

4-22-2004

Minutes, April 22, 2004

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**Minutes
Faculty Senate
April 22, 2004
Science Building, Room 102
11:30 a.m.**

1. **The Senate was called to order at 11:30 a.m.** Roll call was taken by Bob Grenier. Members unable to attend were Bill Hammer, John Hildreth, Mary Em KirnCharlie Mahaffey, Chris Marme, , Norm Moline, Lori Scott, Van Symons, Mark Vincent, Jim Winship, and Peter Xiao. David Ellis, Dara Wegman-Geedey, Kevin Geedey, Katie Hanson, Steven Klein, Sangeetha Rayapati, and Heidi Storl were excused from the meeting.
2. **Approval of Minutes for meetings of March 25, 2004.** Tom Banks **corrected** item 4.8 to read “any one of its prefixes” and in Dean Ellen Hay corrected 4.2 to read “students would need to study non Christian religions.” Both Bob Haak and Gary Mann agreed they moved the President’s motion at the last meeting. Ruth Ann Johnson **moved to accept minutes** and Sharon Varallo **second**. The Senate **approved** the corrected Minutes.

3. **Report from the Educational Policies Committee** - Ellen Hay

- 3.1 Proposal to restrict the number of AP credits that might count towards Learning Perspective Requirements. EPC recommended adding the following sentence to the catalog text on acceptance of AP credit: "Only three credits from AP work can fulfill a particular learning perspective." p. 26 of 2002-2004 catalog. **Second** by Larry McCallum.

In subsequent discussion, Dean Hay argued that this policy was more restrictive than our current policy and those restrictions are especially appropriate given the narrowing of the distribution requirement. The motion **passed**.

- 3.2 Environmental Studies Minor: **Change in courses** due to course changes in Biology and Geology.

Drop BI 230: Vertebrate Zoology	Add BI 200: General Zoology
Drop BI 324: Plant Morphology	Add BI 323: Plant Diversity
Drop BI 327: Taxonomy of Vascular Plants	Add BI 326: Plant Ecology
	Add GL 116: Energy Resources and the Environment

Second by Mike Wolf. Steve Hager suggested BI331 Vertebrate Zoology should fit into Environmental Studies minor and it has not been listed here. This will be reviewed by Dean Hay and Norm Moline. The motion **passed**.

- 3.3 **Change** in the Accounting major: Require that students have at least a 1.67 average in AC 201 and 202 to continue beyond the 202 level. **Second** by Janis Lonergan.

There was concern that the 1.67 threshold was too low, especially for foundational courses, in light of the general 2.0 requirement. Pamela Druger said the 1.67 grade average allows students receiving two C-grades to continue in the major. The motion **passed**.

- 3.4 **Require** Accounting Majors to take eight courses after Principles, not including Internships. **Second** by Craig VanSandt. The motion **passed** without discussion.
- 3.5 New History course and teaching major **change**
Add HI 371: Illinois History and change requirements for the History Teaching Major to meet Illinois teaching requirements. **Seconded** by Darrin Good and **passed**.
- 3.5 Learning Perspective **course conversions**. **Motion** that the following courses receive new suffix designations. **Seconded** by Ruth Ann Johnson and **passed**.

BI 200	PN
EN 208	PL
EN 231	PL
EN 237	PH
EN 270	PL
EN 271	PL
EN 272	PL
EN 273	PL
EN 308	PL
EN 309	PH
EN 333	PL, G
EN 358	D

4. **Report from the Faculty Welfare Committee** – Ellen Hay. Welfare recommended, pursuant to the policy articulated in section 3.1.1.2 of the Faculty Handbook, that James Konrad receive the right to vote and serve. **Second** by Gary Mann. The motion **passed**.
5. **No new business** was brought forward by the Senate.
6. **Announcements**: David Snowball announced Student Government Association is encouraging the faculty to attend the "Slough-au" on 11 May, from 5:00 – 7:00
7. **Dave Hill moved to adjourn at 11:49 and Doug Nelson second the motion**.

Submitted by Connie Ghinazzi and Bob Grenier
April 22, 2004