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## Academic Policy Advisory Committee meeting minutes, April 12, 1988

Moorhead State University

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APAC Minutes April 12, 1988

Members Present: D. Meinke, Chair; E. Alberts, J. Barnett, D. Fettig

Margaret Moore, M. Pehler, T. Schaum, A. Smith, J. Snyder, L. Thalman, W. Vollmers, B. Wasson,

K. Wise

**SLPA 541** 

M. Moore moved, T. Schaum seconded, to approve the course title change for SLPA 541. Motion carried.

Instructor Replacement Policy

W. Vollmers moved, E. Alberts seconded, to approve the proposed Instructor Replacement Policy as follows: Anytime an instructor is replaced, the department chair and respective academic dean will determine the action to be taken. Any student concerns can be directed to these people for resolution. Motion carried unanimously.

Chem/Physics/Bio 440

W. Vollmers moved, T. Schaum seconded, to approve Chem/Physics/Bio 440, Secondary Science Teaching Methods (4). Motion carried unanimously.

Change In Requirement for Accounting Majors

T. Schaum moved, E. Alberts seconded, to change the requirement for Accounting majors as follows: Accounting majors who graduate Fall 1990 or later must have grades of "C" or better in all courses used to satisfy the business core and the 40-credit major. Motion carried unanimously.

Portsmouth Polytechnic Program

E. Alberts moved, T. Schaum seconded, to approve EXCH 020, 021 and 022 as course numbers to be used for registration in the Portsmouth Polytechnic Program. Motion carried unanimously.

APAC Policy Manual

M. Moore moved, E. Alberts seconded, to approve the revised APAC Policy Manual. M. Moore moved, W. Vollmers seconded, to table this item until the next meeting. The proposed revised manual will be distributed to APAC members. Motion to table carried.

S. Ferris