

**ACADEMIC POLICIES COMMITTEE**  
**Meeting Minutes**  
**October 1, 2015**

**Attendance:** Dawne Page, Jim Daichendt (resource), Karen Sangren, Kendra Oakes Mueller, Laurance Beauvais, Michelle Riingen, Mark Pitts, Skip Rutledge, Susan Rogers, Diana Cordileone, Rob Thompson, Kristie Camet (resource), Mark Mann (guest), Carol Blessing (guest)

**Prayer:** Dawne Page

**Approval of September 17, 2015 APC Minutes:** M/S/P

**OLD Business**

- 1. Humanities Honors Program Proposal Course Numbering Revision** (Mark Mann, Carol Blessing)
  - Adjustments made at the direction of GEC and Dr. Fulcher.
  - Motion to approve revision as presented – M/S/P

**NEW Business**

- 1. Global Studies Proposal**
  - First of two proposals that will be brought forward to APC for review.
  - Dr. Pitts introduced the basics of the proposal with regard to unit structure.
  - Concerns expressed about OGS faculty involvement.
  - Karen suggested that the proposal go to department chairs for additional review and that APC consult with the chairs before giving approval.
  - Jim recommended possibly using/including the Global Studies Advisory Committee in the matter.
  - Motion to table until the next proposal is presented: M/S/P

**Meeting adjourned at 12:42 p.m.**