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Academic Policy Advisory Committee meeting minutes, December 4, 1979

Moorhead State University

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Minutes of the Academic Policy Advisory Council
Tuesday, December 4, 1979, 4:00 p.m., Owens A

Members Present: W. Jones, Chairperson; D. Anderson, R. Chang-Yit, D. Corrick,
R. Dahlke, D. Gasal, D. Huebner, A. Mudgett, D. Nelson,
N. Parlin, R. Szeitz, W. Treumann, R. Jones, W. Wesley

Report from the Committee for Research on Human Subjects

The report from the Committee for Research on Human Subjects was discussed. C. Magel expressed concern regarding the proposed specification of representation and of the unqualified criterion of research experience for members of the Institutional Review Board.

R. Szeitz moved, D. Corrick seconded, to refer the proposal back to the Committee for immediate consideration of the objections that were raised. Motion carried.

The Committee for Research on Human Subjects returned with a revised proposal for an Institutional Review Board.

R. Szeitz moved, D. Corrick seconded, to approve the revised proposal for an Institutional Review Board (copy attached) with the understanding that Vice President Jones will meet with the IFO Executive Council to develop procedures for selecting Category II committee memberships. Motion carried.

When the IRB has been established the members will meet with the Human Subjects in Research Committee to establish guidelines for the operation of the Board. It is expected that the Committee and its separate functions will terminate once Board procedures and guidelines have been developed. All procedures and guidelines developed will be presented to the faculty of the university before they are implemented.

Departmental Name Change

D. Corrick moved, A. Mudgett seconded, to approve the departmental name change from Multicultural Studies to Multicultural Minority Studies. Motion carried.

Long Range Planning Committee

D. Corrick moved, R. Szeitz seconded, that one task of the Long Range Planning Committee would be a review of the administration responses and recommendations coming out of the annual departmental review process. Motion carried.

Scandinavian 325

Scandinavian 325, The Novels of Knut Hamsun in Translation, has been approved for cross-listing as English 330, Individual Authors. (This was acted on at the November 12 APAC meeting pending approval by the English department.)

S. Ferris, Secretary