

5-9-2000

Minutes, May 9, 2000

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MINUTES
Faculty Senate
May 9, 2000 – 11:30 a.m.
Science Building, Room 102

1. **The meeting was called to order by Larry McCallum at 11:30 a.m. Roll was taken.** Members unable to attend: Lendol Calder, Taddy Kalas, Mary Em Kirn, Janis Lonergan, Eddie Mabry, Paul Olsen, Judy Strauss, Van Symons, Robert Tallitsch, Megan Quinn, Jim Winship, Peter Xiao. Excused absence: Catherine Goebel, Michael Schroeder.

2. Upon a **motion** by Jack Garrett and **seconded** by Beth Campbell **the Minutes of April 11, 2000 were approved.**

3. **Report from Advanced Standing and Degrees – Dona Dungan**

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

Seconded by Darrin Good and **approved.**

Presentation of list of students earning honors – Information only

4. **Educational Policies Committee – William Hammer**

- a. **Approve a Suffix: LS (Honors) 221 Revolution/Evolution**

There already is catalog copy-no change required; this course is a new version of LS 221, to be taught by Kevin Geedey and Laura Greene, in the 2000-2001 and 2001-2002 school years. The course has been approved by the Honors Committee, and an L suffix has been approved by the L cluster.

Seconded by Tom Bengtson and **approved.**

- b. **Add: Education 325 [P] Elementary/Middle School Methods: Physical Education and Health / 2 Credits**

This course is designed to give prospective teachers a solid background in current approaches and materials used in teaching physical education and health/wellness at the elementary/middle school level. Efforts will be made to introduce various interdisciplinary applications and connections.

Prerequisites: Education 300 and retention in the Teacher Education program. Credit may be earned for Education 325 or Health 141 but not both.

Drop: Education 485

Seconded by Marian Miller and **approved.**

- c. **Change a Course Code – English**
Change WL 351-LC to EN 333-LC / 3 Credits

Seconded by Roger Crossley and **approved**.

- d. **Change Course Codes – English**
Change JO 201 to EN 203 and Change JO 202 to EN 204 / 3 Credits

Seconded by Dara Wegman-Geedey and **approved**.

- e. **Time Limits on Course Work**

There was some discussion that this was a bit ambiguous. It was also thought that this might place too much control in the hands of singles individuals, namely the Department Chairs.

Seconded by Marian Miller and **approved**.

- f. **Physics and Astronomy – Changes to PH 313 – Information Only**

5. **Election of a Representative and Alternate to the Illinois Board of Higher Education Faculty Advisory Committee – Larry McCallum**

Primary – Jayne Rose
Alternate – Kathleen McInerney

Seconded by Jon Clauss and **approved**.

6. **Other Business**

In response to a question it was reported that there are over 600 students admitted to Augustana for the upcoming year.

7. **Announcements**

Bill Hammer thanked Larry McCallum for his service this past year as Chair of Senate.
Larry McCallum thanked all of the Senators for their work this past year.

8. **Adjournment**

Bill Hammer **moved** to adjourn the meeting and Jonathan Miller **seconded** the motion. The meeting was adjourned at 12:10.

Dennis Gallo
Secretary

Agenda

**Organizational Meeting of the 2000-2001 Faculty Senate
Tuesday, May 9, 2000 – Science Building, Room 102
(Upon completion of the 1999-2000 Faculty Senate Meeting)**

1. Call to Order and Roll Call
Larry McCallum – Chair pro tempore
Dennis Gallo – Secretary pro tempore
2. Steering Committee – recommended procedure for the election of the Chair of the Faculty Senate for 2000-2001

The Steering Committee recommends the following procedure for election of a chairperson of the Faculty Senate:

- (a) On the first ballot each person voting writes the name of one candidate for Chairperson of the Faculty Senate
- (b) Nominees on the second ballot are the three persons receiving the largest number of votes on the first ballot. If a person asks to have his or her name removed from the nominating ballot resulting in a ballot of fewer than three persons, then the person receiving the next highest number of votes (and who is willing to serve) shall be placed on the nominating ballot. This step may be repeated as necessary until a ballot of three persons is obtained.
- (c) Candidates for the third ballot are the two persons receiving the largest number of votes on the second ballot. On the third or subsequent ballot, a candidate who received a simple majority of valid votes cast is deemed elected.

If two or more persons are tied for a last position on the ballot, a run-off election shall be used to determine which name shall be added to the ballot.

Note: Division chairpersons are not eligible to serve as Senate chairperson.

After the chairperson is elected, the Senate will caucus by rank to elect members of the Steering Committee. The Steering Committee will elect a secretary from the membership.

3. Caucus by academic ranks for selection of Steering Committee
4. Adjournment

