

Augustana College

Rock Island, IL

**MINUTES
FACULTY SENATE MEETING
May 3, 2013
John Deere Lecture Hall
4:00 PM**

1. **Call to Order.** The meeting was called to order by Randy Hengst. Roll call was taken by Brian Katz.
Members unable to attend: David Arbesú, Amanda Baugous, Roman Bonzon, Lendol Calder, Dan Corts, David Crowe, Greg Domski, Bohdan Dziadyk, Rob Elflin, David Hill, Jon Hurty, Araceli Masterson, Doug Parvin, John Pfautz, Sangeetha Rayapati, Megan Quinn, Mike Schroeder, Rowen Schussheim-Anderson, David Snowball, Heidi Storl, Jim van Howe, Cecelia Vogel, Mike Wolf, Michael Zemek
Members excused: Mike Egan, Fenwick, Cathy Goebel, Adam Kaul, Jason Koontz, Joe McDowell, Jayne Rose, Lori Scott, Jane Simonsen

2. Motion **“To approve the minutes from the April 10, 2013 Faculty Senate meeting.”**
MOTION CARRIED

3. **Approval of Consent Agenda**
Motion-EPC
“To approve the following :
 - **New Course: ENGL 120 Language & Culture of the United States** [Bertsche] 3 cr.
 - **Proposal to Restructure Major Requirements for the Religion Major**
 - Renumber & Rename RELG 260: Introduction to Religion TO RELG 155: Encountering Religion [Mahn] (retains G suffix)
 - New Course: RELG 355: Theorizing Religion [Stewart] 3 cr.
 - Credit Change from 3 to 1 cr. For RELG 450: Senior Inquiry
 - Renumber RELG 460: Senior Inquiry TO RELG 455: Senior Inquiry AND credit Change from 4 to 3 cr.
 - **Women’s & Gender Studies Major and Minor Curriculum Changes Proposal**
 - Courses approved for the major and minor: ANTH 250 Cultural Anthropology through Ethnography (3 cr.); PSYCH 230 Victim Advocacy (2 cr.); CLAS 240 Women in Ancient Greece (3 cr.); and CLAS 340 Women in Rome (3 cr.)
 - **New Course with Service Learning Designation: PSYC 306: Serving Children At-Risk** [Mull/Rose] 1 cr.
 - **French Major Curriculum Changes Proposal**
 - **New Course: FREN 300 Conversation Workshop** [Kalas] 1 cr.
 - **New Course: FREN 305 Grammar Workshop** [Kalas] (Drop FREN 314) 1 cr.
 - **New Course: FREN 311 Prerevolutionary France** [Chambers-Samadi] 3 cr.
 - **New Course: FREN 312 Becoming a Democracy** [Chambers-Samadi] 3 cr.
 - **New Course: FREN 357 Immigration and France** [Skrainka] 3 cr.
 - **Biology Curriculum Revision**
 - Allow BIOL 387 Aquatic Biology (3 cr.) to fulfill biology senior inquiry requirements

- **Japanese Curriculum Revision Proposal**
 - Addition of the sequence of Directed Study (1 cr.) courses for Japanese to be in course catalog: JPN 199, JPN 299, JPN 399, JPN 499
- **Learning Community: Childhood in Challenging Circumstances** [Mull/Rose]
 - PSYC 305 Childhood in the Developing World
 - PSYC 306 Serving Children At Risk
- **Learning Community: Greek Art & Culture** [Day/Morse]
 - CLAS 311 Ancient Greek Culture
 - ARHI 360 Greek Art
- **Committee Assignments for 2013-2014**
- **Approval of Candidates for May and August 2012-2013 Graduation**

MOTION CARRIED

4. Motions

4.1 Motion-Honor Council

“To modify the Honor Code for the purposes of: 1) clarification of current Honor Council practice; 2) Bringing the language of the Code for consistency and clarity; 3) clarification of the appeal process; 4) editing the language of the Code for consistency and clarity; and 5) adding a third officer to the Council.”

MOTION CARRIED

4.2 Motion-Nominations & Rules

“To approve the Committee Assignments Recommendations for 2013-2014 as presented.”

MOTION CARRIED

4.3 Motion-Advanced Standings & Degrees

“To recommend the 2012-2013 Spring and Summer Terms’ Candidates for the degree of Bachelor of Arts, subject to completion of all degree requirements.”

MOTION CARRIED

4.4 Motion-Faculty Senate Steering

“To charge the 2013-2014 Faculty Senate to:

- 1) Consider, clarify, and prioritize role/responsibilities of Senate;**
- 2) Consider number of members of Senate necessary to appropriately address responsibilities of Senate;**
- 3) Consider distribution of Senate membership...through rank, division, or combination;**
- 4) Consider how to address absenteeism...For example, should attendance be reported in a way that clearly denotes attendance patterns of the members?**
- 5) Consider an ‘opt in’ ballot preparation for Senate elections.”**

MOTION CARRIED

5.0 Reports

5.1 Changes in Committees Primarily Responsible to Administration

Dean Lawrence announced that the following committees that are primarily responsible to administration will no longer be in existence: Campus Parking, Student Parking Ticket Appeal Board, and Greek Faculty Liaison. This is so that a more productive way to engage with faculty on these tasks can be studied. A few of the other committees that are primarily responsible to administration are advisory or required by law, the Higher Learning Commission or by the department to be an active committee, and minor revisions were made to some of these. The Academic Computer Committee has been renamed Academic Technology Committee. All committees now have a clear appointment body by clarifying who is chair or designee. Facilities Planning Committee was reorganized to have representatives from the buildings serve, instead of divisional representation. Also clarified in each of these committees is who is responsible for appointing members and who will serve as chair of the committee.

5.2 The Faculty Development Working Group

Margaret Farrar invited the senators to review the 2013 Faculty Development Working Group Report. Highlights of the report are: 1) a Center for Faculty Enrichment is being proposed that will build on the strengths of ACTL which will provide more opportunities to all faculty on campus instead of focusing solely on teaching and learning, and will provide more faculty development; 2) an improved effort will be made more intentional about providing consistent faculty development for adjunct and part-time faculty; 3) more experiences to mid-career faculty will be made available. One of the models the group endorses is the Faculty Fellows Model for Development. The CFE will cultivate more leadership in faculty development and will incorporate community building as part of faculty development. Margaret asked the faculty to contact her if they have specific things they want to see in terms of faculty development in the coming year. The members of the Faculty Development Working Group were thanked for their service.

5.3 Dane Rowley Report on Admissions

Dane Rowley reported that as of May 3, 2013 enrollments are at 617 and last year were at 625 (689 in 2011), with the goal being 660-680 incoming students. Dane reported that the Admissions Department is hopeful of reaching 660, as there is a large pool of students being actively recruited. This year the number of multicultural students is the highest ever at 23 percent. The number of international students so far this year is 19. Transfer numbers are slightly behind where they were last year. Recruitment in the Lombard office is doing well.

5.4 Report from David English

David English presented a financial report, the same report which he will present to the Board of Trustees. The Business Office is increasing its communication with the campus community, and the Faculty Senate can expect to receive reports from the Business Office on a more frequent basis. It is hoped that this will help people understand the business operations of Augustana College.

7.0 Announcements

Norm Moline announced that on Monday, May 6, 2013 Augustana will host a visiting delegation from the Chicago Consulate of the Taiwan government and encouraged faculty to attend this function which will meet in the John Deere Lecture Hall at 6:30 PM. Augustana has maintained very good relations with Taiwan since 1977.

8.0 New Business

Augustana College was invited by the Higher Education Board to appoint a faculty member to their Faculty Advising Council. Randy Hengst reported that an email was sent to all faculty outlining a proposed procedure for voting, receiving nominations and for electronic ballots managed by Nominations and Rules. It was suggested that after receiving nominations from the members of the faculty eligible to vote, members of faculty senate would vote for two faculty members. If there are 6-8 candidates on the initial ballot, there will be one round of voting. If more faculty are on the ballot, a second round of voting will be conducted with a ballot of those who receive the top 6 number of votes. The faculty member with the most votes will serve as the representative and the faculty member with the second most votes will serve as the alternate. Ties will be decided with a run-off election.

Motion-Hyser, Second-Dehnel

“To call a procedure for selecting Augustana College’s faculty member appointed to the Illinois Board of Higher Education Faculty Advisory Council as outlined in the senate chair’s email to the faculty on May 2, 2013.”

MOTION CARRIED.

The members of the Faculty Senate thanked Randy Hengst for his service as Faculty Senate Chair.

9.0 Adjournment

The meeting adjourned at 4:55 PM.

Respectfully submitted,

Mary Koski
Office of Academic Affairs