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Minutes, April 11, 2000

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MINUTES
Faculty Senate
April 11, 2000 – 11:30 a.m.
Science Building, Room 102

1. **The meeting was called to order by Larry McCallum at 11:32 a.m. Roll was taken.** Members unable to attend: Lendol Calder, Jack Garrett, Kevin Geedey, Darrin Good, William Hammer, Taddy Kalas, Mary Em Kirn, Charles Mahaffey, Norm Moline, Jayne Rose, Jeffrey Strasser, Van Symons, Jim Winship, Karin Youngberg. Excused absence: Beth Campbell, Catherine Goebel, Heidi Storl, Michael Wolf.
2. Upon a **motion** by Karin Johnson and **seconded** by Dona Dungan, **the Minutes of March 14, 2000 were approved.**
3. **Educational Policies Committee – Richard Jurasek**

The following were items that were unfinished business from the March 14, 2000 Faculty Senate meeting.

Transfer Credit Proposals

- a. **Proposal concerning the recording of transfer course work on the Augustana College transcript**
- b. **Proposal concerning the evaluation of course work for transfer credit**

Bob Tallitsch **moved** to take the old business off the table. It was **seconded** by Bob Haak and **approved**.

A vote was taken for the **amended motion** to accept transfer credits graded C- instead of C. The motion was **defeated**.

An **amendment** was made by Bob Tallitsch and **seconded** by Mark Vincent to amend both parts of the Transfer Credit Proposal, that they be effective 2001-2002. The proposal as amended was then voted on and **approved**.

4. **Approval of Honorary Degree – President Tredway**

Mr. Charles Lindberg was a 1950 graduate of Augustana College. He has his law degree from Yale and is a lead partner in the law firm of Taft, Stettinius and Hollister in Cincinnati. The firm is known nationally as well as internationally. He has had a remarkable career in public service.

A motion was made by Paul Olsen and **seconded** by David Hill to approve the nomination of Mr. Charles Lindberg for an honorary degree. It was **approved**.

5. **Report from Nominations and Rules** – Lou Belby

Proposed Committee Nominations for 2000 -2001

Seconded by Tom Banks and **approved**.

6. **Other Business**

There was no other business.

7. **Announcements**

There are two Full Faculty meetings on April 25 and May 2 in the Olin Building at 11:30 a.m. These meetings will be dealing with the revisions to the Faculty Handbook. There will be a mailing sent out by the middle of next week. The first meeting, April 25, will be to vote on who gets to vote under the Faculty Handbook rules. The May 2 meeting will be to discuss other issues and to vote on the handbook. Material will also be passed out for that meeting. The Handbook material is available on the S: drive, Pubdocs, Acaddean, Handbook, Faculty, New 2000.

8. **Adjournment**

Sonja Knudsen **moved** to adjourn the meeting and Jon Clauss **seconded** the motion. The meeting was adjourned at 11:58 a.m.

Dennis Gallo
Secretary