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Minutes, May 6, 1999

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MINUTES
Faculty Senate
May 6, 1999
College Center Board Room

1. **The meeting was called to order by William Hammer, chair, at 12:03 p.m. Roll was taken.** Members unable to attend: Jon Clauss, Pamela Druger, Liesl Fowler, James Lambrecht, Charles Mahaffey, Gary Mann, Bruce McCart, Mary Neil, Stacey Rodman, Lori Scott. Excused Absence: Mike Finnemann, Jack Garrett, Joe McDowell, Susan Stone, Mike Wolf.

2. Upon a **motion** by Kevin Geedey and **seconded** by Peter Xiao the **minutes of April 8, 1999 were approved.**

3. **Report from Advanced Standing & Degrees – Dick Reed**

Presentation of List of Candidates for spring and summer term graduation, pending completion of all requirements

Seconded by Karin Johnson and **approved.**

Presentation of list of students earning honors

4. **Nominations and Rules – Bob Haak**

Committee Nominations
Seconded by Darrin Good and **approved.**
 - A. Establishment of Permanent Convocation Planning Committee
Seconded by Jon Clauss and **approved.**

 - B. Informational Items:
 1. Change in membership of Athletics Committee
Current: Students - A representative from Men's Intramurals
A representative from Women's Intramural Board
Change: Students – Two students (one male, one female) appointed by the Student Athletic Advisory Committee (SAAC)

 2. Human Research Review Committee
Eliminate the position of Director of Psychology Department Lab as a member since this position no longer exists.

Eliminate the requirement that the Chair be chosen from among the “elected” faculty; i.e. the wording will be “The chair is chosen from among the faculty on the committee.”

 3. Student Ratings Supervisory Committee (SRSC)

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

A. **ADD: SP 360 Computer-mediated Communication / 3 Credits**

Computer networks, both local and Internet, have emerged as a dominant force in shaping communication patterns and our ways of interacting with one another. This team-taught course will look at the effects of computer-mediated communication (CMC) on social, political and economic communication. All students will participate in a class-wide electronic discussion group and help construct a web page that brings together resources for studying CMC. Prerequisite: CS 114, AugieNet to Internet or permission of instructors. SP 102 would be dropped to add this course.

Seconded by Jeff Coussens and **approved**.

B. New Final Exam Schedule

Seconded by Chuck Hyser.

After a lengthy discussion concerning the new final exam schedule, a **motion** was made by Ben Nefzger and **seconded** by Dick Ballman to table the original motion.

The **original motion** was **tabled**.

C. Academic Calendars for 2000–2001 and 2001–2002

An **amendment** was made by Lou Belby to change the Christmas recess to begin 6:00 p.m. on Friday, December 15, 2000 and return at 8:00 a.m. on Tuesday, January 2, 2001.

Seconded by Jon Clauss, amendment was **not approved**.

A second **amendment** was made by Dan Lee to change the Christmas recess to begin 6:00 p.m. on Thursday, December 21, 2000 and return on Monday, January 8, 2001 at 8:00 a.m.

Seconded by Jon Clauss and **approved**.

After the amendments were discussed and voted on, the Academic Calendars for 2000-2001 and 2001-2002 were **seconded** by Dan Lee and **approved**.

It was noted that Fall Term Final Exams 2000-2001 should read Nov. 13 – 16.

6. **Other Business**

Lou Belby commended Bill Hammer for a job well done as Senate chair.

7. **Announcements**

Jon Clauss announced that there were information brochures on the Ameritech program that would be running this summer. The registration deadline is May 10, 1999.

Bill Hammer announced that Chris Vaughan would like to visit the fall Senate meeting to discuss any Y2K problems that might occur from equipment other than PC's. He doesn't have any concern about PC's. Ellie Beach asked if Chris should attend the Full Faculty meeting rather than a Senate meeting. Bill Hammer will check.

8. **Adjournment**

Cecilia Vogel **moved** to adjourn the meeting and it was **seconded** by Lou Belby. The meeting was adjourned at 12:55 p.m.

Jana Holzmeier
Secretary