10-8-1998

Minutes, October 8, 1998

Augustana College
1. The meeting was called to order by William Hammer, chair.

Roll was taken: Members unable to attend: Roger Crossley, Michael Finnemann, Karin Youngberg, Gary Mann, Mary Neil, Lori Scott. Excused absence: Janis Lonergan, Ben Nefzger, James Winship.

2. Upon motion by Robert Haak and seconded by Dona Dungan, the minutes of May 7, 1998 were approved.

3. Faculty and Faculty Senate Meetings
Upon motion by Dan Lee and seconded by Peter Kivisto, the schedules of Faculty and Faculty Senate meetings were approved with the following change: the Faculty meeting that was scheduled for January 21, 1999 will be changed to February 4, 1999.

4. Enrollment Report – Mike Kirn
Mike Kirn reported that there are 2,261 full-time students which 566 are first time students. The projected figure had been 2204. Attrition is much better this year, it is at an all time low. They are hoping for a gradual reduction in numbers. First year students from Illinois is 86.2% and 7.2% from Iowa, which is up from last year; 22.7% are Lutherans, 30.9% are Roman Catholic, 12.9% are other and 12.7% indicated none. Overall student minority is 6.9%, which is down from last year.

5. Proposed 1999 Summer School Calendar – Douglas Nelson
Upon motion by Dick Reed and seconded by Chuck Hyser, the Summer School schedule was approved.

a. Change Committee for Students with Mental, Sensory, and Physical Impairments function #2 to read:
   To provide consultation during the admissions process, and written advice where appropriate documentation and request for exception has been made.
   Seconded by Robert Haak and approved.

b. Add the Dean of Students (Evelyn Campbell) to the Athletic Committee.
   Seconded by Joe McDowell and approved.
c. Vote on Nominations and Rules recommended candidate to serve on the Student Ratings Supervisory Committee – Ben Nefzger. Seconded by Chuck Hyser and approved.

7. **Other Business**
   There was no other business.

8. **Announcements**
   Reminder that the Olin and new science building dedications are the last weekend in October.
   Rev. Richard Swanson will be retiring after the winter term.

9. **Adjournment**
   There being no further business, a motion was made by Mary Neil and seconded by Jon Clauss to adjourn the meeting.

   The meeting was adjourned at 12:30 p.m.

Jana Holzmeier
Secretary