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

I. APPROVAL OF THE AGENDA

   It was moved by D. Wade, seconded by L. Rigg, to approve the agenda. Motion passed.

II. ANNOUNCEMENTS

   A. Approval of Minutes (2/4/09). The minutes for meeting #152 were approved.

   It was moved by D. Wade, seconded by M. Myles to approve the 2/4/09 minutes. Motion passed.

   B. Report from the Advising Deans

      There was no report from the Advising Deans.

   C. Report from the Assistant Vice Provost for Enrollment Services

      B. Gage indicated as an informational item that Suzanne Warber (reg & rec) has been working with Donna Smith to remove any phrases in the catalog that reference the “schedule of classes.” They are working with the colleges when one of these phrases is found to ask if it is something that can be removed so that there is not reference to something that does not exist anymore.
III. OLD BUSINESS

A. Catalog language regarding more than 66 hours of CC work being used to meet degree requirements

This portion was a power point presentation given by E. Seaver and narrated by D. Wade. The presentation is included as an attachment.

The issue in question is whether or not to keep the current catalog language which states, “Students may transfer up to 66 academic semester hours plus 4 semester hours of physical education activity courses.”

New language was drafted by J. Wolfskill. The new catalog language will state,

Students may transfer up to 66 academic semester hours plus 4 semester hours of physical education activity courses. Credit hours in excess of 66 will be displayed on the student’s transcript; however, in all cases, the student will be required to complete at least 54 semester hours from the following sources: NIU credit, credit from other 4-year schools, proficiency credit, and up to 8 semester hours of physical education activity credit of which up to 4 physical education activity credit hours may be earned at community colleges.

Note: The new drafted language is the language highlighted in yellow. The previous sentence is what already appears in the catalog.

It was moved by D. Wade, seconded by J. Wolfskill to approve this language. Motion carries.

IV. NEW BUSINESS

A. Curricular Item Referred by CUC

From CUC, February 12, 2009

Page 44, 2008-09 Undergraduate Catalog, Academic Regulations

Certificate of Undergraduate Study

A certificate of undergraduate study is awarded upon successful completion of a specified coherent set of undergraduate courses around a specific theme (9-15 hours). Notation of a specific certificate of undergraduate study will be posted on the student’s transcript up on the successful completion of the requirements for that certificate. To pursue a certificate of undergraduate study, a student must be admitted to NIU, must submit an application to the appropriate academic unit, and must
have the application approved. Some certificates of undergraduate study may have additional admission requirements.

**It was moved by D. Wade, seconded by M. Myles to approve the addition of the language 9-15 hours in the above language. Motion carries.**

**B. Yield Data**

E. Seaver gave a handout that showed the Yield data for new Students Admitted to NIU for fall 2007 and fall 2008. This data shows what institutions students are choosing. This information comes from the National Clearing House. E. Seaver has asked NIU colleges to increase their yield by 2 percent. B. Burk is working with these colleges to accomplish this task.

**C. B.S. in Applied Management**

E. Seaver stated that this is a new degree option that is being discussed. Provost Alden is holding a forum on 3/5/09 to discuss this degree. This degree is in response to requests from community college students who have been out working in the field and want to get a bachelor’s degree. These are typically non-traditional students. There will be two components to this degree. 1.) A University Gen. Ed requirement 2.) Emphasis-content areas, ex.) public safety. These courses would be offered off-campus or on-line. This will be brought through APASC to discuss.

**D. Request for Renewal of Limited Admission and Retention in the Athletic Training Education Program (ATEP)**

There was concern over whether the requirement of “B” or better was brought to APASC regarding the introduction to athletic training course (KNPE 202). J. Parker was going to see if this was approved by APASC or not.

**It was moved by D. Wade, seconded by L. Rigg to table item D until J. Parker can find out whether or not this was brought through APASC for approval. Motion carries.**

**E. Request for Renewal of Limited Retention in the Physical Education Teacher Education Program**

**It was moved by D. Wade, seconded by J. Parker to approve this item. Motion carries.**

**V. ADJOURNMENT**

**It was moved by D. Wade, seconded by J. Wolfskill, to adjourn the meeting. Motion passed.**

*Minutes submitted by Jennifer Obendorf*