

Augustana College Augustana Digital Commons

Faculty Senate (1970-2014)

Campus Governance

1-21-1993

Minutes, January 21, 1993

Augustana College

Follow this and additional works at: <http://digitalcommons.augustana.edu/facultysenate>

Recommended Citation

Augustana College. "Minutes, January 21, 1993" (1993). *Faculty Senate (1970-2014)*.
<http://digitalcommons.augustana.edu/facultysenate/1>

This Governance is brought to you for free and open access by the Campus Governance at Augustana Digital Commons. It has been accepted for inclusion in Faculty Senate (1970-2014) by an authorized administrator of Augustana Digital Commons. For more information, please contact digitalcommons@augustana.edu.

MINUTES

Faculty Senate
Thursday, January 21, 1993
Wallenberg Hall
12:00 noon

1. The meeting was called to order at 12:00 noon by Jane Borelli, Chair. Members unable to attend: R. Narske, K. Youngberg, M. Finnemann, J. Hildreth, P. Kivisto, C. Mahaffey, M. Quinn, J. Winship, B. Jacobson, M. Neil, R. Schussheim-Anderson, D. Snowball.
- 2.R. Troll moved that the minutes of December 21, 1992 be approved with the correction that Jeanne Davidson was in attendance. Seconded by M. Peterson and **passed**.
3. EPC Report - Dean Selbyg

a) EPC recommended the approval of

HI 317 [H] Austria from 1848-1919 / 3 cr.

Surveys the evolution of the Hapsburg Empire with specific concentration on the period from the 1848 revolution and the rise of Metternich and the question of Austrian relations with emerging Prussia to the dual monarchy before World War I. Concludes with an analysis of the war and its political consequences. (To be taught on the Vienna Term only.)

Seconded by D. Erickson and **approved**.

- b) EPC recommended the renumbering of LS 110, 21st Century Seminar to **LS 400, 21st Century Study Research Seminar / 1-1-1 cr**. This course will carry the [C] suffix and have IP grading. Seconded by R. Radloff and **approved**.
- c) EPC recommended the addition of **MA 100 College Algebra / 2 cr**. Mastery of basic algebra skills through a self-paced review. (Offered Pass-No Credit only.) IP grading for one extra term at most.

Seconded by C. Morrow and **approved**.

EPC recommended the addition of MA 450 [N] Topology / 3 cr.
Metric spaces, topological spaces, homeomorphisms, convergence,
completeness, compactness, function spaces.

Seconded by D. McLaughlin and **approved**. C. Morrow reported that
the department will be dropping MA 442 [N] Optimization and
Modeling / 3 cr.

d)EPC recommended a proposal to rearrange the internship courses as
follows: (see attachment #1 in January 21 agenda)

Drop IN 382, xx 383 (Taken concurrently in summer only)

Change IN 388 (3+ cr.), xx 389 (2+ cr.) and Add IN 389 (3+ cr). These courses
must be taken concurrently for an internship placement during the
academic year. During the summer term, IN 388 and IN 389 must be
taken concurrently and, if the student chooses, the departmental
course xx 389 may also be taken but only with permission of the
department. The total credits taken for a full-time internship will
be 8 credits, the minimum credits necessary for full-time students.

The proposal was seconded by E. Hay and **approved**.

e)EPC recommended the following proposals to allow credit-load averaging
for full-time students: (see attachment #2 in January 21 agenda)

1.A student who has paid full-time tuition and who did not enroll
in the number of credits allowed by that payment may use those
payments to reduce subsequent overload charges, subject to the
following regulations:

a)Payments may be carried forward only as long as full-time student status
is maintained, interrupted by no more than a total of two
terms, not counting summer sessions.

b)Payments from previous terms may be used only to reduce overload charges.

c)Reductions in overload charges will be made on a
credit-for-credit basis, not on the dollar amount charged
for credits.

d)Once an overload charge has been applied, it will not be
refunded as a result of a smaller than maximum load in
a subsequent year.

e)Overload charges not covered by previous payments will be billed in accordance with current Business Office policy.

2.A student who pays full-time tuition for twelve terms, interrupted by no more than two terms, may enroll in one additional credit without overload charge during the academic year in which he or she graduates.

Seconded by M. Davis. D. Nelson explained that refunds would be allowed only for early withdrawal from a class in accordance with current policy. The proposal **passed**.

With permission of the chair, Dean Selbyg introduced supplemental agenda items from EPC for Senate action.

1. EPC recommended renumbering of the following courses:

a)**EN 101 College Writing to WR 101 College Writing**. Seconded by D. Erickson.

Erickson explained that EN 101 is required for all but Foundations students, and therefore should not count as part of the 40-hour limit on courses with the same course code. It is not required for any other departmental major. There was some discussion of alternative prefixes.

D. Lee moved to amend the motion by substitution: "To maintain the current designation of EN 101 but exempt the course from the 40 credit limit."
Seconded by P. Olsen.

The chair called for a vote on the substitution and by a show of hands **the substitution passed**. A vote was then taken on the main motion as amended and the **motion passed**.

2)**EN/WL 232 Modern Drama to WL 232 Modern Drama**. Second by P. Olsen. Of the 9-10 plays covered in the course only three are from English/American Literature. The motion **passed**.

3) **AR 227 Photography II to AR 327 Photography II**. Seconded by P. Xiao and passed.

2. EPC recommended the following course additions:

a)**RE 333 Varieties of Christian Thought / 3 cr. / HR suffix**.
Various Christian theologians, classical and modern, studied and

compared from a historical and theological perspective.

Seconded by D. Lee and **passed**. D. Lee reported that the department will be dropping RE 330 Religion and American Culture.

b)**RE 352 Religions of the World / 3 cr. / HR suffix**

A comparative study of major world religions.
Seconded by G. Mann and **passed**.

c)**AR 229 Video Art / 3 cr. / F suffix.**

Drop the "Summer School Only" designation.
Seconded by C. Goebel and **passed**.

d)**JA 220 Introduction to Contemporary Japanese Society / 3 cr.**

The course explores various aspects of Japanese Society and the way it is portrayed in the United States. It encourages critical analysis of stereotypes and development of self understanding through comparison and contrast. Students will learn some Japanese terms, but this is not a language course. The focus is on contemporary society in Japan.
Seconded by T. Banks and **passed**.

e)**JA 401-2-3 Current Japanese / 3+3+3 credits**

Transition from textbooks to the language of film, video, newspapers and magazines. Guided research on current topics and access to media. Prerequisite: JA 303.
Seconded by D. Erickson and **passed**.

L. Belby raised the question as to why the accelerated course in Japanese language was not on the agenda for further approval. It was his thought that the course had been approved for one year only. Dean Selbyg responded that the course had been approved without such a restriction. Belby moved to adjourn at 12:55. Seconded by B. Nefzger and **passed**.

With the adjournment, the changes in the Theatre Major as listed on the supplemental agenda, will be carried over to the next Senate meeting on February 18.

Taddy Kalas,
Secretary

MINUTES

Faculty Senate
Thursday, February 18, 1993
Wallenberg Hall
12:00 noon

1. The meeting was called to order at 12:00 noon by Jane Borelli, Chair. Members unable to attend: T. Banks, D. McLaughlin, C. Morrow, R. Narske, R. Radloff, D. Dungan, C. Mahaffey, P. Olsen, J. Winship, T. Bengtson, J. Davidson.

2. With the correction on page four, next to last paragraph (Japanese course approved for **one** year only), G. Mann moved that the minutes be approved as corrected. Seconded by T. Felden and **passed**.

3. It was proposed that a Senate meeting be held next Wednesday, February 24, if necessary, to complete today's agenda. Seconded by D. Erickson and **passed**.

4. **Advanced Standing and Degrees Committee - Michael Kirn**

The list of winter term candidates for graduation was presented and AS&D recommended approval pending completion of all requirements. Seconded by D. Erickson and passed.

The following students will graduate with honors:

summa cum laude	Thomas J. Van Osdol
magna cum laude	Christine D. Broadston
	Sanjai Nagendra
	Mark Reade

5. **Old Business - Dean Selbyg**

EPC recommended that TH 441, Dramatic Theory and Criticism, be deleted from required courses for the Theatre major (it will no longer be offered), and that the supporting courses for the Theatre major be changed from 6 credits (EN 232 and either EN 343 or EN 344) to 9 credits (EN 232, EN 343 and EN 344). Seconded by P. Xiao and **passed**.

6. The Steering Committee proposed the following dates for the Spring meetings:
Senate Meeting: March 25, April 15 and May 13 (Old & New Senate)
Faculty Forum: March 23 (proposed by Gender Equity Committee)

Faculty Meeting: May 6
Seconded by B. Jacobson and **approved.**

7. **Report from Educational Policies Committee - Dean Selbyg**

a)EPC endorsed the recommendation of the General Education Committee to approve the following first year sequences for 1993-94 (in addition to Foundations). (Attachment #1)

(a) American Culture in Transition

(b) Environmental Studies

(c) The Rise of Fascism and the Crisis of
Personal Identity

(d) Reading Nature, Text and Self (one year
experiment)

Seconded by R. Troll.

It was noted that in sequence (c) the title of RE 130, Faith in the Christian Church, has been changed to "Introduction to Christian Thought." Also, HI 280, History Colloquium, will replace HI 115 The Rise of Fascism.

There was also discussion about the spring courses in sequence (a)--PO 264-01 American Political Culture, to be taught by Dean Hammer **or** RE 120-01, Introduction to Christian Ethics, to be taught by Ann Swahnberg. No decision has been made on D. Hammer's teaching position for next year and those participating in the sequence asked for a little flexibility until the decisions have been made, since it is the preference of the sequence faculty to keep the political science course. D. Lee moved to amend by deleting the alternative course since it is not clear that it will be in the Master Schedule. Seconded by A. Levin and **approved.**

N. Moline expressed his concern that the Asian sequence had not been approved. L. McCallum asked if a substitute sequence would be offered if any of the four chosen did not have enough students and Dean Selbyg said there would be no substitutions.

The chair called for a vote on the sequences as amended, and the **motion passed.**

b)EPC recommended that the Degrees of Bachelor of Music and Bachelor of Music Education be replaced with the Bachelor of Arts with majors in music performance and music education. Seconded by M. Neil. Dean Selbyg explained that the College prefers, and the music department agrees, to offer the various majors within the framework of the Bachelor of Arts. **Motion passed.**

c) In order to avoid problems with the 40 hour credit limits on courses with the same course code, EPC recommended that the code designation MU be changed to ME for a series of courses offered by the Department of Music. Seconded by M. Neil and **passed**.

d) EPC recommended 1) a change in requirements for the major in Sociology, and 2) dropping the major in Social Work. Seconded by P. Kivisto and **motion passed**.

e) EPC recommended 1) a change in requirements for a minor in Sociology and 2) dropping the minor in Anthropology. Seconded by M. Davis and **motion passed**.

f) EPC recommended the addition of the following new courses in Sociology, Anthropology and Social Welfare, and dropping SO 210, 305, 341, 342, and all courses in Social Work.

New Courses in Sociology

SO 220 SURVEY OF RESEARCH METHODS (3)
SO 320 WOMEN AND MEN IN SOCIETY (3)
SO 350 ADVANCED RESEARCH METHODS (3)
SO 420 SOCIOLOGICAL RESEARCH SEMINAR (3)

New and Revised Courses in Anthropology

AN 300 PEOPLES AND CULTURES OF IBERIA AND LATIN AMERICA (3)
AN 310 URBAN ETHNOGRAPHY (3)
AN 330 MAGIC, WITCHCRAFT, AND RELIGION (3)
AN 350 CULTURE, POWER, AND SOCIAL ACTION (3)
AN 420 ETHNOGRAPHIC RESEARCH SEMINAR (3)

Courses dropped in Anthropology: AN 150 , 360, 410

New Courses in Social Welfare and Policy

SW 160 INTRODUCTION TO SOCIAL WELFARE AND POLICY (3)
SW 220 HISTORY AND PHILOSOPHY OF SOCIAL WELFARE (3)
SW 340 FAMILIES: SOCIAL WELFARE AND POLICY (3)
SW 360 COMPARATIVE SOCIAL WELFARE (3)
SW 420 SOCIAL WELFARE RESEARCH SEMINAR (3)

Seconded by L. McCallum and passed. (Course descriptions are found in attachment #2)

g) EPC recommended the renumbering of BI 220, General Botany, to BI 320, retroactive to fall term 1991. Seconded by G. Mann. R. Troll explained that this course has always been taught at the 300 level and taken by juniors and seniors. Transcripts will denote change as of 1991 graduates.
Motion passed.

2. Report from General Education Committee - Dean Selbyg

The General Education Committee recommended acceptance of the following suffixes:

- a) C suffix for JA 220, Introduction to Contemporary Japanese.
Seconded by G. Mann and **passed.**
- b) L suffix for WS 380, Topics in Women's Studies, for winter term 1993-94 only. Seconded by S. Knudsen and passed.
- c) S suffix for:
 - AN 300 People and Cultures of Iberia and Latin America
 - AN 310 Urban Ethnography
 - SO 320 Women and Men in Society
 - SW 160 Introduction to Social Welfare and Policy
 - SW 220 History and Philosophy of Social Welfare
 - SW 340 Families and Social Welfare
 - SW 360 Comparative Social Welfare

Seconded by M. Davis and **passed.**

3. The Dean of the College proposed dropping the Department of Social Work and establishing the Department of Sociology, Anthropology and Social Welfare. Seconded by R.A. Johnson and **passed.**

8. Report from Nominations and Rules Committee - Lori Scott

a) Dona Dungan was nominated to serve on the Athletic Committee as a replacement for Sonja Knudsen, who has resigned. Seconded by C. Hyser and **passed.**

b) Since no more than two faculty members from one division shall serve at any one time on the Foundations Committee, the following resignations and nominations are proposed:

David Dehnel (1994) resigned from the committee and the N&R Committee nominated Heidi Storl to replace him to represent faculty who have participated in Foundations.

The N&R Committee nominated Carla Delucchi to replace Heidi Storl to represent non-participating faculty.

Nominations were closed and the nominees accepted.

9. EPC recommended a change in the Minor in Women's Studies (Attachment #3).

Seconded by G. Mann. T. Felden moved to amend by adding RE 315 [HR] Interpreting Paul (3 cr.) to the list of additional courses. The main motion as amended was **approved**.

10. The meeting adjourned at 1:00 p.m.

Taddy Kalas
Secretary

MINUTES

Faculty Senate
Thursday, March 25, 1993
Wallenberg Hall
12:00 noon

1. The meeting was called to order at 12:00 noon by Jane Borelli, Chair. Members unable to attend: D. Erickson, D. McLaughlin, M. Peterson, V. Symons, L. Belby, W. Hammer, C. Mahaffey, P. Olsen, M. Quinn, J. Winship, M. Neil, E. Falconer, J. Davidson.
2. Upon a motion by R. Troll, seconded by S. Knudsen, the minutes of the February 18, 1993 minutes were approved as distributed.
3. **Report from the Educational Policies Committee - Dean Selbyg**

- a) EPC recommended the following change in requirements for majors in education:

Delete ED 340, Teaching Special Needs Children in the Regular Classroom (3 cr.) and add PS 320, The Exceptional Child (3 cr.) Seconded by D. Snowball and **passed**.

- b) EPC recommended the following change in requirements for majors in music education:

Delete SP 351 (4 cr.) from category L courses and add a 3-credit L course. Add SP 101 (3 cr.) to the list of additional Illinois State certification requirements.

Seconded by D. Snowball and **passed**.

- c) EPC recommended approval of a new minor in African American Studies:

CORE COURSES

History	HI 273	African American History
Literature	EN 237	Intro to African American Literature
	or	
	EN 328	Contemporary African American Literature
Music	MU 308	African American Music

Sociology SO 321 American Ethnic Minorities
Seminar (3 cr) AA 440 Seminar on African-American Studies
(offered winter term)

ELECTIVES:

Anthropology AN 350 Culture, Power, and Social
Action
Literature EN 237 or 328 (whichever was not taken
in the "Core" section)
Political Science PO 362 Constitutional Equality

Dean Selbyg explained that the Senate is asked to approve the configuration of the minor. Approval of new courses are separate agenda items.

Seconded by D. Snowball and **motion passed.**

d)EPC recommended the approval of new courses as follows:

PO 362 Equality and the Constitution / 3 cr.

A survey of the debate over equality in the development of American constitutional law, with particular emphasis on issues of racial equality. Issues considered include the scope and limits of legal equality and the selection by the courts and other governmental bodies of remedies for discrimination.

Seconded by L. McCallum and **motion passed.**

ME 322 Piano Pedagogy, must be taken two terms / 1+1 cr.
Replaces MU 421 and MU 422

ME 326 Vocal Pedagogy, must be taken two terms / 1+1 cr.
Replaces MU 464 and MU 465

ME 363 Pedagogy for Strings, Woodwinds, Brass or Guitar/1+1
Survey of principles, methods and materials of instrumental
pedagogy. Must be taken two terms.

**ME 364 Literature for Strings, Woodwinds, Brass or
Guitar /1+1 cr.**
Survey of literature for woodwind, brass, guitar or strings. Includes score study and performance of selected works where applicable.
Must be taken two terms. Replaces MU 363.

MU 307 Opera and Musical Theatre in London / 3 cr.
A study of the operatic and musical theatre repertoire written since 1945 and

premiered in London. Emphasis will be upon the musical and textual styles, as well as the cultural context which influenced the genres. Offered only on European term, Fall 1993.

MU 308 African American Music / 3 cr.

A study of the history of Black Music in the Americas with emphasis on critical examination of African influence, the various musical styles, performance practices, aesthetic considerations, and the cultural and social context out of which the music derives.

Seconded by L. McCallum and **passed**.

f) EPC recommended the following changes in music courses credits or designation:

<u>Change</u>	MU 321	Piano Literature / 3 cr.
to	ME 321	Piano Literature / 2 cr.
<u>Change</u>	MU 328	Organ Literature / 2 cr.
to	ME 328	Seminar in Organ, Literature and Construction / 1 cr.
<u>Change</u>	MU 414	Survey of Music Industry / 1 cr.
to	MU 414	Seminar in Music Business / 1 cr.

Seconded by R. Schussheim-Anderson and **passed**.

g)EPC recommended changes in Education course credits, from 1 to 3 crs.

ED 482	Secondary and Middle School Methods - English
ED 483	Secondary School Methods - Foreign Languages
ED 485	Physical Education Methods - K-12 (also new title)
ED 486	Secondary and Middle School Methods - Science
ED 487	Secondary and Middle School Methods - Social Studies

Seconded by S. Knudsen. M. Davis explained that the State requirements have changed and the students need more credits in the methods courses. This would amount to an increase of only 2 credits for any one student. The changes were **approved**.

h) EPC recommended the approval of

EN 205 Business Writing / 3 cr.

Study of and practice in the types of writing most commonly used in business, government and nonprofit organizations. Prerequisite: EN 101

and declared major in pre-business, business or accounting.
Seconded by R. Reed and **approved.**

4. Report from General Education Committee - Dean Selbyg

The General Education Committee recommended that the C suffix be given for **SW 360, Comparative Social Welfare and Policy.** Seconded by L. McCallum.

There was some question about the course receiving the C suffix without a special focus on another culture. It was explained that after a fairly broad comparative study in the first two weeks, the course does have a special focus on social welfare in China and Mexico. The C suffix was **approved.**

5. Nominations and Rules Report - Lori Scott

The N&R Committee recommended that the Student Publications Board be recategorized as a committee primarily responsible to the administration, specifically the offices of the Dean of Academic Affairs and Dean of Student Services. This action concerns the Board's responsibility for the student yearbook which no longer has faculty involvement. Seconded by M. Finnemann.

There was discussion about the role of the faculty in overseeing the publications of the Rockety-I and Observer. The faculty expressed some unwillingness to relinquish its primary responsibility for the Observer since students receive academic credit for their work in its publication. E. Hay moved to send the committee issue back to Nominations and Rules for clarification and the **motion passed.**

6.R. Troll moved, seconded by R. Schussheim-Anderson, to adjourn the meeting at 12:40 p.m. **Motion carried.**

Taddy Kalas
Secretary

MINUTES

Faculty Senate
Thursday, April 15 1993
Wallenberg Hall
12:00 noon

1. The meeting was called to order at 12:00 noon by Jane Borelli, Chair. Members unable to attend: D. McLaughlin, J. Hildreth, C. Mahaffey, P. Olsen, M. Quinn, J. Winship, M. Davis, C. Goebel, R.A. Johnson, G. Mann, R. Schussheim-Anderson, E. Falconer.
2. Upon motion by D. Erickson, seconded by T. Felden, the minutes of the March 25 meeting were approved as distributed.
3. Report from Nominations and Rules - Taddy Kalas

STUDENT PUBLICATIONS BOARD

Motion 1: To list the Publications Board as a committee reporting to both the Dean of the College and the Dean of Student Services. Seconded by T. Bengtson.

There was discussion concerning the reasons for reclassifying the committee. K. Youngberg moved to amend the motion by stating that the committee would report to both the faculty and the Dean of Students Services. N. Huse remarked that in the current committee structure the committee is responsible **primarily** to the faculty, which should take care of any concerns about the Dean of Student's office. A vote was taken on the motion and it was **defeated**. The committee structure will remain as is.

Motion 2: To redefine the function of the Publications Board to read:

1. To select the editors and business managers for the Observer and Rockety-I.
2. To hear complaints that cannot be handled by the Journalism adviser or which pertain to misuse of student funding for these publications.

The Journalism program is a component of the curriculum connected appropriately

to an academic department and supervised by a faculty member who has been hired for that purpose and who is responsible to the Academic Dean. The Observer is an independent feature of the Journalism program, serving as a lab experience for students.

The motion was seconded by P. Xiao and **carried**.

Senate Minutes
April 15, 1993
Page 2

GENDER EQUITY AND AWARENESS COMMITTEE

MOTION 3: To add the following stipulation for the election of a Chair to the Gender Equity and Awareness Committee, "The elected Chair of the committee must be a tenured member of the faculty."

There were questions regarding the rationale behind this change. T. Felden pointed out that no other college committees currently carry such a stipulation. T. Kalas said that a similar motion regarding the Professional Ethics Committee was forthcoming from Nominations and Rules.

Faculty serving on these committees deal with matters concerning other faculty, which distinguishes them from committees dealing primarily with student-related concerns. D. Lee pointed out that the Human Relations Committee would also fall into this category.

Seconded by L. McCallum and **motion carried**.

4. Report from the Human Relations Committee - Dean Selbyg

The Human Relations Committee proposed adding the words "or sexual orientation" to the list of factors on which we do not discriminate in the Augustana policy on Sexual Discrimination and Harassment. It will read as follows:

Augustana College affirms the principle that its students, faculty, and staff have a right to be free from sexual discrimination from any member of the College community. The College administers its educational programs under a policy that all admission criteria, resources, services, programs, employment, and housing shall be maintained on a nondiscriminatory basis, with regard to sex, race or color, creed, ethnic background, or **sexual orientation** at all times.

Seconded by T. Bengtson.

D. Hill stated that according to our current policy we have no discrimination at Augustana, including sexual orientation. Hill argued that our current policy does not reflect our practice: in admissions we discriminate in favor of, for example, minorities over whites and men over women, and

we offer racially-based scholarships to minorities. L. Belby argues that such scholarships are no more "discriminatory" than many other scholarships currently offered on the basis of religion, ethnic heritage, major, or geographical origin, for example.

The chair called for a vote on the motion and it **passed without dissent.**

5. Report from Educational Policies Committee - Dean Selbyg

EPC recommended the following course change for the First Year Sequence: "American Culture in Transition:"

Senate Minutes
April 15, 1993
Page 3

For Spring Term: Delete PO 264 American Political Culture and add RE 140 Religion in America.

Students in this First Year Sequence should enroll in the following courses:

Fall:	HI 131-01	U.S. Civil War - WW II.	MWF	"B"	Paulson.
	EN 101-03	College Writing.	TTh	"K"	Crowe
Winter:	EN 222-01	American Literature 1865-Present.	MWF	"B"	N. Huse
Spring:	RE 140-01	Religion in America.	MWF	"B"	Fogde

The motion was seconded by D. Lee and **carried.**

6.The chair then asked David Hill to state his concern that the discrimination policy now in effect is actually false advertising, even though it is in accordance with the law. The policy will be studied further and brought to the floor of the Senate for action.

7.K. Anderson moved, seconded by M. Peterson, to adjourn at 12:35 p.m.

Taddy Kalas
Secretary

MINUTES

Faculty Senate
Thursday, May 13, 1993
Wallenberg Hall
12:00 noon

1. The meeting was called to order at 12:00 noon by Jane Borelli, Chair. Members unable to attend: M. Fogde, R. Narske, M. Peterson, R. Radloff, J. Hildreth, C. Mahaffey, J. Winship, C. Hyser, M. Neil, H. Noice.
2. With a correction on page 3, item 6, "It was recommended that the policy be studied further...., B. Hammer moved that the minutes be approved as corrected. Seconded by C. Goebel and **passed**.
3. Report from Advanced Standing and Degrees Committee - Michael Kirn
M. Kirn presented the list of candidates for approval for spring graduation, pending completion of all requirements. One student, Eric Bergo, will complete the requirements in the summer. Seconded by B. Jacobson and **approved**.
- M. Kirn then presented the list of 134 students who have earned Honors in the spring and summer terms. The percentage of students earning honors through spring term is 3.4% summa cum laude, 5.8% magna cum laude and 15.9% cum laude, for a total of 25.1%.
4. Report from Educational Policies Committee - Arne Selbyg
EPC recommended the following:
 - a) **Minor in Economics**
18 credits, including 201, 202, 301, 302; 155 may be included only if taken prior to any 300-or 400-level courses in economics.

Seconded by R. Reed and passed.
 - b) **New courses**

1) **BA 405 Topics in Business Administration / 1 credit**

A course in special topics in Business Administration. Prerequisites:
Declared major in Business Administration, senior standing.

Seconded by R. Reed and passed.

2) **LS 301 [S] Authority and Order / 3 credits**

The course will examine several modern forms of cultural authority, including the legacies of the Enlightenment, responses to that legacy and the crises of traditional authority in the nineteenth and twentieth centuries.

Seconded by L. McCallum and passed.

3) **PL 100 [H] Introduction to Philosophy:
Knowledge, Nature and Value / 3 credits**

An introduction to philosophical thinking, both to the topics that have interested philosophers and to the methods they have used to arrive at an understanding of them.

Seconded by H. Storl and **passed**. It was announced that PL 244 will be dropped.

5. Report from Nominations and Rules - Lori Scott (attachment #1)

a) The committee assignments for 1993-94 were presented for approval with the following changes:

Nominations and Rules - Tom Bengtson (instead of Ann Ericson)
Student Judiciary - Dick Reed will replace Norm Moline (1994)
Academic Standing & Degrees - Jayne Rose will replace Sonja Knudsen (1994)

With these changes and additions the motion was seconded by M. Davis and **passed**.

b) Reorganization of Faculty Welfare Committee, Educational Policies Committee, and the responsibilities of Division Chairs as proposed in attachment #1 of the May Agenda.

Motion 1

1.1 The membership of the Educational Policies Committee shall be:

The Dean of the College or a representative chosen by the

Dean (Chair)

The Director of Records

Six Tenured Faculty (one per division, elected by each division for 3 year terms)

Three Non-Tenured Faculty (from three different divisions and from three departments not already represented)

Five Student Representaives (no two majoring in the same division)

1.2 The General Education sub-committee of Education Policies shall be abolished. The functions of that subcommittee will be taken up by the EPC as a whole.

No individual shall serve, simultaneously, on EPC, Faculty Welfare, Budget Committee or as Chair of Faculty Senate with the temporary exception of those individuals who are Division Chairs at the time of implementation of this proposal. They will continue to represent their divisions on Faculty Welfare and EPC until the expiration of their current terms. At that point, their divisions will hold elections to select separate representatives. A Division Chair whose term begins in the 1993-94 academic year has the option of severing his appointment with EPC.

Seconded by B. Hammer and **approved**.

Motion 2

2.1 Division chairs are elected from within divisions for three-year, staggered terms. Chairs may be elected for more than one term, but not for more than two consecutive terms. Faculty members who will be absent from their teaching responsibilities or from the campus for two or more terms during the year automatically relinquish division chair assignments for the time they are absent and must be replaced by election within the division. Chairs who will be absent from their teaching responsibilities or from the campus for one quarter or less may be replaced at the discretion of the chair. Only tenured, full-time faculty members are eligible to stand for election.

2.2 Division chairs may not serve on the Budget Committee, Educational Policies, or as Chair of the Faculty Senate during their term.

The current chairs will continue to serve and the fall nominees will be given an option for their choice of committee.

d. 2.3 The duties of the Division chair include:

- a)being the divisional representatives on the Faculty Welfare Committee
- b)participating with the President, Dean, and departmental chairs in interviewing and selecting candidates for membership on the faculty
- c)coordinating academic planning within the academic divisions of the College

Full-time faculty are eligible to vote for Division Chairs. Full-time faculty who have part-time teaching responsibilities in two departments may vote in both departments. Administrators with part-time teaching appointments may vote if they teach at least 11 credits per year.

Seconded by Lou Belby and passed.

e. N&R recommended a change in the description of the Professional Ethics Committee to state that the chair must be a tenured member of the faculty. Seconded by T. Kalas.

B. Hammer moved to amend the description by omitting the words "randomly chosen" from the membership selection. Seconded by D. Erickson.

D. Lee stated that if members are not randomly chosen, the committee could be a "stacked" committee.

The chair called for a vote on the amendment and it **failed**.

The chair called for a vote on the original motion and it **passed**.

6. Report from the Steering Committee - Tom Bengtson

The Steering Committee recommended that the dates for the 1993-94 year be selected in advance so that Wallenberg Hall would be available for other events at the noon hour. Bengtson explained that should it be necessary to call extra meetings, the Senate would have priority over other things that might be planned.

President Tredway suggested that the Senate might consider meeting in another room since it is very difficult to hear in Wallenberg. He suggested using Larson Hall or John Deere Lecture Hall.

After much discussion, L. McCallum moved that the motion be tabled. Seconded by G. Mann and there was a tie vote. The chair broke the tie by

voting to table the motion.

7. Report of the May Board Meeting - Jane Borelli

The report is attached to the May 13 minutes.

8. With no further business D. Erickson moved, seconded by M. Finnemann, that the meeting adjourn at 12:45 p.m.

Taddy Kalas
Secretary

MINUTES

**Organizational Meeting of the 1993-94 Senate
May 13, 1993
Wallenberg Hall**

The organizational meeting of the 1993-94 Faculty Senate was called to order at 12:45 p.m. by Jane Borelli, Chair pro tempore. Members unable to attend: B. McCart, R. Narske, R. Tweet, R. Crossley, J. Hildreth, M. Smith, C. Hyser, J. Pollitz.

In order to free Wallenberg Hall for events during the 1993-94 academic year, the Steering Committee recommended setting up Faculty and Senate meeting dates in advance. If extra meetings are required, the Senate will have priority over use of the room. The dates are as follows:

<u>Fall</u>	<u>Winter</u>	<u>Spring</u>
September 8	December 16	March 24
October 7	January 20	April 14
	Faculty: February 10	Faculty: May 5
	February 17	May 12

G. Mann seconded and the motion **passed**.

D. Dehnel suggested that the Steering Committee consider changing rooms for the meetings. By a show of hands, most members would prefer to meet in the Board Room in the College Center.

The Steering Committee's recommended balloting procedure, as described on the agenda, was used for the selection of a new chair for the 1993-94 academic year.

After the required three ballots, Karin Youngberg was elected chair of the 1993-94 Senate.

Each rank was then caucused to elect one of its members to the Steering Committee. The results are as follows:

- | | |
|---------------------|---------------|
| Professor | Paul Olsen |
| Associate Professor | Peter Kivisto |
| Assistant Professor | Gary Mann |

Instructor

Christoper Marme

Christopher Marme will serve as secretary for the 1993-94 Senate.

The meeting adjourned at 1:15 p.m.

Taddy Kalas, Secretary Pro tempore