

Committee on Academic Programs
Minutes for March 13, 2019 Meeting
SCP117 1:30-2:50pm

Present: Paul Wiita, Keli Steuber Fazio, Chris Wagner, Matt Hall, Jennifer Palmgren, Maura Moore, Steven Schreiner, Simona Wright, Joanna Herres, Harriet Hustis, Dana Baber, Jennie Sekanics

Excused: Belinda Haikes, Shrey Patel, Niki Taneja, Erica Kalinowski

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

2. Updates

- a. Computer Science Education minor and MBA – SIL track recommendations to approve were sent to Steering
- b. Recommendation on definition of “affected unit” sent to Steering
- c. Couse Types Policy is still with GSC. We are having dialogue with them about how some practicum courses might need to be revisited, but does not seem to change the policy we drafted.
- d. Final Exam / Reading Day policy is still with GSC

3. Old Business

- a. Update on Transfer Credit Policy (Wagner): Discussed various course equivalencies. Next step to get initial feedback from constituents. Will then get Tier II testimony from campus.
- b. Update on revised admission policy (Schriener): Need to ask Steering about a “monitoring for graduation component” of the policy that we need clarity for (Wagner).

4. New Business

- a. Discussion of memo to Steering