

1-18-1996

## Minutes, January 18, 1996

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**MINUTES**  
**Faculty Senate**  
**Thursday, January 18, 1996**  
**12:00 Noon**  
**College Center Board Room**

1. **The meeting was called to order at 12:05 p.m. by Robert Haak, Chair. Roll was taken.** Members unable to attend: Richard Anderson, Karin Youngberg, David Dehnel, Peter Kivisto, Mary Neil, Megan Quinn, David Crowe, Taddy Kalas, Rebecca Wee, Joseph Wine, and Susan Zickmund.

2. Upon a **motion** by Vicki Sommer and **seconded** by Paul Olsen, the **Minutes from the meeting of December 7, 1995, were approved.**

3. **Report from EPC -- Arne Selbyg**

a) **ADD: AC 311 Accounting Systems and Control / 3 cr**

Information system concepts, computer technology, system analysis, design and application of computer-based accounting systems that provide adequate internal control.  
Prerequisite: AC 202, CS 112.

**Seconded** by Lori Scott and **carried.**

b) **ADD: EC 225[S] Health Economics / 3 credits**

An introductory course in which the tools and the perspectives of economic analysis are applied to the health care industry.  
Emphasis is placed on the changing nature of the industry and alternative methods of structuring and financing it.

**Seconded** by Heidi Storl and **carried.**

c) **ADD: ME 307[FA] Music in London - An Historical View of the hub of Western music / 3 credits**

London has been a major center for Western music for centuries.  
This course will explore the influence that the music of London has had on the rest of the world.

(Offered in the 1996 European term only)

**Seconded** by Sonja Knudsen and **approved**.

#### **4. Campus Parking Committee Report -- Gene Tolliver**

Gene Tolliver presented updated information to the meeting including the elimination of parking at Wallberg Hall and the new lot on 34th Street (which will accommodate 60 cars). He also reported on the permanent employee who is assigned to writing parking tickets in hopes of alleviating some of the illegal parking problems. This person presently writes in excess of 200 parking tickets per week, and it is hoped this is providing some relief with the ongoing frustrations of the current parking situation. Questions and comments were fielded, including the use of parking gates, speed bumps, and restricting first-year students from bringing cars on campus.

In closing, Mr. Tolliver indicated that the end of new construction will create a net gain of a few parking spaces. There are presently 117 parking spaces lost due to the construction; with construction of new spaces in new lots, there will be a total of 120-124 parking spaces.

#### **5. Nominations and Rules Committee -- David Hill**

##### a) Student Publications Board

The Nominations and Rules Committee was instructed by the Senate (12/7/95) to clarify the structure and membership of the Student Publications Board. Upon finding discrepancies between the current committee description (contained in the Committee List) and the committee's constitution, Nominations and Rules was not able to find documents recording any amendments to the constitution. It was therefore decided to eliminate these minor inconsistencies and clarify the membership of the Student Publications Board.

The revised committee description is as follows:

"Function.

"1.To select the Editor and Business Manager for the Observer and to oversee its general administration.

"2.To hear complaints pertaining to the alleged misuse of funds for the Observer as well as any other complaints that cannot be handled by the Adviser.

"Membership.

"Permanent: Adviser to the Observer, Chief Business and Financial Officer (or designated representative), Director of Public Relations, Editor of Observer, Business Manager of Observer.

Elected: three faculty (two-year terms), four students selected by SGA who are not staff members of the Observer.

"The chair is elected by the Committee from among elected faculty. The membership of the committee must be equally divided (as at present) between student members and faculty-administrative members."

The Nominations and Rules Committee further recommends that Tom Bengtson be elected for the third faculty position (his term will expire in 1998).

**Seconded** by Bob Tallitsch and **approved**.

b)Campus Parking Committee

The Nominations and Rules Committee recommends that the Administrative Assistant of Facilities Management (Cheryl True) be added to the Campus Parking Committee as a permanent member.

Student Parking Ticket Appeal Board

The Nominations and Rules Committee recommends that the Assistant of Facilities Management (Cheryl True) and the Chief of Campus Security (Tom Phillis) be added to the Student Parking Ticket Appeal Board as advisory members.

The rationale for the addition of these memberships is that the

presence of these persons is necessary and proper at the committee meetings.

**Seconded** by Peter Xiao and **carried**.

**6. North Central Association re-accreditation visit --  
Douglas Nelson**

Provost Nelson reminded the Senate that the North Central visiting team will be on campus Monday-Wednesday (January 22-24) and reviewed their basic schedule of meetings during the visit, including a block of time that has been reserved for faculty attendance. He added that in between the scheduled meeting times the team will be visiting campus, classes, etc. The Provost encouraged the faculty to attend the scheduled open meeting with the faculty (Tuesday, January 23, 2-3 p.m.) Provost Nelson further reminded the meeting that the North Central Report is available throughout the campus, including the Library, the Provost's office, and through the Division Chairs.

The Provost stated that we are pleased with the selection of the visiting team and anticipate a good and productive visit. President Tredway commented on the imponderable quality of these visits, and advised the faculty to approach the same with respect, caution and a certain skepticism.

**7. Announcements**

a) Chairman Haak reminded the Senate of the upcoming full Faculty Meeting on Thursday, January 25, 1996, at 12:00 noon in Wallenberg Hall. The Agenda for this meeting will include the Faculty Merit Evaluation System Proposal.

b) Kai Swanson announced that, due to today's inclement weather, all campus offices will close at 2:00 p.m., and all classes and activities after 5:00 p.m. are cancelled.

8. There being no additional business, and upon a **motion** by David Hill and **seconded** by Janet Novak, the meeting **adjourned** at 12:35

p.m.

Susan Zickmund  
Secretary