



1-21-2003

Academic Policy Advisory Committee meeting minutes, January 21, 2003

Minnesota State University Moorhead

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APAC Minutes - January 21, 2003

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

Members absent: Borchers, Flack, Olerud, Quigley, Ruth, Stockrahm, Stoichev, Strong, Wallert.

1. Approval of the 12/3/03 APAC minutes

Weckler moved. Bolduc seconded to approve the 12/3/03 minutes.
Motion carried unanimously.

2. Health and Physical Education Department - Athletic Training

Dawn Hammerschmidt and Kara Haring were present to answer questions. The Athletic Training Accreditation Team will be on campus March 29-31, 2003.

Gess moved. Schwartz seconded to approve adding the following two admission requirements to the Athletic Training Education Program:

- ❖ Completion of a physical examination and medical history
- ❖ AT 220L Care and Prevention of Athletic Injuries Lab with a grade of "B" or better.

Motion carried unanimously.

3. Department of Languages and Cultures

John Hall and James Weckler were present to answer questions.

Bolduc moved. Shaw seconded to approve the following two new course proposals:

- ❖ Spanish 251: Intermediate Spanish Conversation I (3 cr.)
- ❖ Spanish 252: Intermediate Spanish Conversation II (3 cr.)

Motion carried unanimously.

Weckler moved. Shreve seconded to approve the following new course proposal:

- ❖ Spanish 351: Advanced Spanish Conversation (2-3 cr.)

John Hall explained that this course would be offered either as a 2 or 3 credit course depending on the staffing resources available in their department. The committee discussed the course content of the 2 credit and of the 3 credit course.

Motion to approve carried unanimously.

4. Liberal Studies Reevaluation and Assessment Process and Form

(The Liberal Studies Committee approved of the process and form at their 12/6/02 meeting.)

Russ Colson and Margaret Klindworth, members of the Liberal Studies Committee, were present to answer questions.

Russ stated that the Liberal Studies Reevaluation and Assessment process and form were discussed with department chairpersons for their input. It was also presented to chairpersons at a department chairperson meeting. Departments that are scheduled for a six-year program review will utilize the process and form.

Shaw moved. Shreve seconded to approve the Liberal Studies Reevaluation and Assessment Process and Form.

Motion carried unanimously.

Meeting adjourned at 4:00 p.m.
Gloria Riopelle