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# Academic Policy Advisory Committee meeting minutes, November 12, 2002

Minnesota State University Moorhead

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## **APAC Minutes - November 12, 2002**

Members present: Midgarden, chairperson; Bolduc, Borchers, Conteh, Enz Finken, Flack, Gess, Jeppson, Max, Mills, Olerud, Schwartz, Shaw, Shreve, Stockrahm, Weckler.

Members absent: Dobitz, Quigley, Ruth, Stoichev, Strong, Wallert.

The order of the agenda was changed and Item 3. Minor in Religious Studies was acted on first because Dr. Frederick had another commitment at 4:00 p.m.

### **1. Minor in Religious Studies**

Jill Frederick, David Myers and Conrad Czynski were present to answer questions.

Shaw moved. Conteh seconded to approve the minor.

The committee discussed the courses listed in the minor.

Enz Finken moved to amend the proposal by removing ART 420: Renaissance Art from the list of electives. Weckler seconded.

Motion, as amended, carried unanimously.

The committee discussed the possibility of receiving feedback from students who declare this minor. It was decided that would be difficult to obtain since students usually do not declare minors until they apply for graduation.

A Religious Study Program Committee will be proposed with membership drawn from faculty who teach the program courses. Jill Frederick will send a suggested list of members to Dean Quigley to be discussed at an upcoming IFO Meet & Confer.

### **2. Approval of the November 5, 2002, APAC Minutes**

Conteh moved. Olerud seconded to approve.

Motion carried unanimously.

### **3. Health and Physical Education**

Richard Bynum and Jan Adair were present to answer questions.

The committee had no objection to the following minor change:

A. Change the title of HLTH 311: "Health in the Elementary School" to "Health & Physical Education in the Elementary Schools."

Borchers moved. Shreve seconded to approve the following changes:

B. Increase HLTH 335: Health Education and the Middle Level Adolescent from 2 to 3 credits.

Decrease HLTH 465: Comprehensive School Health Programs from 3 to 2 credits.

Motion carried unanimously.

Bolduc moved. Schwartz seconded to approve the following changes:

C. Changes to the Health Education Teaching Minor:

i. Add HLTH 335: Health Education (3 cr.)

ii. Add HLTH 330: Disease Prevention (2 cr.)

iii. Drop PE 320: Anatomical Kinesiology (3 cr.)

Motion carried unanimously.

Bolduc moved. Weckler seconded to approve the following changes:

D. Changes in the "Requirements in Related Areas" for the Health Education Teaching Major:

- i. Drop PE 320 Anatomical Kinesiology (3 cr.)
- ii. Drop SPCH 100 Speech Communication (3 cr.) since it is already a required course for a teaching license.
- iii. Reduce the credit hour requirements in this area from 18 to 12.

Motion carried unanimously.

#### **4. Liberal Studies F/F1 Requirements**

Russ Colson, Ron Jeppson, Phyliss May-Machunda, Harry Weisenberger and Jim Svobodny were present as representatives from various committees and departments to answer questions. These changes were approved by the Liberal Studies Committee at their November 1, 2002, meeting.

Weckler moved. Conteh seconded to approve the following changes. An implementation schedule was also discussed and included in the motion:

- A. Effective immediately: Removal of the following policy: "No more than TWO courses in division F may be applied towards the 45 credit total requirement" for Liberal Studies.
- B. Effective Fall Semester 2003: Increase the minimum required credits for the division from 5 to 6.

The committee discussed the reasons for the changes.

Motion carried unanimously.

The campus community will be notified of the policy change and implementation schedule as soon as they are approved through the University governance process.

Meeting adjourned at 4:30 p.m.  
Gloria Riopelle