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Academic Policy Advisory Committee meeting minutes, November 1, 1994

Moorhead State University

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Members Present: Reed, Chair; Bakke, Beach, Bense, Boe, Danielson, Frederick, Girard, Mathiason, Moore, Olday, Pemble, Roy, Schmider, Shaker, Sibley, Swenson, Wasson, Zarrett.

1. Semester Conversion: Department of Public and Human Service Administration

PHSA 663: Human Resource Development (2 semester cr.) will remain tabled until differences can be discussed and resolved between PHSA and the Business Administration department.

2. Semester Conversion: Department of Nursing

NURS 318: Ethics in Nursing (2 semester cr.)
Mathiason moved. Bakke seconded to approve.

Elizabeth Danielson requested on behalf of the Philosophy department that this course be tabled until that department has had the opportunity to review it for overlap with their courses.

Motion to table carried unanimously.

NURS 346: Community Based Nursing Concepts (1 semester cr.)
Moore moved. Wasson seconded to approve.
Motion carried unanimously.

NURS 346L: Community Based Nursing Clinical (3 semester cr.)
Bakke moved. Wasson seconded to approve.
Motion carried unanimously.

NURS 405: Dynamics of Oncology Nursing (2 semester cr.)
Roy moved. Mathiason seconded to approve.
Motion carried unanimously.

NURS 407: Nursing Care of the Person with HIV/AIDS
(2 semester cr.)
Sibley moved. Wasson seconded to approve.
Motion carried unanimously.

NURS 409: Adaptation to Chronic Illness (3 quarter,
2 semester cr.)
Boe moved. Zarrett seconded to approve.
Motion carried unanimously.

NURS 411: Women, Nursing & Health (2 semester cr.)
Roy moved. Bakke seconded to approve.
Motion carried unanimously.

NURS 430: Research in Nursing (3 semester cr.
Bakke moved. Sibley seconded to approve.
Motion carried unanimously.

NURS 470: Issues and Trends in Professional Nursing
(2 semester cr.)
Mathiason moved. Girard seconded to approve.
Motion carried unanimously.

NURS 497: Independent Study (1-2 semester cr.
Bakke moved. Frederick seconded to approve.
Motion carried unanimously.

Minor changes.

Pemble moved. Moore seconded to approve the minor changes.
Motion carried unanimously.

Approval of Package:

Wasson moved. Bakke seconded to approve Nursing's converted
semester package with the exception of the tabled course:
NURS 318: Ethics in Nursing.
Motion carried unanimously.

3. Semester Conversion: Department of Social Work

Social Work is not proposing any new courses

Minor changes.

Zarrett moved. Bense seconded to approve the minor changes.
Motion carried unanimously.

Major changes.

Swenson moved. Sibley seconded to approve.

Roy moved to amend the major changes to exclude the dropping
of the Social Welfare minor.
Mathiason seconded to approve.
Motion to amend carried unanimously.

(The Social Work department does not wish to drop this minor and will
submit rationale for approval by APAC at a later date.)

Approval of Package:

The following change was made to Social Work's converted semester package.

The Course Conversion Worksheet should indicate the division of Education and Human Services instead of Natural and Social Sciences.

Moore moved to amend and approve Social Work's converted semester package. Bakke seconded to approve.
Motion to amend carried unanimously.

Meeting adjourned at 4:45 p.m.

G. Anderson