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Minutes, March 11, 1999

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MINUTES
Faculty Senate
March 11, 1999
College Center Board Room

1. **The meeting was called to order by William Hammer, chair, at 12:05 p.m. Roll was taken.** Members unable to attend: Beth Campbell, Roger Crossley, David DeWit, Robert Johnson, Kathleen McInerney, Karin Youngberg.
Excused absence: Dick Ballman, Jeff Coussens, Mike Finnemann, Liesl Fowler, Mike Green, Joe McDowell, Mary Neil, Mike Schroeder, Van Symons.
2. Upon a **motion** by Peter Xiao and **seconded** by Dick Reed the **minutes of February 11, 1999 were approved.**
3. **Educational Policies Committee – Rick Jurasek**

- a. **Religion** (this was discussed first rather than the Spanish Minor)

EPC recommends students in Foundations and Logos be allowed to take RE100 during their sophomore year.

Students could choose to take a 100 level religion class in their sophomore year, or take two 300 level religion classes. It was asked if a program has been created that is unable to be filled. If the students can't get graduation requirements in, is this a symptom of a larger problem and would this be a quick solution. It was suggested that this should go back to EPC for more consultation. Maybe the students could be required to request a waiver, or go through a process to be allowed to take the 100 level religion class in their sophomore year.

A **motion** was made by Gary Mann to table this recommendation and send it back to EPC for more specific consultation. The motion was **seconded** by Bob Haak and **approved.**

- b. **Change Spanish Minor:**

18 credits, including 301, 305, 320, 325, 328 and one elective numbered 203 or above. Recommended supporting courses: History 361 and Geography 331.

Change to:

18 credits, including 301, 305, 320, 325, one elective numbered 203 or above and one elective numbered 314 or above. Recommended supporting courses: History 361 and Geography 331.

This change would add more flexibility to the minor.

Seconded by Dave Hill and **approved.**

c. **Credit Awarded for Military Service**

P2 suffix for physical education credit given for military experience.

Seconded by Dave Hill and **approved**.

d. **ADD: BI 305C Traditional Chinese Medicine / 3 Credits**

The study of traditional Chinese Medicine from a cultural, historical and scientific context. (will be offered only twice and will not count toward major).

Grant support has been accepted from the Ford Foundation and with the spirit of fulfilling the grant expectations, this class would be taught. The class would be offered only twice, not count toward a biology major, would carry a C suffix only and in two years the course might be brought forward again and added to the Biology curriculum. The proposal came to EPC that the faculty would teach this uncompensated. After a lengthy discussion pertaining to the compensation of this class, Dr. Tredway stated that EPC was moving beyond their purview in discussing compensatory arrangements. It is fair to ask questions pertaining to compensation, but it is not the business of the Faculty Senate to cover the financial arrangements of one individual.

Seconded by Dave Hill and **approved**.

A **motion** was made by Jim Winship that in all future consideration of grant proposals involving curricular change or development in the college, those proposals be reviewed not only by the Academic Dean's office and central administration, but also by EPC before submission of the grant.

Seconded by Janis Lonergan and **approved**.

4. **Report on 1999 – 2000 Master Schedule of Classes** – Rick Jurasek
Mike Kirn

Mike Kirn reported that they are in the process of developing the Master Schedule. Courses will be added in the early hours. Currently, the early hours are A and H and about 15% of 3 credit courses offered materialize in that hour. Next year, about 26 or 27% will be in that early hour. Currently, late hours are L and F and about 3 % are scheduled in that time. Next year, late hours will be H and E and about 15% will be scheduled then. The schedule should go to the printer by the middle of next week.

5. **Other Business**

There was no other business.

6. **Announcements**

Bill Hammer reported that at the last Senate meeting it was agreed by consensus that the steering committee would schedule a forum on the condition of the art building. The administration and art department have met and they are bringing in Work Safe Iowa. They will test the air and look into building testing. Currently in the building the activities are limited. Printmaking , photography and textiles are not meeting there. Meghan Quinn still has the kiln going because the ventilation has been improved but if a problem occurs she can use the other kiln. Ellie Beach reported that the Women's Studies Board is still concerned about this situation.

6. **Adjournment**

Jim Winship **moved** to adjourn the meeting and it was **seconded** by Dave Hill. The meeting adjourned at 1:10 p.m.

Jana Holzmeier
Secretary