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Minutes, October 8, 1998

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MINUTES

Faculty Senate
Thursday, October 8, 1998
12:00 p.m.
College Center Board Room

1. **The meeting was called to order by William Hammer, chair.**

Roll was taken: Members unable to attend: Roger Crossley, Michael Finnemann, Karin Youngberg, Gary Mann, Mary Neil, Lori Scott.
Excused absence: Janis Lonergan, Ben Nefzger, James Winship.
2. Upon **motion** by Robert Haak and **seconded** by Dona Dungan, **the minutes of May 7, 1998 were approved.**
3. **Faculty and Faculty Senate Meetings**
Upon **motion** by Dan Lee and **seconded** by Peter Kivisto, the schedules of Faculty and Faculty Senate meetings were **approved** with the following change: the Faculty meeting that was scheduled for January 21, 1999 will be changed to February 4, 1999.
4. **Enrollment Report** – Mike Kirn
Mike Kirn reported that there are 2,261 full-time students which 566 are first time students. The projected figure had been 2204. Attrition is much better this year, it is at an all time low. They are hoping for a gradual reduction in numbers. First year students from Illinois is 86.2% and 7.2% from Iowa, which is up from last year; 22.7% are Lutherans, 30.9% are Roman Catholic, 12.9% are other and 12.7% indicated none. Overall student minority is 6.9%, which is down from last year.
5. **Proposed 1999 Summer School Calendar** – Douglas Nelson
Upon **motion** by Dick Reed and **seconded** by Chuck Hyser, the Summer School schedule was **approved.**
6. **Report from Nominations and Rules** – Janet Novak
 - a. Change Committee for Students with Mental, Sensory, and Physical Impairments function #2 to read:
To provide consultation during the admissions process, and written advice where appropriate documentation and request for exception has been made.
Seconded by Robert Haak and **approved.**
 - b. Add the Dean of Students (Evelyn Campbell) to the Athletic Committee.
Seconded by Joe McDowell and **approved.**

- c. Vote on Nominations and Rules recommended candidate to serve on the Student Ratings Supervisory Committee – Ben Nefzger.
Seconded by Chuck Hyser and **approved**.

- 7. **Other Business**
There was no other business.

- 8. **Announcements**
Reminder that the Olin and new science building dedications are the last weekend in October.
Rev. Richard Swanson will be retiring after the winter term.

- 9. **Adjournment**
There being no further business, a **motion** was made by Mary Neil and **seconded** by Jon Clauss to adjourn the meeting.

The meeting was **adjourned** at 12:30 p.m.

Jana Holzmeier
Secretary