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Minutes, May 14, 1992

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Augustana College
Illinois

Rock Island,

" FACULTY SENATE MINUTES
Thursday, May 14. 1992
Wallenberg Hall

1. The meeting was called to order at 12:00 noon by Tom Banks, Senate Chair.

Members unable to attend: D. DeWit, M. Hoover, R. Padloft, R. Turnquist, R.

Crossley, P., Kivisto, P. Olsen, K. Vivian, M. Green, R. Haak, D. Hammer, R.

Maddox, B. Geyer, J. Lambrecht.

2. The minutes of the April 23 meeting were corrected as follows:
Under 4 (b), second

sentence should read many first year students

..... ; third sentence should

read...English Department has no 100 level courses. Item 5 (new numbering) paragraph 2, the name of the person nominated for the honorary degree is Professor Zhang from Huazhong Normal University. With these corrections B. Hammer moved that the minutes be approved. Second by M. Davis and approved.

3. Report from Advanced Standing and Degrees Committee - Michael Kin

Three names were added to the list of summer graduates (attachment #1 of May 14 agenda):

William Burden, Jeanne Johnston, Mark Reade

The Committee recommended that the 482 spring term candidates and 57 summer term candidates be approved for graduation subject to completion of all requirements. R. Troll seconded and the motion passed. Kirn announced that 161 students will be graduated with honors (144 spring term and 17 s-miner term) subject to completion of all requirements. This number of honors students represents 26.4% of the senior class.

4. Report from Faculty Welfare Committee - Dean Selbyg

Dean Selbyg, for the Faculty Welfare Committee, presented a new Sabbaticsl Policy (attachment #2 of May 14 agenda). With the new plan offering full salary for one or two terms and half-salary for three terms, it is hopeful that more faculty will be encouraged to take sabbaticals. Seconded by C. Goebel.

There was discussion about sabbatical research funds to help support a sabbatical, replacement funds, and how salaries and benefits would be affected. The Dean explained that there would be no change in benefits unless grant money comes from outside sources for the purpose of salary replacement. The person would then ask for a leave of absence instead of a sabbatical leave and only medical benefits would be paid. Leaves of absence do not count toward the six years required for eligibility of a sabbatical leave.

President Tredway said that the sabbatical policy must go to the Board for approval and with the current budget concerns about faculty salaries and pay scales,

it would be difficult for him to argue for a more lenient sabbatical policy at this time. Replacing faculty for longer periods of time is more difficult and more costly.

"um

A vote was called for the approval of the proposed Sabbatical Leave Policy as submitted and the motion carried.

5. Report from Educational Policy and Curriculum Committees - Dean Selbyg

- a. The Curriculum Committee recommended IP grading for the first-year sequence seminar LS 110, "21st Century Study" in fall and winter terms. Seconded by K. Johnson and motion carried.
- b. The Curriculum Committee recommended Pass-No Credit grading for PS 481 and PS 490. Seconded by H. Storl and motion carried.
- c. EPC recommended the approval of the following new courses:
 - 1) JA 110-111 Accelerated Elementary Japanese / 4.5 + 4.5 cr.
The sequence covers the same material as JA 101-102-103, but in two terms.
(This sequence would make Elementary Japanese available to students upon their return from Fall Term in Asia.)

The motion was seconded by J. Winship and passed.

- 2) EN 304 Writing Across Cultures / 3 cr.
A writing course designed to use the South American term to explore and practice writing from a cross-cultural perspective.
To be taught winter term in South America, 1992-93.

The motion was seconded by V. Symons and passed.

6. Report from Nominations and Rules Committee - Paul Jensen.

- a) Committee nominations for 1992-93 were presented for approval (attachment a). R. Troll moved, second by D. Hammer, that nominations be closed and the slate be approved. Motion carried.
- b) Nominations and Rules recommended that the Health and Safety Committee include a permanent member from the Department of Speech

Pathology. Seconded by P. Xiao. Karin Johnson was nominated and the nomination was approved.

7. N. Moline expressed thanks to Tom Banks 'for his work this year as Chair of Senate. Banks then extended his thanks to the Steering Committee for their help during the year.
8. J. Garrett moved, seconded by M. Davis, that the 1991-92 Senate be adjourned.

Respectfully submitted, Jack Garrett, Secretary