OPENING: The meeting was called to order by D. Wade, Chair.

I. APPROVAL OF THE AGENDA

Approval of the agenda was moved by D. Wade; agenda approved.

II. ANNOUNCEMENTS

A. Electronic Approval of the Minutes of March 2, 2005

The minutes from March 2, 2005 were electronically approved.

B. Degrees with Distinction

D. Wade reported that despite continuing concerns about the proposed policy for Degrees with Distinction, the Undergraduate Coordinating Council approved the recommendations by a vote of ten to two.

III. OLD BUSINESS

A. Change in Grading Process

D. Wade distributed a copy of the memo to the college curriculum committees requesting input on possible changes to NIU’s grading system. This memo included changes that were suggested by the committee at the March 2 meeting.

B. FCNS Requests

The following changes were considered by APASC.
1. Request to add a grade of C or better in prerequisite classes@ to DPD verification. The Nutrition and Dietetics program requested the following change:

A Post-baccalaureate students requesting DPD verification must complete a minimum of nine (9) credit hours of approved course work at NIU with a grade of C or better. Consult with the DPD director prior to NIU enrollment to determine required graduate work.@

2. Request to add a grade of C or better in prerequisite classes@ to Family and Child Studies classes, FCNS 180 and 382.

3. Request to add a grade of C or better in prerequisite classes@ to Family and Child Studies classes FCNS 330, 331, 331A, and 332.

4. Request to add a grade of C or better in prerequisite classes@ to Nutrition and Dietetics and Hospitality Administration degree.

A Students must earn a grade of C or better in FCNS prerequisite courses before they can enroll in any successive FCNS course to meet the requirements for an NDHA major.@

These classes include: FCNS 301, 302, 310, 320, 410, 415, 416, 425, 428, and 429.

It was moved by D. Wade, seconded by E. Mogren to approve the requested changes effective with the Fall 2006 catalog. Motion passed.

C. Limited Retention and Admissions Approvals

D. Wade presented the packet of requests to continue limited retention or admissions programs. This included 1. Accountancy, 2. Management, 3. Finance, 4. Marketing, 5. Nursing, 6. LA&S Teacher Certification Programs in French, German, Spanish, and social sciences, 7. FCNS Textiles, Apparel and Merchandising, and 8. FCNS Family and Child Studies. Also requested is continuation of the limited admissions program in Sociology.

It was moved by C. Rollman, seconded by E. Hanson, to approve the request for continuation of these limited retention and admissions programs. Motion passed.

D. Prereq/Coreq Language Request from UCC

D. Wade distributed a memo with suggestions from the UCC for some language clarification regarding the coreq/prereq language in the Academic Policies and Procedures Manual to reflect both prereqs and coreqs more carefully. After extensive discussion the following language was approved:

A... given appropriate prerequisites/corequisites, when applicable. All prerequisites considered essential preparation for a successor course must be listed in the Undergraduate Catalog course description of the successor course. Additionally, any courses that are corequisites must be listed in the
Undergraduate Catalog course description of both courses.®

This bolded language would be added to the APPC Manual in three places:
Section III. Item 3(C) New Courses; 2. Note; c.; 4.
Section III. Item 3(G) Catalog Descriptions; 1. Course Number e.
Section III. Item 3(G) Catalog Descriptions; 5. Prerequisite/Corequisite a.

It was moved by D. Wade, seconded by J. Parker to approve this change in language. Motion passed.

IV. NEW BUSINESS

A. B.G.S. Proposal from Health & Human Sciences

The College of Health and Human Sciences has proposed a B.G.S. degree in Health and Human Sciences designed to provide baccalaureate degree completion for students holding a variety of professional credentials in the health and human sciences professions. This degree would only be available to someone presenting a health services credential. The college is requesting that this program be a limited admissions program.

It was moved by D. Wade, seconded by J. Parker to approve the B.G.S. in Health and Human Sciences as a limited admissions program. Motion passed.

Because the B.G.S. in Health and Human Sciences is a first program of its type offered by a college the following revision to catalog copy was recommended to acknowledge that the college was offering this degree.

In the "limited admissions requirements" section of the undergraduate catalog, the first sentence of this section should be revised to read: "The majors, emphases, and areas of study listed below, offered by the departments, schools, and colleges, indicated . . . A"

It was moved by D. Wade, seconded by E. Hansen that this proposed catalog language be approved. Motion passed.

Meeting adjourned.

Minutes submitted by Don Larson.

ps: apasc125/WP10