

5-13-1993

## Minutes, May 13, 1993

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**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