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Minutes, February 17, 1994

Augustana College

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1. The meeting was called to order at 12:00 p.m. by Karin Youngberg, Chair. Members unable to attend: R. Anderson, B. Conway, M. Eliason, B. McCart, N. Moline, R. Narske, P. Olsen, D. Renneke, J. Hildreth, K. Anderson, L. Falconer.

K. Youngberg announced that a former policy for "excused" absences will be discussed at the next Faculty Senate Steering Committee meeting.

2. The Minutes of the January 20, 1994 meeting were approved as distributed.

3. Report from Advanced Standing & Degrees Committee:

M. Kirn presented the list of candidates for spring graduation, pending completion of all requirements.

The following two students are eligible for cum laude honors: Kristi Lyn Lippert and Kimberly Ann Wagner. Christina Marie Carlstrand is eligible for summa cum laude honors.

Seconded by S. Knudsen and approved.

4. Report from Educational Policies Committee -- Dean Selbyg

EPC recommended the following:

A. Approval of the following six sequences:

Pioneer, Prairie, and Apocalyptic Vision
Nazism, Culture, and Values
Asian Studies Sequences
Ways of Knowing Self and World
Introduction to American Culture in Transition
Environmental Studies

Seconded by G. Robinson and approved.

B. Approval of the following sequence: Reading Nature, Text and Self.
   Seconded by R. Tweet and approved.

C. The proposed program for a Minor in Sport and Fitness Management was withdrawn; therefore no action was taken by the Senate.

D. Addition of the following courses:

   PO 343SC  Comparative Politics of South Asia / 3 credits
   PO 351S  Foundations of Liberal Democracy / 3 credits
   PO 352S  Capitalism and Modernity / 3 credits
   PO 353S  Democracy / 3 credits

   Dropping the following courses:
   PO 364S  American Political Thought
   PO 365S  Political Thought: Ancient
   PO 366S  Political Thought: Early Modern
   PO 367S  Political Thought: Modern

   Add the "C" suffix to PO 270 / Global Perspectives

   Seconded by M. Smith and approved.

Addition of the following courses:

   FR 340L  Medieval Literature / 3 credits
   FR 341L  Renaissance Literature / 3 credits

   Seconded by R. Crossley and approved.

Addition of the following courses:

   CN 205C  Introduction to Chinese Culture / 3 credits
   CN 401-02-03  Current Chinese / 3+3+3 credits

   Seconded by J. Borelli and approved.

E. "W" Grades
Current Policy: Withdrawal from a course is permitted only during the first seven weeks (in the case of modules, three weeks). Students receive a grade of "W" for classes dropped after the fourth week.

Proposed New Policy: Withdrawal from a course is permitted only during the first seven weeks (in the case of courses scheduled to last fewer than ten weeks, until 70% of the course has been completed). Students receive a grade of "W" for classes dropped after the fifth week.

R. Paulson made a motion to substitute (in the current policy) to allow for withdrawal from a course during the first five weeks; and further to change the new policy to read that "... until 50% of the course has been completed ..."

After a great deal of discussion, the question was called to a vote, and a motion was made by G. Robinson to refer the policy question to the Educational Policies Committee. Seconded by T. Banks and approved.

5. New Business

T. Kalas, Nominations and Rules Committee, presented the following changes and additions to certain committees:

A. Student-Faculty-Administration Relations Committee:
Marsha Davis has resigned from her position as faculty representative to this committee, effective immediately. Her term expires at the end of the current school year. Jeanne Davidson was elected to fill out the remaining term. Seconded by H. Storl and approved.

B. Student Publications Board Committee:
The description of the governance of the committee in the current Faculty Handbook reads as follows: "The chair is elected by the Committee." Motion was made to add to this the phrase, "from among elected faculty." Seconded by J. Wine and approved.

C. Health and Safety Committee:
A motion was made to add to the permanent membership a representative
from the Speech and Language Pathology Program. Seconded by M. Finnemann and approved.

A motion was made to add to the permanent membership the Head of Security Supervision. Seconded by B. Jacobson and approved.

There being no further business, the meeting adjourned at 1:00 p.m.

Christopher Marmé
Secretary