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## Academic Policy Advisory Committee meeting minutes, September 26, 1979

Moorhead State University

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Minutes of the Academic Policy Advisory Council  
Tuesday, September 26, 4:00 p.m., Owens A

Present: W. Jones, Chairman; D. Olson, Margaret Moore, L. Bergquist  
P. Szeitz, N. Parlin, W. Treumann, D. Berninger, L. Grugel,  
R. Jones, Molly Moore, F. Zahroon, W. Wesley, J. Kaplan,  
J. Strong, D. Corrick, D. Huebner

Dr. Jones outlined the structure for providing faculty input into matters of academic policy. The Academic Policy Advisory Council will make recommendations which will become material for a Meet and Confer. The Administrative Academic Council will review before the President takes final action. The agenda for APAC will be sent out 5 days before the meeting. The meetings will be open and scheduled the second and fourth Tuesdays at 4:00.

Dorian Olson moved, Del Corrick seconded, that the agenda and minutes of the Academic Policy Advisory Council be distributed to all faculty. Motion carried unanimously.

A part of the new structure will be a series of ad hoc subcommittees to APAC. There will be sub-committees for the following areas: General Studies, Long-Range Planning, Graduate Programs, Honors, and Internships. Invitations to serve on the subcommittees will be sent out Wednesday morning and Dr. Jones has asked one person from each subcommittee to act as convenor. Each subcommittee will elect its own chair as the first order of business after convening. A list of the subcommittee members is attached.

Minor curriculum revisions will be handled in the same manner as they have been except that copies of the changes will be printed and distributed to APAC members before the meeting.

Sharon Ferris, Secretary