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Academic Policy Advisory Committee meeting minutes, March 5, 2002

Minnesota State University Moorhead

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March 5, 2002
APAC Minutes

Members present: Midgarden, chairperson; Bolduc, Borchers, Conteh, Dobitz, Edvenson, Gess, Jeppson, Mills, Missiras, Ruth, Schwartz, Shreve, Stockrahm, Wallert, Weckler.

1. Approve the February 19, 2002 APAC Minutes

Missiras moved. Conteh seconded to approve the 2/19/02 APAC minutes.
Motion carried unanimously.

2. NCATE Site Visit Team

Dean Ed Mills explained that the education department is conducting their five year NCATE/BOT review. Teams from NCATE and Board of Teaching were on campus to conduct the review process. Two members of the team were present to observe the APAC meeting: Daniel Garber, Tennessee Technical University (NCATE team member) and Steve Reuter, MSU Mankato (BOT team member). VP Midgarden explained the purpose and function of the APAC committee and the MSUM governance process.

3. Nursing Department

(This change was tabled at the 2/19/02 APAC meeting. The committee requested the Nursing department to submit a syllabus with the course proposal.) .

Schwartz moved to remove the course from the table for approval. Shreve seconded.
NURS 474: Nursing Preceptorship Seminar (1 cr.)
Motion carried unanimously.

4. Liberal Studies Division C approval of History 190: History of Childhood and Youth (2 cr.)

(This topics course was approved for Liberal Studies Division C at their 2/15/02 meeting.)

There were no objections from the committee.

5. Business Administration

These changes were deferred until the department has documentation of consultation with the Psychology and Sociology departments.

Change to the Requirements for Business Majors

Effective Fall 2002, all business major's related area requirements in Behavioral and Social Sciences will be as follows:

From: Psy 113 or Soc 110 &
Psy 120 or Soc 205

To: Psy 113 and Soc 110 OR
Psy 113 and Psy 120 OR
Soc 110 and Soc 205

6. Accounting Department

These changes were deferred until the department has documentation of consultation with the Psychology and Sociology departments.

Change in course description for ACCT 130: Fundamentals of Accounting (3 cr.)

Change to the Requirements for Accounting Majors

Effective Fall 2002, an accounting major's Related Area Requirements in Behavioral and Social Sciences will be increased by 3 credits by changing the following requirements:

From: Psy 113 or Soc 110

To: Psy 113 and Soc 110 OR
Psy 113 and Psy 120 OR
Soc 110 and Soc 205

7. Athletic Department

These changes were deferred until someone from the Athletic department could be present at the meeting to answer questions.

Approve the New ATHL Rubric for intercollegiate athletics performance credit series and change the following classes from HPE to ATHL: 181A-V, 281A-V, 381A-V, 481A-U.

8. Music Department

Bolduc moved. Missiras seconded to approve the following changes:

Change course name, number and course descriptions of MUS 120-2; 220-8; 321-2; 420, 424-429: Concert Band, Festival Mixed Choir, Festival Women's Choir; Wind Ensemble, Jazz Ensemble, Concert Choir, Chamber Singers, Vocal Jazz Ensemble, Orchestra, Collegium, Opera Workshop, TriCollege Percussion Ensemble, Small Commercial Ensemble, Jazz Combo, New Music Ensemble, Chamber Music Performance to:

329A-H: Ensemble Performance Class and 421: Ensemble Performance Class. (MUS 421 is for music majors only.)

Motion carried unanimously.

9. Department of Languages

Weckler moved. Edvenson seconded to approve changing the name of the Language Department to: The Department of Languages and Cultures.

John Hall was present to answer questions and stated that culture is a large a part of the coursework taught in the language classes. The committee discussion involved the following:

- ❖ Although culture is taught in other fields of study, it is not included in the name of the department.
- ❖ How and why this change may affect other departments on campus.
- ❖ Requiring the Language department to obtain proof of consultation from other departments.
- ❖ Renaming the Language department “The Department of Foreign Languages.”

Shreve moved to table this request until the Language department has consulted with the Anthropology and Earth Science and the Multicultural Studies departments. Conteh seconded.
Motion to table carried unanimously.

10. Revision to the Graduate Program Review Process

Bolduc moved. Schwartz seconded to approve the revision to the Graduate Program Review Process.

Dorothy Suomala was present to answer questions.

Motion carried unanimously.

Meeting adjourned at 4:50 p.m.
Gloria Riopelle