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Minutes, April 16, 1998

Augustana College

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Minutes
Faculty Senate
Thursday, April 16, 1998
12:00 Noon
John Deere Lecture Hall

1. The meeting was called to order at 12:05 p.m. by Janis Lonergan.

Roll was taken: Members unable to attend: Richard Ballman, Lou Belby, Peter Kivisto, Paul Olsen, Robert Tallitsch, Roald Tweet, Michael Finnemann, Karin Johnson, Ruth Ann Johnson, Vicki Sommer, David Crowe, Deborah Hamilton, Gary Mann, Lori Scott, Jeanneth Vazquez, Kathleen McInerney. Excused absence: Jane Borelli.

2. Upon motion by Dona Dungan and seconded by Dara Wegman the minutes of the February 12, 1998 Faculty Senate meeting were approved.

3. Honorary Degrees - President Tredway
The Steering Committee approved the recommendation for an Honorary Degree to be awarded to Timothy Johnson. Tim Johnson is a medical doctor and an ordained minister. He graduated in 1958 from Augustana College, graduated from Albany Medical School in Upstate New York, graduated from Northpark Theological Seminary School and received his Master's in Public Health from Harvard. He is the graduation speaker this year. Upon Motion by Ben Nefgzer and seconded by Dan Lee the recommendation was approved.

4. Report from EPC - David Snowball
Changes to the form and content of the Augustana College Transcript.

EPC recommends the following changes in the Augustana College Transcript:

(a) Delete the year of birth
(b) Delete the place of birth field
(c) Print identifying institutional codes, eg., ACT, CEEB, FICE
(d) Print courses in progress, or post a statement to the effect that the student is not currently enrolled
(e) Identify a currently enrolled student's educational
objectives, i.e..., declared majors and minors
(f) Discontinue posting of probation status on the
transcript
(g) Post dismissal for academic misconduct, but not other
disciplinary action

Seconded by Darin Good and approved.

5. Nominations and Rules - Randy Hengst

In order to improve committee continuity, Nominations and
Rules proposes one-time alterations in length of appointments on
some committees beginning with the 1998-99 academic year.
These one-time changes would balance the expiration dates for
appointments to many of the committees.

Seconded by Sonja Knudsen and approved.

6.