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Minutes, Arpril 8, 1999

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MINUTES
Faculty Senate
April 8, 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: David Crowe, James Lambrecht, Eddie Mabry, Mary Neil, Stacey Rodman, Barbara Roseman, Mike Schroeder, Lori Scott, Cecilia Vogel.
Excused Absence: Darrin Good, Mike Finnemann, Karin Johnson, Peter Kivisto, Karin Johnson, Joe McDowell, Ben Nefzger.

2. Upon a **motion** by Dan Lee and **seconded** by Jim Winship the **minutes of March 11, 1999 were approved.**

3. **Honorary Degree** – President Tredway

Lane Evans, congressman from this district, will be receiving an Honorary Degree this year. He will also be the speaker at this year's commencement ceremony.

Seconded by Dona Dungan and approved.

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

- (a.) **ADD: LS (H) Science and Values / 3 Credits**
The scientific enterprise has often been characterized as value neutral. In this course, we will examine the tradition that supports such a description but also examine recent trends which deny it. Throughout, our approach will involve both theoretical and applied readings.

Seconded by Roald Tweet and approved.

- (b.) **ADD: S Suffix to WS 380 Special Topics in Women's Studies**
Course will be taught during 1999-2000.

The S suffix will only be offered for this topic. This topic will be offered twice (two consecutive years). WS 380 traditionally carries some type of suffix, depending on the type. This proposal came to EPC after going through the appropriate "cluster" for the S suffix.

Seconded by Karin Youngberg and approved.

5. **Increase in Health Care Premiums – Ken Johnson**

Ken Johnson summarized the Augustana insurance coverage and it is most likely that there will be a considerable increase in insurance premiums next year. The Benefits Committee is obtaining several options and everyone will be updated at a later date.

6. **Other Business**

There was no other business.

7. **Announcements**

There were no announcements.

8. **Adjournment**

Charlie Mahaffey **moved** to adjourn the meeting and it was **seconded** by Dick Reed. The meeting adjourned at 1:00 p.m.

Jana Holzmeier
Secretary