

3-27-2003

Minutes, March 27, 2003

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MINUTES
Faculty Senate
March 27, 2003 – 11:30 a.m.
Science Building, Room 102

1. **The meeting was called to order by Chuck Hyser, chair, at 11:33. Roll was taken.**
Members unable to attend: Thomas Brown, William Hammer, Marsha Smith, Vicki Sommer, Van Symons, Karin Youngberg, Jeff Coussens, Jack Garrett, Randall Hengst, Kevin Geedy, Darin Good, Connie Ghinazzi.
Excused absence: Charles Mahaffey, Lendol Calder, Gary Man, Jayne Rose, Peter Xiao, Margaret Farrar, Stephen Hager, Esteban Loustaunau, Sharon Varollo.
2. Chuck Hyer **announced** that due to health reasons, President Tredway will not deliver the commencement address.
3. **Nominations and Rules** – Lou Belby
Upon a **motion** by Belby and **seconded** by Jim Winship, Cathy Dowd was approved to replace Phil Villani for the remainder of his term (04) on the Foreign Study Committee. The motion was **approved**. Belby also reminded those present to check their status on the list recently sent out regarding eligibility for election to the senate.
4. Upon a **motion** by Dan Lee and **seconded** by Mike Green, the **minutes of the February 13, 2003** were **approved**.
5. **Educational Policies Committee** – Rick Jurasek, on behalf of EPC, made the following **motions**:
 - a. After the new General Education program takes effect in the fall of 2004 transfer students will have to meet all the requirements to which other students are subject except the first-year sequence (a course in college writing, an upper-level Religion course in the Christian tradition, and six additional credits of learning perspectives courses). Dan Lee asked if the course could be counted towards an LP perspective, which would mean double-dipping, and asked whether it could be transferred. Ellen Hay responded that the course could be transferred, but would not be counted towards an LP perspective.
Seconded by Dan Lee and was **approved**.
 - b. Policy change that requirements of the Pre-Medicine Major be adjusted as a result of recent changes to the Biology major. Under the proposed policy four courses – BI 230 (Vertebrate Zoology), BI 356 (Developmental Anatomy), and BI 364 and 365 (Human Physiology I and II) – were stricken. Three courses – BI 200 (General Zoology), BI 373 (Developmental Biology), and BI 362 (Human Physiology) were added.
Seconded by Lori Scott and was **approved**.
 - c. Policy change to the Biochemistry major as a result of recent changes to the Biology major. Under the proposed policy the biochemistry major would require 19 chemistry credits beyond CH 121 (including CH 411) and either CH 412 or CH 413, and require as supporting courses in biology BI 210 (Cell Biology), BI 370 (Genetics), and one of either BI 360 (Comparative Physiology) or BI 362 (Human Physiology).
Seconded by Lori Scott and was **approved**.
 - d. Several **changes** to the German major and minor.
 - 1) A change in numbering: GM 301 to GM 306.
 - 2) A change in numbering GM 302 to GM 308 and in course title from Advanced Reading and Conversation to Advanced Conversation.
 - 3) Dropping GM 421, GM 422, and GM 423.

- 4) Making an existing course, GM 324 (Deutschkunde), which is currently taught in the Passau program, also taught on Augustana's campus (a course proposal will soon follow). Roger Crossley observed that GM 401 was a condensation of six sources, i.e., 421, 422, and 423 were also being dropped. In sum there are seven new courses, and seven are to be dropped.

Seconded by Roger Crossley and was **approved**.

- e. **Change** in German by the **addition** of GM 307 (Linguistics).

Seconded by Roger Crossley and was **approved**.

- f. **Change** in German by the **addition** of GM 314 (Topics in German Literature and Culture). Mike Finneman asked whether there was a number reflecting parallel content, to which Crossley said no.

Seconded by Roger Crossley and was **approved**.

A **motion** by Dan Lee to treat the remaining proposed course additions be as a package. The motion was then **seconded** by Roger Crossley and **approved**.

- g. An **addition** in German of the following:

- 1) GM 325 (German Cinema)
- 2) GM 330 (Business German)
- 3) GM 401 (Literature and Culture: The Middle Ages and the Renaissance)
- 4) GM 402 (Literature and Culture: The 17th and 18th Centuries)
- 5) GM 403 (Literature and Culture: The 19th Century)
- 6) GM 404 (Literature and Culture: The 20th Century)
- 7) GM 408 (Cultural Events: Conversation)

Seconded by Dan Lee and was **approved**.

- h. A **change** to reconfigure existing courses in the teacher education program. Chuck Hyser pointed out that the arrow on the second page meant that in the future students will choose one of the two ELA tracks to complete the program. Mike Green asked whether music education was included here, and Hyser responded that it was not. Lou Belby asked whether Augustana was changing its policy of so structuring the program that majors can complete all the necessary coursework in four years. Ellen Hay replied that it was still possible (especially if students took summer classes) to finish in four years, but there is no guarantee that education majors can finish in four year. However, she added, education majors can get overload credits without the usual cost penalties. Hyser added that education majors can finish in four years if they take the proper education courses beginning in their first year at Augustana. Belby then suggested that advisors should send the relevant students to the education department immediately, and Hyser agreed.

Seconded by Dave Crowe and was **approved**.

- i. Upon a **motion** by Jurasek and **seconded** by Laura Greene the following proposals were considered as a package and were **approved**.

- 1)AR224 (Computer Art II) renumbered as AR 323 (Computer Art II)
- 2)AR 327 renumbered as AR 326 so as to fit the numbering pattern of other courses.
- 3)AR 493 (Art Education Studio—a 1-credit senior year art experience) to be added.

Chuck Hyser noted there would be many other proposed course changes in future meetings in order to get such changes done by the fall deadline.

6. There were no **announcements** or **other business**.

7. **Adjournment** of the meeting came at 11:57 a.m.

Respectfully Submitted - David Ellis and Sharon Varallo, secretaries

