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Minutes, September 8, 1993

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MINUTES
Faculty Senate
Thursday, November 4, 1993
College Center Board Room

1. The meeting was called to order at 12:05 p.m. by Karin Youngberg, Chair. Members unable to attend: R. Johnson, R. Narske, R. Reed, R. Tweet, J. Hildreth, P. Kivisto, S. Knudsen, B. Jacobson, R. Ann Johnson, and D. Snowball.
 - K. Youngberg stated that faculty senate meetings for this academic year would be held in the College Center Board Room, and that an alternate choice might be the John Deere Lecture Hall.
 2. The Minutes of the September 8, 1993 meeting were approved as distributed.
 3. **Graduation List Candidates** -- M. Kirn presented the list of candidates for fall graduation, pending completion of all requirements, and added the name of Heidi Lee Henderson (BA, majoring in social work) to the current list. Seconded by D. McLaughlin and **approved**.
 4. M. Kirn then reported that the percentage of students earning honors through the fall term is 3.9% summa cum laude, 3.75% magna cum laude and 3.5% cum laude, for a total of 11.15%.
 5. **Report from Nominations and Rules Committee** -- T. Kalas reported that R. Seemayer was mistakenly appointed to a two-year term when she is already a permanent member of this committee. C. Delucchi was nominated in her place. Seconded by G. Robinson and **approved**. K. Youngberg mentioned that she had appointments to mention as well; however T. Kalas did not have that list with her. They will be presented at the next meeting.
 6. Report from Educational Policies Committee -- A. Selbyg
- EPC recommended the following:
- a) **Calendar for 1994 Summer School**

The calendar is basically the same as last year's calendar, except that the Sessions have been re-numbered. Seconded by R. Paulson and **approved**.

b)**Allowing Credit for Calculus by Examination** -- This will allow some students to get credit for calculus by exam without taking a calculus course(s) under certain specified circumstances. The following motion was presented and discussed at length by the members:

"Some mathematics secondary education students are short credits (in Calculus I and/or II) needed for Illinois State Certification because of their initial placement in mathematics courses at Augustana. Such a student may be awarded those credits upon joint recommendation of the Department of Mathematics and Computer Science and the Teacher Education Committee. This credit may not be used to satisfy graduation requirements. There is no fee for this credit."

A motion to approve was presented and seconded by C. Morrow.

M. Eliason proposed that the original document be amended to clarify that these credits would only be awarded "upon completion of Calculus II or Calculus III or an appropriate math course".

The Chair called for a vote on this amendment and it was **defeated**.
The Chair called for a vote on the original motion and it was **approved**.

c)**Allowing Grade of IP for CL 401 Seminar in Classics** --
Seconded by T. Banks and **approved**.

d)**New Minor in French** -- The minor will consist of 21 credits, which must include: FR 301 (Conversation and Composition), FR 311 or 312 (Civilization) and FR 331 (Introduction to Literature). At least one other survey course must be chosen from the group FR 341-349 and FR 101-103 may not be counted as part of the 21 credits toward the minor. Seconded by R. Crossley and **approved**.

e)A description of the report on first-year sequences developed by T. Bengtson, S. Knudsen, H. Storl, and A. Selbyg was given.

The Chair noted that it was the Steering Committee's recommendation that the Faculty Senate not vote on the adoption of the report until next month's meeting. R. Paulson suggested that a forum be held. The forum would allow those who have been involved in sequences to share their experiences with other members of the faculty.

f)(1)**New courses in Anthropology --**

AN 210(S) American Popular Culture; AN 360(S) Differences and Diversity: Anthropology of Education; AN 380(S,C) Underdevelopment: Nations, Communities and Cultures; AN 410(S) Key Problems in Sociocultural Anthropology.

(2)**Revised name and suffix for AN 300 --**

AN 300(S,C) Peoples and Cultures of Latin America

(3) **Revised major in Sociology with a concentration in Anthropology**

-- 27 credits, including Sociology courses 100, 220, 340; Anthropology courses 250, 380, 420, and one of the following: 300, 310, or 360; plus two additional Anthropology or Sociology or Social Welfare courses.

Motion was made on all three items above; Seconded by M. Davis and **approved.**

7.a)**Recommendation from A. Selbyg to include FA Suffix for MU 308 (African American Music) --** The FA suffix was mistakenly left out and not included in the last Faculty Senate vote.

Motion was made by G. Mann; Seconded by D. Crowe and **approved.**

E. Hay asked about the package of six music courses (including MU 308) and questioned the lack of suffixes on those courses.

A. Selbyg will investigate this.

b)**Permission for the Women's Softball Team to be absent from campus March 17-21, 1994 --** A general concern was expressed over allowing such an extended absence from campus. There was

also a fear that allowing this absence would set a precedent

the Faculty Senate did not want to set. As a result, T. Felden motioned that the Faculty Senate not allow the Women's Softball Team to be absent on the requested dates.

Seconded by B. McCart and **approved** (permission was denied).

8. President Tredway reminded all faculty of the upcoming planning conference this Friday and Saturday at The Mark and encouraged everyone to dress comfortably, and also answered questions concerning parking while at the conference.

There being no further business, the meeting adjourned at 12:55 p.m.

Christopher Marmé
Secretary