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Academic Policy Advisory Committee meeting minutes, May 12, 1992

Moorhead State University

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APAC Minutes
May 12, 1992

minutes: D. Meinke, Chair; R. Badal, L. Bakke, P. Beare, C. Bring, C. Brown, L. DeMaio, T. Gracyk, R. McGahey, T. Nokken, D. Olday, S. Roy, M. Schmider, J. Strong, I. Tiedt, J. Walker, M. Zarrett

Music Industry Revisions

Gracyk moved, Beare seconded, to remove from the table the curriculum revisions and course proposal for Music 425, Current Trends in the Music Industry (3). Motion to remove from the table carried. Motion to approve carried.

Art 429(g)

Brown moved, Gracyk seconded, to approve Art 429(g), Western Art and Culture, The Scottish Perspective (8). Motion carried.

SLHS Curriculum Revisions

DeMaio moved, Gracyk seconded, to approve the SLHS curriculum revisions and the following new course proposals:

- SLHS 204, Language Development (4)
- SLHS 402(g), Neuroanatomy and Physiology of Communication (4)
- SLHS 490(g), Research Methods in SLHS (4)
- SLHS 501, Research Design in Speech-Language Pathology (3)
- SLHS 502, Research Preparation (1)
- SLP 527, Communication in Aging and Dementia (3)
- SLP 540, Psychosocial Aspects of Communication Disorders (3)

Motion carried unanimously

Psychology Curriculum Revisions

Beare moved, Roy seconded, to approve the Psychology curriculum revisions and the following new course proposals:

- Psy 302, Child/Adolescent Psychology (4)
- Psy 342, Learning and Cognition
- Psy 345, Physiological Psychology (4)
- Psy 420, Experimental Social Psychology (4)
- Psy 449, Experimental Topics in Psychology (4)

Motion carried unanimously.

Philosophy 445(g)

Gracyk moved, McGahey seconded, to approve Phil 445(g), Topics in Feminist Theory (4). Motion carried unanimously.

Indirect Cost Earnings

Gracyk moved, Brown seconded, to approve the policy on Indirect Cost Earnings.

Beare moved, Gracyk seconded, to amend as follows: earnings not specified by the grant be split 50:50. Motion to amend carried.

Walker moved, McGahey seconded, to amend the proposed policy as follows: It is the policy of MSU that indirect cost earnings not specified by the grant shall be used for institutional support in seeking external funds and conducting externally funded scholarly work. The "institutional" portion of the indirect cost earnings from grants and contracts awarded to faculty will be disbursed at the discretion of the Vice President of Academic Affairs in consultation with the President. Amendment carried. Motion as amended carried unanimously.

Business Administration

Gracyk moved, Zarrett seconded, to drop Speech 202, 219, 221, and 310 as Business Administration Speech requirements. Motion carried unanimously.

S. Ferris