



12-19-1995

## Academic Policy Advisory Committee meeting minutes, December 19, 1995

Moorhead State University

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**APAC Minutes**

December 19, 1995

Members present: Midgarden, chair; Bakke, Beach, Beare, Bense, Conteh, Witz, Frederick, Mathiason, Moore, Olson, Reed, Roy, Sanderson, Sibley, Strong, Zarrett.

**1. Liberal Studies Committee:**

The recommendation from the Liberal Studies Committee, that no course be allowed to meet both a liberal studies requirement and the upper division writing requirement, was tabled at the 12/5/95 APAC meeting because the APAC Committee did not understand the rationale for the recommendation and no one from the Liberal Studies Committee was present to answer questions. (English 387 was approved for Liberal Studies Division E credit at the 12/5/95 APAC meeting).

Sanderson moved. Bakke seconded to remove this recommendation from the table.

Motion to remove from the table carried unanimously.

Magda Chalikia and Mary Barton, members of the Liberal Studies Committee, were present to answer questions. Chalikia stated their recommendation was based on discussions occurring during the development of the upper division writing requirement three years ago. Some departments are considering using English 387 as their upper division writing requirement thus the committee felt that course should not double-count for liberal studies credit and the upper division writing requirement needed to graduate.

APAC members discussed revisions made to the upper division writing requirement since its creation, courses that currently double count for liberal studies and graduation requirements and, how some departments are developing an upper division writing course within their own majors.

Motion to approve the Liberal Studies' Committee recommendation was voted down (12 no and 1 yes). (The result being English 387 can satisfy Liberal Studies Division E and the upper division writing requirement if a department is given approval to adopt that course as their requirement.)

**2. Business Administration Department**

Minor change in Marketing B.S. Degree

Bakke moved. Beare seconded to approve the change proposed to the B.S. in Marketing: adding a required International Marketing course and eliminating one marketing elective course.

Motion carried unanimously.

**3. Humanities & Multicultural Studies Department**

Minor Change Course Proposal:

HUM 310: Women's Studies (3 cr.)

The committee accepted to change Humanities 310: Women's Studies to Humanities 247: Introduction to Women's Studies. It will remain a 3 credit course.

**Philosophy Department**

Course Credit Modification:

PHIL 304: Medieval Philosophy (2 current cr. to 3 proposed cr)

The committee accepted the credit increase of Philosophy 304: Medieval Philosophy from 2 to 3.

**5. Math Department**

Course Credit Modification:

MATH 142: Pre-Calculus (3 current cr. to 4 proposed cr.)

The committee accepted the credit increase of Math 142: Pre-Calculus from 3 to 4.

Ron Jeppson, Math chairperson, requested the change to take effect Fall 1996/97 as the course will be offered for 3 credits summer session.

Bakke moved. Beare seconded to approve the credit increase effective Fall 1996/97.

Motion carried unanimously.

**6. Review APAC Structure and Purpose**

VP Midgarden asked committee members how they viewed the structure and operation of APAC: should there be more or fewer faculty representatives, whether to operate with a parliamentarian or continue with the current format, should policy items be moved to another forum (possibly creating a faculty senate) and review only curriculum items at APAC.

The committee felt that discussion is helpful but too lengthy at times and agreed that creating a faculty senate was a positive idea which should be discussed further.

The next APAC meeting is scheduled for Tuesday, February 6, 1995 at 4:00 p.m

Meeting adjourned at 4:50 p.m.

Gloria Riopelle