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Minutes, December 14, 1999

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MINUTES
Faculty Senate
December 14, 1999
Science Building, Room 102

1. **The meeting was called to order by Larry McCallum, chair, at 11:33 a.m. Roll was taken.** Members unable to attend: Roger Crossley, Charles Mahaffey, Norm Moline, Doug Nelson, Paul Olsen, David Renneke, Van Symons, Catherine Goebel, Kevin Geedey, Dara Wegman-Geedey. Excused absence: Lendol Calder.

2. **Approval of Minutes for November 9, 1999**

After considerable discussion regarding the wording of the first two sentences in item 7b of the November 9 minutes, Bob Haak **moved** to table approval of the minutes. The **motion** was seconded by David Hill and **passed**.

Upon **motion** by Dennis Gallo and **seconded** by Bob Tallitsch the item was removed from the table and the **minutes were approved with the following amendment to item 7b:**

Replace the first two sentences in 7b with the following sentence:
Barbara Doyle-Wilch led a discussion conveying the results of previous and ongoing studies concerning the air quality of the new Art Building.

3. **Educational Policies – Rick Jurasek**

- a. **Music – Curricular revisions including course deletions, course additions, and title changes**

Seconded by David Hill and **approved**.

- b. **Speech Pathology – Curricular revisions including course deletions, course additions and title changes**

1. **Proposal #2: Change course offerings**

Correction in the second paragraph, the course reads *Scientific Inquiry* and it should read *Senior Research*.

Seconded by David Snowball and **approved**.

2. **Proposal #3: Reduce the number of courses required for the Major**

Seconded by Peter Xiao and **approved**.

3. **Proposal #4: Change the numbers of two courses from the 300 level to the 200 level**

Seconded by Karin Youngberg and **approved**.

4. **Proposal #1: Change the name of the major from Speech-Language Pathology/Audiology to Communication Sciences and Disorders**

For information only

4. **Report on Academic Affairs of the fall Board meeting** – Larry McCallum

Barbara Doyle-Wilch reported for ITS, Evelyn Campbell reported for Student Activities and Jack Hullett spoke as well on the enrollment issue. Larry McCallum spoke with Jack Hullett last week regarding the declining enrollment issue. Jack said that he and others have examined the data from that group of individuals much more carefully. He concluded that multiple factors contributed to the decline of enrollment rather than one single cause. It was noted that Dean Jurasek also reported on the Convocation series and Think Forces.

5. **Other Business**

There was no other business.

6. **Announcements**

The Faculty Forum meeting will be January 6, 2000 at 11:30 a.m. in the Science Building, room #102.

The next Senate meeting will be January 11, 2000 at 11:30 a.m. in the Science Building, Room #102.

7. **Adjournment**

Jim Winship **moved** to adjourn the meeting and it was **seconded** by Jon Clauss. The meeting was **adjourned** at 12:25.

Dennis Gallo
Secretary