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Minutes, February 17, 1994

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MINUTES
Faculty Senate
Thursday, February 17, 1994
College Center Board Room
12:00 p.m.

1. **The meeting was called to order** at 12:00 p.m. by Karin Youngberg, Chair. Members unable to attend: R. Anderson, B. Conway, M. Eliason, B. McCart, N. Moline, R. Narske, P. Olsen, D. Renneke, J. Hildreth, K. Anderson, L. Falconer.

K. Youngberg announced that a former policy for "excused" absences will be discussed at the next Faculty Senate Steering Committee meeting.

2. **The Minutes of the January 20, 1994 meeting were approved** as distributed.

3. Report from Advanced Standing & Degrees Committee:

M. Kirn presented the list of candidates for spring graduation, pending completion of all requirements.

The following two students are eligible for cum laude honors: Kristi Lyn Lippert and Kimberly Ann Wagner. Christina Marie Carlstrand is eligible for summa cum laude honors.

Seconded by S. Knudsen and **approved**.

4. Report from Educational Policies Committee -- Dean Selbyg

EPC recommended the following:

A. Approval of the following six sequences:

Pioneer, Prairie, and Apocalyptic Vision
Nazism, Culture, and Values
Asian Studies Sequences
Ways of Knowing Self and World

Introduction to American Culture in Transition
Environmental Studies

Seconded by G. Robinson and **approved**.

B. Approval of the following sequence: Reading Nature, Text and Self.
Seconded by R. Tweet and **approved**.

C. The proposed program for a Minor in Sport and Fitness Management was withdrawn; therefore no action was taken by the Senate.

D. Addition of the following courses:

PO 343SC Comparative Politics of South Asia / 3 credits
PO 351S Foundations of Liberal Democracy / 3 credits
PO 352S Capitalism and Modernity / 3 credits
PO 353S Democracy / 3 credits

Dropping the following courses:

PO 364S American Political Thought
PO 365S Political Thought: Ancient
PO 366S Political Thought: Early Modern
PO 367S Political Thought: Modern

Add the "C" suffix to PO 270 / Global Perspectives

Seconded by M. Smith and **approved**.

Addition of the following courses:

FR 340L Medieval Literature / 3 credits
FR 341L Renaissance Literature / 3 credits

Seconded by R. Crossley and **approved**.

Addition of the following courses:

CN 205C Introduction to Chinese Culture / 3 credits
CN 401-02-03 Current Chinese / 3+3+3 credits

Seconded by J. Borelli and **approved**.

E. "W" Grades

Current Policy: Withdrawal from a course is permitted only during the first seven weeks (in the case of modules, three weeks). Students receive a grade of "W" for classes dropped after the fourth week.

Proposed New Policy: Withdrawal from a course is permitted only during the first seven weeks (in the case of courses scheduled to last fewer than ten weeks, until 70% of the course has been completed). Students receive a grade of "W" for classes dropped after the fifth week.

R. Paulson made a motion to substitute (in the current policy) to allow for withdrawal from a course during the first **five** weeks; and further to change the new policy to read that " ... until **50%** of the course has been completed ..."

After a great deal of discussion, the question was called to a vote, and a motion was made by G. Robinson to refer the policy question to the Educational Policies Committee. Seconded by T. Banks and **approved**.

5. New Business

T. Kalas, Nominations and Rules Committee, presented the following changes and additions to certain committees:

A. Student-Faculty-Administration Relations Committee:

Marsha Davis has resigned from her position as faculty representative to this committee, effective immediately. Her term expires at the end of the current school year. Jeanne Davidson was elected to fill out the remaining term. Seconded by H. Storl and **approved**.

B. Student Publications Board Committee:

The description of the governance of the committee in the current Faculty Handbook reads as follows: "The chair is elected by the Committee." Motion was made to add to this the phrase, "from among elected faculty." Seconded by J. Wine and **approved**.

C. Health and Safety Committee:

A motion was made to add to the permanent membership a representative

from the Speech and Language Pathology Program. Seconded by M. Finnemann and **approved**.

A motion was made to add to the permanent membership the Head of Security Supervision. Seconded by B. Jacobson and **approved**.

There being no further business, the meeting adjourned at 1:00 p.m.

Christopher Marmé
Secretary