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Minutes, December 18, 2003

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Minutes
Meeting of the 2003-2004 Faculty Senate
December 18, 2003 – 11:30 a.m.
Science Building, Room 102

1. **The meeting was called to order by David Snowball, chair, at 11:34 a.m. Roll was taken.**
Members not present were John Hildreth, David Hill, Mary Em Kirn, Norm Moline, Paul Olsen, Van Symons, Lendol Calder, Darrin Good, Joe McDowell, Cecilia Vogel, Steve Hager, and Kevin Geedey. Excused absences are Bill Hammer and Susan Stone.
2. **Upon motion by** Pamela Druger and **seconded by** Doug Nelson, **the minutes of the December 4, 2003 were approved** with the following request:
Bob Haak requested that comments attributed to him (“Bob Haak clarified that Religion courses are both LS 110 and LS 111”) be stricken as incomprehensible and not of his making. Minutes were then accepted.
3. **Report from the Educational Policies Committee** - Ellen Hay
 - 3.1 Economics: proposal to add EC 364 (S) East Asian Markets.
Second by Peter Xiao. Ann Ericson will be teaching this course abroad during East Asian term, 2004. The course will have a C suffix because it is offered during foreign term.
Approved on a voice vote.
 - 3.2 Winter term first year courses: LS 110 & 112.
Second by Roger Crossley. The motion was **approved** without discussion.
 - 3.3 Spring term first year courses: LS 110 & 113.
Second by Jim Winship. Ellen Hay informed Senate that Pramod Mishra’s course had been removed from Spring term listing at the instructor’s request. The motion was **approved** without discussion.
4. There was no other business or announcements.
5. Pamela Druger **moved** to adjourn and Jack Garrett **seconded** the motion at 11:43.

