

12-7-1995

Minutes, December 7, 1995

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MINUTES
Faculty Senate
Thursday, December 7, 1995
12:00 Noon
College Center Board Room

1. The meeting was called to order at 12:00 p.m. by Robert Haak, Chair.

Members unable to attend: Richard Anderson, Tom Banks, William Hammer, Paul Olsen, Karin Youngberg, David Dehnel, Mary Neil, Jen-mei Ma, and Sue Williams.

2. Upon a motion by Ralph Troll and seconded by Vicki Sommer, the Minutes of the November 2nd meeting were approved, with the following correction:

Paragraph 3(b)(3) should read as follows:

'the establishment of goals for general education. The college's desire was to set goals now with the expectation that the faculty could revise the goals later.'

3. Report from EPC - Arne Selbyg

The revised Policy on Academic Progress (Draft #9) was presented to the Senate. The only difference in this latest draft is the addition of the line '0-9 credits attempted...

1.0 grade average minimum'. It was felt that the previous draft was too strict on the incoming students; this change gives incoming students more leniency in their first term. **Seconded** by Janet Novak and **carried**.

4. Report from Nominations & Rules Committee - David Hill

David Hill presented the changes and additions to the various committees. These nominations were voted on in block. The first block, subparagraphs 4(a), (c) and (d), **seconded** by Peter Kivisto, was **approved**:

- (a) Robert Johnson replaces Mike Hibbs on the Student Personnel Committee;
- (c) Barbara Herrarte replaces Narendra Subramanian on the Permanent Art Collection Committee; and
- (d) Brad Levinson and Nirmala Salgado replace Helga Noice and Carol DeVolder (who are already permanent members of this committee) on the Human Research Review Committee.

On the second block, subparagraphs 4(b) and (e), questions were fielded re: the rationale of changing the composition of these two committees (Student Publications Board and Enrollment Management and Retention Committee). With regard to subparagraph 4(b), upon a **motion** made by Bob Tallitsch and **seconded** by Joe Wine, the matter is sent back to the Nominations and Rules Committee to clarify the structure of the Student Publications Board and straighten out its membership balance, and report back to the Senate. The motion **carried**. With regard to subparagraph (e), the addition of Director of Marketing position to the permanent membership on Enrollment Management and Retention Committee is simply the addition of a **new** permanent membership. The **motion** as originally presented by Nominations and Rules was **seconded** by Bob Tallitsch and **approved**.

5. Information/Questions re: Wallberg Hall parking lot -- Robert Haak

Chairman Haak informed the meeting that an official announcement re: the status of parking near Wallberg Hall has been posted on the Notice Board. Provost Nelson explained that this construction (the beginning of the science building construction) is necessary to (1) reposition the utility lines so as to avoid interference with the science building construction, and (2) install new cooling and heating lines from the power plant.

Discussion continued and questions and comments were noted re: the decreased amount of available parking and the accompanying problems and frustrations. Provost Nelson added that with the addition of a full-time employee responsible for monitoring the parking situation, tickets are now being more aggressively

issued, so this might provide some relief. Mary Em Kirn requested a report back from the Parking Committee re: Bergendoff Hall parking problems. Chairman Haak will forward Dr. Kirn's request for information to the Parking Committee.

6. Asian Term Report -- Norm Moline & Jim Winship

Drs. Moline and Winship spoke to the meeting re: the 1995 East Asia Overseas term and provided a written report describing the term's itinerary, courses taught, student information, scheduled group events and activities, and program cost. Dr. Moline added that this year's program was the ninth student program, and that benefits continue to be recognized with each term.

7. Announcements -- Robert Haak

Robert Haak reminded the meeting that a Faculty Forum is scheduled for Thursday, December 14th @ 12:00 noon re: the Mission Statement and the 'Purposes of Augustana'.

Provost Nelson announced the new position of Director of Honors Program, and invited applications for this position. A paper announcement will be sent out in campus mail. There will be a three-course release for the administrative and programmatic duties of this position, and the initial appointment is for three years. Provost Nelson reviewed the responsibilities of the Director and encouraged involvement in this search.

There being no additional business, and upon a **motion** by Ralph Troll and **seconded** by Brad Levinson, the meeting **adjourned** at 12:50 p.m.

Susan Zickmund
Secretary