. Bonds provided the second. Following questions and discussion among the committee member the question was called. The motion to advance to second reading was approved by voice vote.

08-04-02: Change course description for English 383- Film and Literature to include "Topic and title vary from offering to offering. May be repeated." Hammer moved the advancement of the proposal to second reading. Ettel provided the second. Following questions and discussion the question was called and the motion to advance was approved by voice vote.

12-04-02: Add new course PSY 406/506- Death and Dying. Lawrence moved the advancement of the proposal to second reading. Bonds provided the second. Following questions and discussion the question was called. The motion to advance was approved.

12-04-03: Add new course PSY 410/510- Psychology of Small Group Behavior. Lawrence moved the advancement of the proposal to second reading. Bonds second. Following discussion the question was called and the motion to advance to second reading was approved by voice vote.

Adjournment: Meeting adjourned at 5:06 p.m. The next meeting will be held on Friday, February 4, 2005 at 3:00 p.m. in Gardner Hall, Room 208.