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Minutes, January 8, 2003

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MINUTES
Faculty Senate
May 08, 2003 – 11:30 a.m.
Science Building, Room 102

1. **The meeting was called to order by Chuck Hyser, chair, at 11:32. Roll was taken.**
Members unable to attend: Tom Brown, Shirley Fenwick, Nancy Huse, Peter Kivisto, Marsha Smith, Van Symons, Karin Youngberg, Jayne Rose, Lori Scott, Cecilia Vogel, Kevin Geedey, Laura Greene, Rebecca Wee.
Excused absence: Charles Mahaffey, Mike Wolf, Jamie Nelson.
2. Upon a **motion** by Connie Ghinazzi, the **minutes of the April 17th, 2003** meeting were **approved**.
3. **Educational Policies Committee** – Ellen Hay, on behalf of EPC, made the following **motions**:
 - a. Adding BA351 Introduction to Management Information Systems to the Management concentration.
 - b. Adding BA313 Production and Operations Management to the Management Information Systems concentration.

Jim Winship asked whether these were already existing courses simply being added to the requirements. Hay responded that they were. The motions were **seconded** by Bill Hammer and were **approved**.
4. **AS & D/ Approval of Graduates for Spring & Summer, 2003** – Glenn Robinson

The list of students for graduation and the honors list for Spring, 2003 were presented. Robinson clarified that the honors candidates did not need additional approval, since the Senate last year had taken action to ensure that honors candidates would automatically be approved according to set criteria. Asked if this was the last class in which +/- did not count, Robinson said that it was, and that one could therefore expect that GPAs would decline in the future. Bill Hammer asked what the asterisks (on the honors list hand-out) referred to. Robinson replied that these referred to transfer students who still need to complete their 60 Augustana credits. The motion was **seconded** by Mike Green and **approved**.
5. **Report from Nominations and Rules** - Lou Belby

Belby presented a list of persons nominated to sit on various committees for 2003-2004. He noted that the Gender Equity and Awareness Committee, mistakenly listed on the sheet, has been superceded. Other info on this purple sheet (attachment #4) is for information. Upon a **second** by Allen Bertsche, the nominations were **approved**.
6. Jayne Rose moved that a seventh goal be added to the Illinois Commitment: “The faculty Advisory Council recommends as goal #7 the following statement: ‘The collective efforts of Illinois colleges and universities will enhance and enrich the quality of life for all Illinois citizens.’” She observed that the reason for adding this goal was that the other six did not address the quality of life. The motion was **seconded** by Dan Lee. Bill Hammer asked why the motion referred only to Illinois citizens, since non-Illinois citizens also go to school in Illinois. Chuck Hyser said that he presumed the reference reflected the thinking of the Illinois legislature that the public system is primarily for Illinois citizens. Vicki Sommer said that she was disheartened by the first goal (economic growth) being placed first, since this privileged serving the capitalist economy. Jon Clauss asked whether the recommendation was supposed to indicate how we feel about ourselves or

whether it established criteria to which we will be held. Hyser replied that the recommendation at least establishes a record on paper. Enforcement of the recommendation would be uncertain, but this may help to get it passed. The motion was then **approved**.

7. **Other Business** – None presented

8. **Announcements** –

Jim Winship announced that visitation would take place tomorrow evening for Harold Bell's funeral at Trimble Funeral Home from 4 – 8 PM and the memorial service would be held Saturday at 2PM on campus in the chapel.

Chuck Hyser expressed his thanks to the other members of the Steering Committee (Nancy Huse, Mike Green, Sharon Varallo, David Ellis) for their help this year. Dan Lee **moved** that the Senate thank Hyser for his efforts. Upon a **second** by Jim Winship, the motion was **carried**.

7. **Adjournment** – Chuck Hyser adjourned the meeting at 11:46 AM.

Respectfully Submitted,
David Ellis and Sharon Varallo
Secretaries

MINUTES
The First Meeting of the 2003-2004 Senate
May 8, 2003 - 12:00
Science Building, Room 102

1. **The meeting was called to order by Chuck Hyser, chair, at 12:02 p.m. Roll was taken.**
Members unable to attend: Catherine Goebel, John Hildreth, Mary Kirn, Charles Mahaffey, Paul Olsen, Megan Quinn, Jayne Rose, Lori Scott, Dan Corts, Kevin Geedey
Excused absence: Lendol Calder, Mike Wolf, Susan Stone, Mark Vincent.
2. Chuck Hyser ran an ecclesiastical ballot to elect the new president of the Senate. David Snowball was elected.
3. The Full Professor, Associate Professor, Assistant Professor, and Instructor groups met to elect their representatives to the Steering Committee.

The results of this caucus were:

Jayne Rose (Full Professor)
Heidi Storl (Associate Professor)
Robert Grenier (Assistant Professor)
Connie Ghinazzi (Instructor)

Connie Ghinazzi and Robert Grenier were elected as Co-Secretaries for the 2003-2004 Senate.

4. **Adjournment**

The meeting was adjourned at 12:21 p.m.

Respectfully Submitted
David Ellis and Sharon Varallo
Secretary

