

4-2-2002

Academic Policy Advisory Committee meeting minutes, April 2, 2002

Minnesota State University Moorhead

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April 2, 2002
APAC Minutes

Members present: Midgarden, chairperson; Bolduc, Borchers, Conteh, Dobitz, Edvenson, Enz Finken, Flack, Gess, Jeppson, Max, Mills, Missiras, Nelson, Schneider, Schwartz, Shreve, Weckler

1. Approval of the 3/5/02 APAC Minutes

Conteh moved. Weckler seconded to approve the 3/5/02 APAC Minutes.
Motion carried unanimously.

2. Health & Physical Education

Dawn Hammerschmidt and Richard Bynum were present to answer questions.

Bolduc moved. Conteh seconded to approve the change to AT 220: Care and Prevention of Athletic Injuries (2 cr.) (A syllabus for this course was requested at the 2/19/02 APAC meeting before the change would be approved.)
Motion carried unanimously.

The Teacher Preparation Committee will discuss the approval of the new HLTH 250: Injury Management course as a requirement for Physical Education and Exercise Science majors, as well as Coaching minors. It will be placed on a future APAC agenda.

3. Athletic Department

(These changes were deferred at the 3/5/02 APAC meeting because no one from the department was able to attend the meeting.)

Katy Wilson was present to answer questions. Consultation with the HPE department had not occurred regarding this proposal so Richard Bynum, Ed Mills, and Katy Wilson discussed the changes prior to APAC action.

Weckler moved. Schneider seconded to approve the New ATHL Rubric for intercollegiate athletics performance credit series.
Motion carried unanimously.

Bolduc moved. Weckler seconded to approve changing the following classes from HPE to ATHL: 181A-V, 281A-V, 381A-V, 481A-U.
Motion carried unanimously.

4. Business Administration

Change to the Requirements for Business Majors (These changes were deferred at the 3/5/02 APAC meeting. The department provided documentation of consultation from the psychology and sociology departments which was shared with APAC members.)

Schwartz moved. Shreve seconded to approve the following changes:

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

Motion carried unanimously.

5. Accounting Department

The committee had no concerns with the change in course description for ACCT 130: Fundamentals of Accounting (3 cr.)

Change to the Requirements for Accounting Majors (These changes were deferred at the 3/5/02 APAC meeting. The department provided documentation of consultation from the psychology and sociology departments which was shared with APAC members.)

Bolduc moved. Borchers seconded to approve the following changes:

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

Motion carried unanimously.

- 6. Department of Languages** (This change was tabled at the 3/5/02 APAC meeting. The committee requested the Language department consult with other departments prior to returning the request to APAC.)

John Hall was present to answer questions. The departments of Anthropology and Earth Science, Sociology and Criminal Justice and, Humanities and Multicultural Studies were consulted and provided documentation regarding the name change.

Bolduc moved to remove the item from the table. Edvenson seconded to approve to change the name of the Language Department to: The Department of Languages and Cultures.

The committee discussed the following:

- ❖ the impact this change may have on other departments.
- ❖ how culture is taught in other departments.
- ❖ how culture is taught in language courses.

The motion passed with 11 members voting yes and 2 members voting no.

7. Speech Communication and Theatre Arts

The committee had no concerns with the following changes:

Change the course name of SPCH 162: R/TV/Practicum (1 cr.) to: Film Practicum

Change the course name of SPCH 160: Theatre Practicum (1 cr.) to: Technical Theatre Production

Nelson moved. Schwartz seconded to approve the following new courses:

SPCH 101A – D: Practicum (1 credit courses)

SPCH 102 – 402: Practicum (1 credit courses)

Motion carried unanimously.

Bolduc moved. Schnedier seconded to approve dropping the following courses:

SPCH 361: Advanced Forensics (1 cr.)

SPCH 362: Advanced R/TV/Film Practicum (1-2 cr.)

Motion carried unanimously.

8. Chemistry Department

Shreve moved. Conteh seconded to approve the following changes:

Cross-list the following courses between Chemistry and Biology. Each will also have a new course description (The documentation for these courses was sent to you electronically. Signatures from the Biology and Chemistry department chairpersons are on the original forms.)

CHEM 400: Biochemistry I (3 cr.)

CHEM 405: Biochemistry Laboratory I (1 cr.)

CHEM 410: Biochemistry II (3 cr.)

CHEM 415: Biochemistry Laboratory II (1 cr.)

Motion carried unanimously.

9. Waiving Out-of-State Tuition for Non-Resident/Non-Reciprocity Students

Edvenson moved. Conteh seconded to approve the proposal to seek authorization from the MnSCU Board of Trustees to waive “out-of-state” tuition for all non-resident U.S. students who meet regular admission standards and remain in good standing academically.

The committee discussed how this policy may attract students from outside of Minnesota to MSUM.

Motion carried unanimously.

10. Other

Dr. Conteh encouraged all faculty to attend the Student Academic Conference scheduled on Wednesday, April 10 in the Comstock Memorial Union. He stated that Chancellor McCormick and other MnSCU representatives will attend this year’s conference. He also noted that MSUM is the only institution in the MnSCU system that conducts a student academic conference.

Dr. Conteh also announced that the TCU Human Rights Conference is scheduled on April 17-18, 2002. Scheduled events will be held at the TCU institutions. Approximately 350 students from the area including Manitoba, Wisconsin and Illinois will attend the conference. Lech Walesa will be the featured speaker.

Meeting adjourned at 4:20 p.m.

Gloria Riopelle