1. Attendance: Richard Bogartz, Jim Rinderle, Piper Gaubatz, Nick Bromell, Peter Stern

2. The APC voted to endorse a proposal for an alternative set of degree requirements for the Master of Science degree in the College of Nursing.

3. The APC voted to endorse approval of a proposal to create a new concentration in the Isenberg School of Management MBA with a focus on Sport Management Curriculum.

4. The APC voted to return the proposal for creation of a Media Literacy Certificate in the Department of Communication. The Council was concerned with the following matters:
   a. Other departments may also wish to offer certificates or concentrations in media literacy. We therefore suggest a title for the certificate that includes the name Communication, such as Certificate in Communication and Media Literacy.
   b. It is necessary to distinguish between a certificate and a concentration. Because all of the courses are in Communication, for Communication majors what is being proposed is a concentration and should be so labeled. For majors in other departments the term certificate is appropriate.

   Thus the sentence reading "If Communication students are interested in the Certificate, they must take two of the approved courses above the 36/37 credits required for a BA/SM in Communication (consistent with the Interdepartmental Film Certificate, three courses may work for both the Certificate and the Major)." should instead refer to a concentration.

   c. An additional problem occurs in the quoted sentence above. On February 19 the Faculty Senate will be passing a policy change that prohibits more than two courses being used to be to satisfy the requirements of a major and a certificate or concentration. The policy reads:

   "II. NEW POLICY: APPLICATION OF COURSES TOWARDS MULTIPLE CREDENTIALS No more than two courses used to fulfill the requirements of any one credential may be applied towards the fulfillment of another credential, wherein “credential” is defined as an academic degree program (major), minor, or certificate. One course may only be applied to two credentials."

   The Council suggests the proposal be brought into accord with this policy.

5. The proposal for a Graduate Certificate in Climate Change, Hazards and Green Infrastructure provided no answer to the question "If the requirements for this certificate overlap with those of another certificate or a degree program, describe that overlap. (Note that if a student who has completed a certificate seeks clearance for a degree program that overlaps with that certificate program, the Registrar will note on the transcript that the certificate has been superseded by the degree.)"

   A reply is needed so that it will be clear that the proposal is not in conflict with this new policy. The Council voted to return the proposal so that this point can be cleared up.

   (It was subsequently discovered that the proposal had been previously approved, therefore only a note was communicated concerning the new policy.)