

MINUTES OF THE MEETING
OF THE UNDERGRADUATE ACADEMIC POLICIES AND PROCEDURES COMMITTEE
March 2, 2016

The AP&P Committee met on Wednesday, March 2, 2016 at 3:00 p.m. in the William C. Strickland Conference Room of I.G. Greer Hall.

Committee members present: Dr. Jon Beebe Dr. Ed Behrend-Martinez, Dr. Jennifer Burris, Dr. Teresa Carnevale, Dr. Dinesh Davé, Dr. Jeff Hirst, Dr. Joe Klein, Dr. Ben Powell, Dr. Rene Salinas, Mr. John Wiswell, Ms. Tori Little, Mr. Wes Rawles

Committee members excused: Dr. Cameron Lippard, Dr. Kathleen Lynch-Davis, Mr. Jason Miller, Dr. Janice Pope

Committee members unexcused: Dr. Ellie Hoffman

At 3:00 p.m., Dr. Ben Powell noted that we have a quorum and he called the meeting to order.

Approval of Minutes

a. January 13, 2016

Vote 1 – To approve the January 13, 2016 minutes - PASSED

Subcommittees

- Academic Policies Subcommittee (Edgar Peck, Chair) – Dr. Ben Powell reported that the committee is continuing to work on revising the Academic Governance Handbook. The committee hopes to bring revisions to the April AP&P meetings.
- Academic Procedures Subcommittee (Ben Powell, Chair) – Dr. Ben Powell reported that his committee will bring forward motions at the April meeting to make corrections/changes to the AP&P form.

Announcements

- “For Information Only” memo/list of items approved by the General Education Council on February 26, 2016.

February 26, 2016 Gen Ed Council (EFFECTIVE: Fall 2016)

GEN ED: Literary Studies Designation

LLC 3430. Arthurian Legends

New Business

Procedural note: All dual-listed graduate course changes are approved through the Graduate AP&P Committee. The complete action of the proposal will be listed but only the undergraduate curriculum is voted on by Undergraduate AP&P.

Order of Presentation:
College of Arts and Sciences (2)

Dr. Claudia Cartaya-Marin presented proposals from the College of Arts and Sciences for the Department of Chemistry.

The proposals from the **Department of Chemistry** were approved as follows: (EFFECTIVE: Fall 2017)

U_CAS_CHE_2015_04 Change the prerequisite statement of **CHE 1101. Introductory Chemistry I (3).F;S.** to read as follows:
Prerequisites: M-SAT=520+, or M-ACT=22+, or passing the math portion of the TCPE (Toledo Chemistry Placement Exam), or MAT 1020 or higher; corequisite or prerequisite: CHE 1110.

POS affected: 118A, 119A, 121A, 121B, 142B, 142C, 142D, 208A, 214, 214B, 214D, 214E, 214F, 214G, 214H, 214I, 214J, 216A, 219A, 244A, 259C, 259D, 259E, 259F, 260F, 269A, 270C, 456D, 456E, 456F, 509A, 565A, 567A, 567B, 567D, 567E, 571A, 809A, 840B, 840C

SAC affected: Chemistry; Math, Science Technology; Natural Science (both); Physics; Public Health; Sport Science and Coaching; STEM

U_CAS_CHE_2015_05 Change the prerequisite statement of **CHE 1102. Introductory Chemistry II (3).F;S.** to read as follows:
Prerequisites: CHE 1101 and CHE 1110, M-SAT=520+, or M-ACT=22+, or passing the math portion of the TCPE (Toledo Chemistry Placement Exam), or MAT 1020 or higher; corequisite or prerequisite: CHE 1120.

POS affected: 118A, 119A, 121A, 121B, 142B, 142C, 142D, 208A, 214, 214B, 214D, 214E, 214F, 214G, 214H, 214I, 214J, 216A, 219A, 244A, 259C, 259D, 259E, 259F, 260F, 269A, 456D, 456E, 456F, 565A, 567A, 567B, 567D, 567E, 571A, 809A, 840B, 840C,

SAC affected: Chemistry; Math, Science, and Technology; Natural Science (both); Public Health; Sport Science and Coaching; STEM;

Vote 2 – To approve the proposals from the Department of Chemistry - PASSED

Old Business

Other

Adjournment

Vote 3 – To approve the motion to adjourn – PASSED

UNDERGRADUATE ACADEMIC POLICIES AND PROCEDURES COMMITTEE
March 2, 2016
 Unofficial Vote Record

Committee Members	1	2	3	4	5	6	7	8	9	10	11	12	13
Jon Beebe	Y	Y	Y										
Ed Behrend-Martinez	Y	Y	Y										
Jenifer Burris	Y	Y	Y										
Teresa Carnevale	Y	Y	Y										
Dinesh Davé	Y	Y	Y										
Jeff Hirst	Y	Y	Y										
Ellie Hoffman	-	-	-										
Joe Klein	Y	Y	Y										
Cameron Lippard	-	-	-										
Kathleen Lynch-Davis	-	-	-										
Jason Miller	-	-	-										
Janice Pope	-	-	-										
Ben Powell	Y	Y	Y										
René Salinas	Y	Y	Y										
John Wiswell	Y	Y	Y										
Tori Little	Y	Y	Y										
Wes Rawles	Y	Y	Y										

The recommendations from the March 2, 2016 Undergraduate Academic Policies and Procedures Committee meeting are approved.

Darrell P. Kruger

3/15/2016

Darrell P. Kruger
 Provost and Executive Vice Chancellor

Date