

Committee on Academic Programs  
Minutes for Meeting April 10, 2019  
SCP117 1:30-2:50pm

**Present:** Paul Wiita, Keli Steuber Fazio, Chris Wagner, Matt Hall, Jennifer Palmgren, Maura Moore, Simona Wright, Joanna Herres, Jennie Sekanics, Belinda Haikes, Niki Taneja, Erica Kalinowski, Shrey Patel, Dana Baber

**Excused:** Steven Schreiner

1. Voted on meeting minutes of March 27 (Approved)

**2. Updates**

- Couse Types Policy is still with GSC.
- Final Exam / Reading Day policy is still with GSC.
- Transfer Credit Policy is in process.

**3. Old Business**

- Update on revised admission policy (Haikes & Kalinowski): Working to fine tune language and make sure all constituents are considered prior to moving to broad testimony.

**4. New Business**

- Voted on HES Health and Wellness Minor (Approved)
- Voted on Nursing Education Certificate (Approved)
- Created a subcommittee for charge on Double Counting & Graduate Certificate (Hall, Sekanics, Fazio). Will consider Tier II testimony for scheduling and report back on timeline next meeting (Hall).

**5. Other Business**

**6. Next Meeting April 24, 2019 SCP117 @ 1:30**