

4-16-1998

Minutes, April 16, 1998

Augustana College

Follow this and additional works at: <http://digitalcommons.augustana.edu/facultysenate>

Recommended Citation

Augustana College. "Minutes, April 16, 1998" (1998). *Faculty Senate (1970-2014)*.
<http://digitalcommons.augustana.edu/facultysenate/37>

This Governance is brought to you for free and open access by the Campus Governance at Augustana Digital Commons. It has been accepted for inclusion in Faculty Senate (1970-2014) by an authorized administrator of Augustana Digital Commons. For more information, please contact digitalcommons@augustana.edu.

Minutes
Faculty Senate
Thursday, April 16, 1998
12:00 Noon
John Deere Lecture Hall

1. **The meeting was called to order at 12:05 p.m.** by Janis Lonergan.

Roll was taken: Members unable to attend: Richard Ballman, Lou Belby, Peter Kivisto, Paul Olsen, Robert Tallitsch, Roald Tweet, Michael Finnemann, Karin Johnson, Ruth Ann Johnson, Vicki Sommer, David Crowe, Deborah Hamilton, Gary Mann, Lori Scott, Jeanneth Vazquez, Kathleen McInerney. Excused absence: Jane Borelli.

2. Upon **motion** by Dona Dungan and **seconded** by Dara Wegman the **minutes of the February 12, 1998 Faculty Senate meeting were approved.**

3. **Honorary Degrees** - President Tredway
The Steering Committee approved the recommendation for an Honorary Degree to be awarded to Timothy Johnson. Tim Johnson is a medical doctor and an ordained minister. He graduated in 1958 from Augustana College, graduated from Albany Medical School in Upstate New York, graduated from Northpark Theological Seminary School and received his Master's in Public Health from Harvard. He is the graduation speaker this year. Upon **Motion** by Ben Nefgzer and **seconded** by Dan Lee the recommendation was **approved.**

4. **Report from EPC** - David Snowball

Changes to the form and content of the Augustana College Transcript.

EPC recommends the following changes in the Augustana College Transcript:

- (a) Delete the year of birth
- (b) Delete the place of birth field
- (c) Print identifying institutional codes, eg., ACT, CEEB, FICE
- (d) Print courses in progress, or post a statement to the effect that the student is not currently enrolled
- (e) Identify a currently enrolled student's educational

objectives, i.e..., declared majors and minors
(f) Discontinue posting of probation status on the transcript
(g) Post dismissal for academic misconduct, but not other disciplinary action

-1-

Seconded by Darin Good and **approved**.

5. **Nominations and Rules** - Randy Hengst

In order to improve committee continuity, Nominations and Rules proposes one-time alterations in length of appointments on some committees beginning with the 1998-99 academic year. These one-time changes would balance the expiration dates for appointments to many of the committees.

Seconded by Sonja Knudsen and **approved**.

6.