

5-11-1995

Minutes, May 11, 1995

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MINUTES
Faculty Senate
Thursday, May 11, 1995
12:00 Noon
College Center Board Room

1. **The final meeting of the 1994-1995 Faculty Senate was called to order at 12:00 noon by Jim Winship, Chair. Roll was taken. Members unable to attend: Mary Em Kirn, Dick Reed, Bill Hammer, John Hildreth, Megan Quinn, and David Snowball.**

2. Upon a **motion** by Ralph Troll and **seconded** by Roger Crossley, the **Minutes for the meeting of April 20, 1995, were approved** with the following corrections:

Page 1, paragraph 2.

The previous Minutes were mistakenly typed as **April 20**. Paragraph 2 should read as follows:

'Upon a motion by R. Haak and **seconded** by D. Reed, the **Minutes for the meeting of March 16, 1995, were approved...**'

Page 2, paragraph 3(c), third subparagraph should read as follows:

'R. Crossley feels that **not all** junior high school foreign language instruction is as academically rigorous as that in high school, and is therefore reluctant to accept it as fulfilling our requirement. A possible solution might be to require all students to take a foreign language placement test.'

3. Report from Advanced Standing & Degrees -- Mike Kirn

The list of candidates for spring and summer terms graduation was presented, pending completion of all requirements, with one change:

The name of Heather Cora Stewart should be deleted.

Mike Kirn also reported that at this point and pending any changes after final grades, 31% of students were presented with honors, as opposed to 27.1% last year. Students earning honors through the spring and summer terms are as follows: 7.9% summa cum laude, 9.1% magna cum laude, and 14% cum laude.

4. Report from EPC -- Arne Selbyg

(a) Changes in requirements for Biology minor

Students minoring in Biology are required to complete 18 credits in biology courses beyond the 100 level, distributed as follows:

Required core courses (6 credits)

BI 230 Vertebrate Zoology

BI 320 General Botany

Additional courses (12 credits)

These must include at least one 300-level course, and may include MT 301 Principles of Immunology.

Seconded by Ralph Troll and **approved**.

(b) Changes in requirements for Environmental Studies minor

The description for Field Experience is revised, removing the Independent Study option.

Old description:

Field Experience and/or Independent Study

Three credits earned in field experience with an environmental agency or consulting firm or as an internship. Independent study approved by the program advisers will fulfill this requirement.

New description:

Field Experience

Three credits earned in field experience with an environmental agency or consulting firm or as an internship.

Seconded by Jon Clauss and **approved**.

(c) Changes in requirements for Latin American Studies minor

(Attachment #1 to May 11 Agenda)

Seconded by Mike Finnemann and **approved**, with the following change:
World Literature 217[L] should read:
"Topics in Hispanic Literature"
(not Masterpieces of Western Literature)

(d) **Policy on Conflict of Interest for Government Sponsored Research**
(Attachment #2 to May 11 Agenda)

This is a simplified version of the original submitted to EPC. This policy requires individuals to file a statement that they either do not have a conflict of interest, or to specify what the conflict is.

Seconded by Marilyn Hoover and **approved**.

(e) **Ethics Minor**

Dave Dehnel reported to the Senate that the Ethics minor is no longer being offered. He felt the Senate should be informed of this fact, and that the Ethics minor will be dropped from the catalog.

**5. Report from Admissions on projected enrollment --
Jack Hullett**

Jack Hullett reported that, while all numbers are 'tentative', enrollment looks very encouraging. Applications increased by 222; deposits are up 199 (from 485 last year). Transfer students have increased by 20, and minority enrollments are higher than in previous years:

2 Native Americans, 108 African American, 12 Asians and 13 Hispanics. The projected target is 550-575 freshmen, with an anticipated 40+ cancellations (historically based). Next year's class is very similar to the quality of this year's freshmen class and consists of 58% women, 42% men.

The Admissions Office is discontinuing admission for next year.

The 8th week registration results indicate that attrition has decreased (not increased) and looks good for the fall. Visits to campus were up this year, and we have good results from those.

6. Nominations and Rules Committee -- Taddy Kalas

Taddy Kalas presented the meeting with a list of the 1995-96 Committee Assignments and the roster of the 1995-96 Faculty Senate members. **Seconded** by Roald Tweet and **approved**.

7. New and Other Business, Announcements

Arne Selbyg informed the Senate that the Student Personnel Committee has voted that the pledging period will end at the end of the **fifth** week, changed from the seventh week in prior academic years.

Jim Winship thanked the 1994-95 Senate and offered his appreciation for their work this past year.

Upon a **motion** by Gary Mann, and **seconded** by Rowen Schussheim-Anderson, the **meeting adjourned at 12:25 p.m.**

Tamara Felden
Secretary

MINUTES
Organizational Meeting
1995-96 Faculty Senate
May 11, 1995
College Center Board Room
12:25 p.m.

The organizational meeting of the 1995-96 Faculty Senate was called to order at 12:25 p.m. by Jim Winship, Chair *pro tempore*. Roll was taken. Members unable to attend: Tom Banks, Jane Borelli, Mary Em Kirn, Paul Olsen, Karin Youngberg, Ruth Ann Johnson, Peter Kivisto, Megan Quinn, Jayne Rose, Barbara Doyle-Wilch, and Heidi Storl.

The Steering Committee's recommended balloting procedure, as described on the Agenda, was used for the selection of a new chair for the 1995-96 academic year.

After the required three ballots, **Robert Haak was elected Chair of the 1995-96 Faculty Senate.**

Each rank then caucused to elect one of its members to the Steering Committee. The results are as follows:

Full Professor	Roger Crossley
Associate Professor	Mary Neil
Assistant Professor	Susan Zickmund
Instructor	Janet Novak

Susan Zickmund will serve as Secretary for the 1995-96 Senate.

Robert Haak thanked the 1994-95 Faculty Senate for their work the previous year, and welcomed the new 1995-96 Senate members.

Upon a **motion** by David Crowe, **seconded** by Joe Wine, the **meeting adjourned** at 12:45 p.m.

Tamara Felden
Secretary *pro tempore*