

2-11-1999

Minutes, Febuary 11, 1999

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MINUTES
Faculty Senate
February 11, 1999
College Center Board Room

1. **The meeting was called to order by William Hammer, chair, at 12:05 p.m. Roll was taken.** Members unable to attend: Peter Kivisto, Janis Lonergan, Lori Scott, Roald Tweet, Cecilia Vogel, Karin Youngberg.
Excused absence: Jack Garrett, Randy Hengst, Mary Neil, Susan Stone.
2. Upon a **motion** by Mike Finnemann and **seconded** by Chuck Hyser the **minutes of December 10, 1998 were approved.**
3. **Report from Advanced Standing and Degrees – Mike Kirn**
Mike Kirn presented the name of candidates for winter term graduation, pending completion of all requirements.

Seconded by Barbara Herrarte and **approved.**

Five students were eligible for Cum Laude, one student for Magna Cum Laude and one student for Summa Cum Laude.

4. **Educational Policies Committee – Rick Jurasek**

a) Modern German Society

ADD: GM 324 Modern German Society / 3 Credits

Survey of German geography, politics and economy (taught only in Passau for German summer school participants)

Seconded by Gary Mann and **approved.**

b) Intercultural Communication

ADD: SP 230 Intercultural Communication / 3 Credits

Theories, concepts and principles of intercultural communication will be considered and applied to speeches, essays, stories, poems and films.

Seconded by Jeff Coussens and **approved.**

c) Environmental Chemistry

ADD: CH 315 Environmental Chemistry / 3 Credits

To introduce the student to the fundamental chemical principles as they apply to the environment. The complex chemical interactions that occur among the terrestrial, atmospheric, aquatic and biological environments will be investigated. 3 lectures and 1 (4 hour) laboratory per week. Prerequisites: CH 312 or permission of instructor.

Seconded by Jon Clauss and **approved**.

The issue of course proliferation was raised and discussed. David Hill **moved** that EPC give a yearly report of course growth each fall. The report could also include a historical overview and off campus programs as well. It was **seconded** by Gary Mann and **approved**.

d) College Algebra and Web Page Design

ADD: MA 102 College Algebra / 3 Credits

A review of elementary algebra, properties of the real number system, polynomials, rational expressions, complex numbers, solving equations of 1st and 2nd degree, concept of function, linear and quadratic functions, expressions and equations involving exponents and radicals, exponential and logarithmic functions. May not be taken for credit after the completion of any mathematics course numbered 218 or above. Prerequisite: completion of high school Algebra I, Algebra II and Geometry with a grade of "C" or better.

DROP: MA 090 / 2 Credits

Seconded by Dona Dungan and **approved**.

ADD: CS 115 Web Page Design / 1 Credit

Introduction to design of home pages for the Internet. Laboratory instruction using PC based software including HTML editors as well as authoring, graphic design and scripting tools.

There would be no additional expenditures to support this course.

Seconded by Jon Clauss and **approved**.

e) Sequences

You, I and the "Other"

Gender, Culture, and Power

Search for Enlightenment: An East Asian Pilgrimage

Representations of Reality

Nature and Environment

Search for Enlightenment: An East Asian Pilgrimage winter term has been changed to MU 101(FA) Music with Anne Prescott in place of Religion with Nirmala Salgado.

Seconded by Chuck Hyser and **approved**.

5. **Other Business**

It was suggested that EPC put materials on Augienet to reduce paper usage, rather than have some many handouts.

It was decided by a consensus that a meeting would be scheduled in early spring to discuss the Art Building.

6. **Announcements**

There were no announcements.

7. **Adjournment**

Joe McDowell **moved** to adjourn the meeting and it was **seconded** by David Crowe. The meeting was adjourned at 12:55 p.m.

Jana Holzmeier
Secretary