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Minutes, May 12, 1994

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MINUTES
Faculty Senate
Thursday, May 12, 1994
College Center Board Room
12:00 p.m.

1. The last meeting of the 1993-94 Faculty Senate was called to order at 12:00 noon by Karin Youngberg, Chair. Roll was taken. Members unable to attend: M. Eliason, A. Levin, D. McLaughlin, N. Moline, R. Narske, J. Hildreth, K. Anderson, J. Garrett, and B. Jacobson.

2. Upon a motion by D. Dehnel and seconded by T. Felden, the **Minutes of the March 24, 1994 meeting were approved** as distributed, with the following corrections:

#5 - Congressman Robert Michel's name was incorrectly spelled **Michael**; the correct spelling is **Michel**.

#8 - A comma should be inserted in the title of the sequence **Cultures in Crisis: Holocaust, Apartheid, and Genocide**.

3. Report from Advanced Standing and Degrees --

Mike Kirn presented the list of candidates for spring graduation, pending completion of all requirements, with the following additions and deletions:

The names of Matthew Konicek and David Stroud were added; the names of Amy Alice Bailie and Holly Catherine Houtakker were removed.

Also, the name of Christopher Wayne Wade was removed from the list of summer school candidates for graduation.

Mike Kirn also presented the list of students earning honors. The numbers of students earning honors through the spring and summer terms are as follows: 17 summa cum laude; 31 magna cum laude; and 59 cum laude, for a total of 107 students earning honors.

4. Recommendations from Educational Policies Committee --

Arne Selbyg

A. Approval of Academic Calendars for 1995-1996, 1996-1997, and 1997-1998 (Attachment #2)

Seconded by H. Storl and **approved**.

**B.Approval of Guidelines for Minors
(Attachment #3)**

Seconded by M. Smith and **approved**.

**C.Approval of Minor in Sports and Fitness Management
(Attachment #4)**

Seconded by P. Olsen and **approved**.

D.Approval of No-Credit Participation

In the case of co-curricular activities for which students may earn academic credit, registration for no-credit participation is also permitted.

- (a) Only no-credit participation evaluated as satisfactory by the instructor will be recorded. Instructors would be given the opportunity during the tenth week of each term to drop those students whose participation in the co-curricular activity is deemed unsatisfactory.
- (b) The level of performance by students will be noted on the permanent record as Satisfactory (S) or Unsatisfactory (U).

A motion was made to delete subparagraph (a) above and approve the rest of the original motion as is. **Seconded** by J. Wine and **carried**.

E.EPC recommends that students be allowed to enroll in the following theatre courses for no credit/ participation status:

TH 145 Practical Theatre / 1 credit
TH 245 Practical Theatre / 1 credit
TH 345 Practical Theatre / 1 credit

EPC further recommends that students involved in the production process be required to enroll in TH 145, TH 245, TH 345, or TH 445 for either academic credit or participation status. **Seconded** by H. Storl and **carried**.

F.EPC recommends the following course additions, deletions and changes:

Add CN/JA 106 Chinese and Japanese Calligraphy /
1 credit: Introduction to the writing system in China and Japan on both Hanzi and Kana. The course consists of initial presentation of the historical background and hands-on

practice in writing characters. **Seconded** by M. Smith and **carried**.

Add ME 327 Vocal Pedagogy II / 1 IP credit
ME 326 will become Vocal Pedagogy I / 1 credit
Seconded by G. Robinson and **carried**.

Drop ME 385 Jazz Methods / 1 credit
as a requirement for the degree Bachelor of Arts with a Major in
Music Education. Credits required for this major will
remain at 141 credits.

Seconded by D. Snowball and **carried**.

Add the "C" suffix for
MU 308 African-American Music / 3 credits
Seconded by E. Hay and **carried**.

Allow IP grading for ME 312 Seminar in Conducting /
1 credit
Seconded by C. Hyser and **carried**.

5. Report from Nominations and Rules Committee -- Taddy Kalas

Taddy Kalas presented the list of 1994-95 Faculty Senate members,
and the list of Committee Assignments for 1994-95. **Seconded**
by H. Sundelius and **approved**.

6. Other Business -- Nominations and Rules Committee (T. Kalas)

The description of the **student representation** in the **Enrollment
Management and Retention Committee** currently reads as follows:
"Four students selected by SGA, including at least one of whom
is not a senior and at least one of whom is a person of color."

A Motion was submitted to revise the description of membership to
read as follows: "Five students, three of whom are persons
of color: one of these three students to be appointed by the
BSU. The remaining four students are to be appointed by the
SGA."

A second motion was made by P. Olsen to further revise the description
of membership to read as follows: **"Five students, three of
whom are persons of color: one of these three students to be
appointed by the BSU, and one by Latinos Unidos. The
remaining three students are to be appointed by the SGA.**

Seconded by D. Crowe and **carried** (on the **second** motion).

7. Other Business -- Karin Youngberg

A.K. Youngberg quoted the action taken at the February 17, 1994 Faculty Senate meeting concerning "W" Grades, as follows:

"The current policy is: '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 was: '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."

K. Youngberg reminded the Senate that it was decided to stay with the original proposal from the February 17, 1994 meeting, that is to refer the policy question to the Educational Policies Committee. A **motion** was made to add the following amendment to the motion approved earlier:

"... and EPC shall render an annual report of grades to the Faculty Senate."

Seconded by V. Symons and **approved**.

8. Other Business --

Re: the Retrenchment Committee. Discussion was held and questions asked as to the formation of the committee itself, and how the faculty should use decision-making power re: retrenchment. It was recommended that the six division chairs and three others should constitute the committee, and that the committee should meet and advise President Tredway. It was discussed that there might exist other possibilities, and that perhaps division

chairs should not be involved, and that all faculty should be involved, or that it should fall under EPC's purview. President Tredway noted that he was open to any and all suggestions, and that no actions would be taken over the summer. He further stated that it is clear that some action must be taken, and that action would be taken after the Provost is named. The Provost announcement would be made early in the week.

Re: organizational meeting of the newly elected Faculty Senate 1994-95. Due to the lateness of the hour and the fact that a majority probably did not exist for the 1994-95 Faculty Senate to conduct its business, a **Motion** was made by D. Reed to re-schedule the organizational meeting of the new Senate, **seconded** by M. Finnemann, and **carried**. The meeting will re-convene on Tuesday, May 17, 1994, at 11:00 a.m.

There being no further business, a motion was made by D. Crowe for adjournment, **seconded** by P. Kivisto. The meeting adjourned at 1:05 p.m.

Christopher Marmé
Secretary

Augustana College

Rock Island, Illinois

MINUTES
Organizational Meeting
1994-95 Faculty Senate
May 17, 1994
College Center Board Room
11:00 a.m.

The organizational meeting of the 1994-95 Faculty Senate was called to order at 11:00 a.m. by Karen Youngberg, Chair pro tempore. Members unable to attend: D. DeWit, M. Hoover, J. Lonergan, C. Mahaffey, B. McCart, R. Tweet, J. Hildreth, R. Schussheim-Anderson, S. Stone, P. Xiao, L. Falconer, and K. McInerney.

The Steering Committee's recommended balloting procedure, as described on the Agenda, was used for the selection of a new chair for the 1994-95 academic year.

After the required three ballots, Jim Winship was elected Chair of the 1994-95 Senate.

Each rank was then caucused to elect one of its members to the Steering Committee. The results are as follows:

Full Professor	Ross Paulson
Associate Professor	Robert Haak
Assistant Professor	Tamara Felden
Instructor	Suzan McGinnis

Tamara Felden will serve as Secretary for the 1994-95 Senate.

Jim Winship thanked and commended the 1993-94 Faculty Senate for their work the previous year, and in welcoming the new Senate members for the 1994-95 year, encouraged everyone to send any issues, problems, ideas, etc. to the Steering Committee.

The meeting adjourned at 11:30 a.m.

Christopher Marmé
Secretary pro tempore