

1-9-1997

Minutes, January 9, 1997

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MINUTES

Faculty Senate Meeting
Thursday January 9, 1997
12:00pm
College Board Room

1. The meeting was called to order at 12:00(?) by Ben Nefzger, Chair. Roll was taken. Members unable to attend, Dan Lee, Jim Winship, Pamela Druger, Ruth Ann Johnson, Jon Clauss, Stacey Rodman, Yesenia Rodriguez, and Ashish Tiwari.
2. Two corrections were made to the minutes of the November 7, 1996 Senate meeting.
 - a. Item 6. “**selected by the Nominations and Rules Committee**” should read, “*elected by the Nominations and Rules Committee.*”
 - b. Item 4, section d. Peter Xiao asked that the comment attributed to him be stricken from the minutes.
Mike Finnemann moved and Ralph Troll seconded that the minutes be approved with these corrections. Approved.
3. **Report from the EPC --Doug Nelson**
 - a. **ADD: WS 310[H] Women and the Bible / 3 credits**
Provost Nelson explained EPC discussion whether this course should have a WS or RE prefix and why they agreed that WS was best. He also mentioned that the EPC will review later how suffixes are assigned to core courses for interdisciplinary programs.
Seconded by Vicki Sommer and approved.
4. **Report from Nominations and Rules -- Cecilia Vogel**

Cecilia Vogel offered an amended proposal from the Nominations and Rules Committee. Section “a.” was stricken since voting had not been completed yet on that issue. Section “d.” was changed by substituting **Jon Clauss** for **Heidi Storl** and added that members of the committee would serve 3 year terms. When the committee meets they will decide who will take which terms to set up the rotation. A section “e” was added to formalize Diane Jedlicka’s replacement of Bradley Levinson on the Human Research Review Committee.
Seconded by Dick Reed and approved.
5. **Other Business:**

A. **Dave Crowe** -- Moved that the information regarding the director of the Logos program be changed. For grant purposes a director needed to be named but there will be no formal director. (*I am fuzzy on this stuff but assume that you have the note from Dave*) Dave asked that action to make these corrections be taken.

Moved by Glenn Robinson and **Seconded** by Don Erickson. Approved.

B. **Gary Mann** -- Asked on the status of the new faculty handbook. Provost Nelson responded that it would be out shortly and that it would be presented to the faculty for discussion before it became an official document. Discussion followed on the make up of search committees and the role of the department in that process. Provost Nelson explained that there had been no changes in the Faculty Handbook regarding search committees.

6. **Announcements:** -- Ellen Hay

Next Thursday: Noon in the Dahl room Pamela Druger will demonstrate the Monopoly game she adapted for her class in accounting as an example of using simulations in the classroom.

Friday Jan. 17: 3:30pm., Wilson Center. The directors of the foreign terms will be discussing their programs.

Friday Jan. 24: 3:30pm., Wilson Center. A student panel will present their impressions of Augustana.

7. Chair, **Ben Nefzger** offered his thanks to **Carla Tracy** for acting as secretary pro tem at the last meeting

The meeting was adjourned at (?).

Faculty Senate
1/9/97

called to order at 12:05 p.m., Roll taken...

re: Minutes to last meeting:
#2 -- #6 Nominations and Rules -- motion by Cecilia Vogel to add 'NOMINATED' by N&R, and delete "SELECTED".

page e --
Peter Xiao, delete that sentence of Peter's -- just strike completely.

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EPC --

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5) Other Business - David Crowe
re: Logos grant director -- same language was used re: "director" language change that language... "an elected representative from the Logos teaching faculty"

MOTION: Glenn Robinson, 2nd by Don Erickson & approved.

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Gary Mann:
(1) re: updated Faculty Handbook (from May 1996 Senate meeting/last spring meeting) deb and Doug spoke to this question...
"will be brought to faculty for review before it is completely final. It is in process of being revised and updated. Also possible to put on the WWW/Internet and to be available there..."

(2) second question:
re: faculty search procedure and taking "department out of procedure".
Doug spoke to this question as well.
The "search committee" is made up of: dean/provost, division chairs and & dept. chair (see language in faculty handbook for text...)
they meet.. and present to the president for review.
"Policy" --
department chair TO search committee TO suggestions/recommendations for/from (?) department.

question re: safeguard by department involvement.

DLN: agrees that text can/should be changed re: search process for handbook.

Announcements:

Ellen:

several programs coming up:

Thursday 12:00 in the Dahl Room

Lunch discussion with Pam Druger with Monopoly game in class..

Friday, January 17th at 3:30 pm Chicago Room

Foreign term directors will talk about being a member of that team and what is involved...

Friday, January 24th 3:30 Wilson Center

TRAC

student panel re: their perceptions of teaching, the future, etal