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Minutes, Febuary 5, 1998

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Minutes
Faculty Senate
Thursday, February 5, 1998
12:00 p.m.
College Center Board Room

1. **The meeting was called to order at 12:00 p.m.** by Janis Lonergan.

Roll was taken: Members unable to attend: Daniel Lee, Norm Moline, Robert Tallitsch, Eleanor Beach, Ruth Ann Johnson, John Pfautz, Deborah Hamilton, Michael Schroeder, Lori Scott and Kathleen McInerney. Excused absence: Sonja Knudsen.

2. Upon **motion** by Mike Green and **seconded** by Jane Borelli, the **Minutes of the January 29, 1998 Faculty Senate meeting were approved.**
3. **Report from Advanced Standing and Degrees** - Mike Kirn
Mike Kirn presented the names of candidates for winter term graduation, pending completion of all requirements.

Seconded by Dave Hill and **approved.**

Mike Kirn also presented the list of candidates eligible for academic honors.

4. **Report from EPC** - David Snowball
 - (a) **ADD: AR 271 [F] Introduction to Glass / 3 Credits**
Through the plastic qualities of glass in semi-soft or molten state, this course will focus on the use of glass as a material of creative expression. Included is a survey of historical contemporary use of the medium, and an overview of the resurgence of glass as an art form.

Seconded by Dara Wegman and **approved.**

ADD: AH 162 [FA-C] Non-Western Art in Context
3 Credits

Works of non-western art from Asia, the Near East or

Latin America are examined thematically and chronologically as visual evidence of cultural heritage.

Discussion followed from the **motion** that Ruth Ann Johnson made at the last meeting which was to separate Art History 162 into two courses. One would deal with Islam and the other would deal with East Asia.

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Mary Kirn reviewed the history of Western Art in Context and argued that it should be maintained as one course.

Vicki Sommer **called the question** (intent to stop discussion) and Ralph Troll **seconded**. A vote was taken and it was 26 in favor and 11 opposed. The **motion** was **approved**.

The previous tabled **motion** (1-29-98 meeting) was brought to the floor for a vote. The **motion** to add two art classes with different topics in Non-Western Art **did not pass**.

The **original motion**, which had been previously seconded, to add Non-Western Art in Context was **approved**.

(b) **Honors Program**

That Logos and Foundations shall become three-year programs. The two programs shall become two first-year tracks in honors study. A common, team-taught sophomore course shall also be offered, and a junior/senior tutorial experience shall serve as capstone for Augustana's integrated honors program. Students who complete the required first- and second-year courses with passing grades, and who earn an A or B in the third-year tutorial experience, shall receive the designation of Augustana College Honors Scholar on their transcripts.

Seconded by Gary Mann and **approved**.

That Liberal Studies 330: Capstone tutorial shall be approved as described in the attachment.

Seconded by Peter Kivisto and **approved**.

(c) **Approval of Sequences**

The World and America
Gender, Culture, and Power
Search for Enlightenment: An East Asian Pilgrimage
Nature and Environment

Seconded by Jane Borelli and **approved**.

(d) **CHANGE:** BA prefix be removed from all four courses currently cross-listed in both economics and business administration:

Labor Economics (BA/EC 305)
Money and Banking (BA/EC 345)
International Economics - Trade (BA/EC 361)
International Finance (BA/EC 362)

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The term cross-listed, used in the listing on the previous page, should be worded multi-coded.

Seconded by David Crowe and **approved**.

5. **Other Business**

There was no other business.

6. **Announcements**

(a) EPC will meet Thursday, February 5, 1998 at 5:30 p.m.

(b) The next Senate meeting will be Thursday, February 12 at noon in the John Deere Lecture Hall.

7. **Adjournment**

A **motion** was made by Dara Wegman and **seconded** by Barbara Doyle-Wilch to adjourn the meeting.

The meeting was adjourned at 12:45 p.m.

Sue Williams
Secretary