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Lindenwood College Faculty Meeting Minutes, 1975-1976

Lindenwood College

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James Evans

FACULTY MEETING AGENDA

October 1, 1975, 1:30 p.m.

Fine Arts Building, Room 202

President Spencer Presiding

- I. Invocation - Dr. Bartholomew
- II. Minutes of September 4 and September 25 meetings
- III. Report of Educational Policies Committee - Dr. Hood
 - 1. Recommendation of EPC: After a student matriculates at The Lindenwood Colleges, any course he or she plans to transfer back to Lindenwood from another accredited institution for credit toward his or her degree must be sanctioned by the Dean of the student's college before the course is taken.
 - 2. Recommendation of EPC: No more than two courses (7 semester hours) of accredited - no non-accredited - correspondence work will be accepted in transfer to The Lindenwood Colleges toward a student's degree.
- IV. Report of Faculty Council - Dr. Balog
- V. Report of the President
- VI. Business from the floor
- VII. Announcements
- IX. Adjournment

Sarah Fulton - Pullcity (Space reservation)

Mime performance (*Fri & Sat.*) - *Fac pay* \$1.50

THE LINDENWOOD COLLEGES

MINUTES

Educational Policies Committee

Library Tower Room

2:30 p.m., September 10, 1975

Those present: Deans Crozier, Bartholomew Delaney, Eisendrath; Professors Hood, Evans, Florimonte, Perrone, Huesemann, and Bornmann. Also present: President Spencer and Eva Emory, Registrar. Absent were student representatives: Mary Delaney, Jean Streeter, and Michael Sandwith.

James Hood was elected to be chairman of Educational Policies Committee replacing John Bartholomew.

The Registrar, Eva Emory, raised two questions:

1. Should students returning credit from other institutions be allowed to use courses taken at junior colleges?

Recommendation of EPC: After a student matriculates at the Lindenwood Colleges, any course he or she plans to transfer back to Lindenwood from another accredited institution for credit toward his or her degree must be sanctioned by the Dean of the student's college before the course is taken.

2. How much credit toward a Lindenwood degree will be allowed in correspondence courses?

Recommendation of EPC: No more than two courses (7 semester hours) of accredited--no non-accredited--correspondence work will be accepted in transfer to the Lindenwood Colleges toward a student's degree.

Dean Eisendrath raised two issues:

1. What is the minimum time required for an undergraduate degree in Lindenwood IV?

General agreement that nine courses (three trimesters) are required, which parallels the 9-course requirement in other colleges.

2. May credit toward a master's program be accepted in transfer from other colleges or universities?

Recommendation of EPC: if a student has as many as 12 graduate credits toward a master's degree, he may petition the Graduate Admissions Committee for as much as one trimester's credit toward a master's degree from the Lindenwood Colleges.

(Continued)

Dean Bartholomew raised one question:

Students who have graduated from Lindenwood Colleges with a degree in Business Administration are asking to take the 16-course MBA program, rather than a 10-course MS, even though they will be repeating some of their undergraduate work.

Recommendation of EPC: with clear and specific forewarning that there would be much repetition if a student opted for the 16-course program, students should be allowed to enroll in the MBA at Lindenwood.

Dr. Bornmann moved that seniors would be permitted to take courses in the beginning section of the MBA Program. Dean Delaney seconded the motion. After discussion, the motion was tabled.

Dean Crozier raised the issue of the appropriateness of allowing a student to amass 4 quarter credits in Music courses and using that as a distributional elective in Humanities. No action was taken.

Next meeting scheduled for September 24, 1975, Library Tower Room, at 1:30 p.m.

Meeting adjourned.

THE LINDENWOOD COLLEGES

MINUTES

Educational Policies Committee

Library Tower Room
1:30 p.m., September 24, 1975

Those present: Deans Delaney, Bartholomew, Eisendrath; Professors Hood, Evans, Bornmann, Florimonte, Perrone, Huesemann. Also present were: President Spencer and Eva Emory, Registrar. Absent: Dean Crozier. The following students were also absent: Mary Delaney, Jean Streeter, and Michael Sandwith (students.)

Minutes of the September 10, 1975 meeting were approved as corrected.

The first item of business was appointments of EPC representatives to Faculty Committees. Appointments are:

- | | |
|--|----------------------------------|
| 1. Lindenwood College for Women Curriculum Committee | Jeanne Huesemann |
| 2. Lindenwood College for Men Curriculum Committee | Louis Florimonte |
| 3. Special Terms Committee | Anthony Perrone
John Bornmann |
| 4. Special Events | James Hood |

The second item of business was the formulation and work assignments for the year. The following Committee Chairmen were appointed:

1. Committee to consider Faculty Organization
Chairman: Dean Crozier
Report deadline: during spring term.
2. Committee to consider course number and course scheduling
Chairman: Louis Florimonte
Report deadline: October, 1975 EPC meeting.
3. Catalog review Committee
Chairman: John Bornmann
Report deadline: November, 1975 EPC meeting.
4. Committee on General Education and General Program
Members: James Hood, Dean Eisendrath, and Anthony Perrone
First report deadline: December 1975 EPC meeting.
5. Committee on Faculty load (intended to be joint committee with Faculty Council.)
EPC Representative: Jeanne Huesemann
Report deadline: during spring term.
6. Committee to make recommendations on the relationship of EPC and Lindenwood College 4.
Chairman: James Evans.
Report deadline: October, 1975 EPC meeting.

(Continued)

Reports from Divisions on new courses: the EPC reviewed and accepted the following courses submitted by Divisions--

1. MTH 50 Basic Mathematics
A review of elementary arithmetic and geometry, a preparation for algebra. This is primarily intended as a refresher course. This is a full course which may only be audited.
AUDIT ONLY PREREQUISITE: None

2. The Mathematics Department will re-introduce the following course.
MTH 301 Differential Equations
A short course in ordinary differential equations including first order equations, linear differential equations, the Laplace Transform, and series solutions.
CREDIT: (1) PREREQUISITE Mathematics 303

3. SOCIOLOGY 215: Social Gerontology
Introduction to the study of aging and the aged. Course will include an overview of gerontology with special topics such as housing, economics, recreation, health, and social problems, as they relate to the role of the older person in the community.

4. AC-521 MANAGERIAL ACCOUNTING
Prerequisite: AC-500
The internal use of accounting data by managers for planning and control purposes. Topics include: budgets, cost-volume-profit relationships, cost centers, responsibility accounting, standards, variable costing, and management control systems.

The Committee discussed a question from the Registrar of the use of an Audit in a skill course. No action was taken.

Meeting adjourned at 3 p.m.

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The Committee discussed a question from the Registrar of the use of an Audit in a skill course. No action was taken.

Meeting adjourned at 3 p.m.

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
September 4, 1975

The opening meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Thursday, September 4, 1975. President Spencer presided. Dr. Johnson gave the invocation.

There were no student representatives since the meeting was held prior to the time returning students were on campus.

It was moved, seconded, and passed that the minutes of the May 21 meeting be approved as distributed.

The following new faculty and staff were introduced by Deans Bartholomew, Crozier, Delaney, Eisendrath, and Vice President Berg:

Dr. Philip S. Borden, Chairman of the Business Administration Department
Mr. Robert Colvin, Coordinator of Development Program
Mrs. Carol Craig, part-time, Physical Education Department
Dr. William Friedman, part-time, Evening College faculty
Mr. Duane McGormley, Communication Arts Department
Mr. Boyd Morros, Faculty Administrator of St. Charles-St. Louis region for Lindenwood College for Individualized Education, previously a member of the faculty of the Education Department.
Mrs. Lucy Morros, part-time, English Department. She will continue to work part-time in Public Information
Mr. Burton Nissing, Business Administration Department
Dr. Nancy Rubenstein, part-time, Music Department
Mrs. Julie Templeton, Supervisor of Stenographic Pool
Dr. James D. Walter, Sociology Department
Mr. Bernard Weinrich, Business Administration Department, who is not a new employee but who is now a member of the faculty
Mr. Robert G. White, Jr., Communication Arts Department

It was also announced that the following will join the faculty and staff but could not be at the meeting:

Georgia Binnington, part-time, Art Department
Sarah Fulton, Coordinator for Public Information
Cecelia Staudt, part-time, Reference/Circulation Librarian
Patricia Strong, part-time, Art Department

Dean Crozier announced that John Wehmer will be Acting Chairman of the Art Department during the Fall Term.

On motion made, seconded, and passed faculty meetings during the 1975-76 year will be on the first Wednesday of each month at 1:30 p.m., in the Art Building.

John Nichols was nominated from the floor as Faculty Secretary. On motion made, seconded, and passed that nominations be closed, Mr. Nichols was elected by acclamation. Mary Yonker was appointed Acting Secretary by President Spencer.

Eva Emory was nominated from the floor as Faculty Treasurer. On motion made, seconded, and passed that nominations be closed, Mrs. Emory was elected by acclamation.

Mrs. Emory gave the following treasurer's report for the 1974-75 year:

Receipts:

\$11.75 balance brought forward from the 1973-74 year
185.00 received from faculty for dues
\$196.75 total receipts

Disbursements:

\$121.75 for flowers
 20.00 for memorial gifts
55.00 for retirement gift
\$196.75 total disbursements

A motion was made, seconded, and passed that the faculty dues for 1975-76 be \$5.00. Mrs. Emory urged all members of the faculty to pay their dues as promptly as possible.

Anthony Perrone, of the Nominations Committee, asked for nominations from the floor for a representative of the Social Sciences Division to serve on the Educational Policies Committee in place of Dr. Hood, an elected representative of the Social Sciences Division who will now serve on EPC as Chairman of the Social Sciences Division. The following were nominated:

Virginia Carpenter
 James Evans
 Steve Rukavina

A motion was made, seconded and passed that nominations be closed. Mr. Evans was elected to serve on the Educational Policies Committee.

Dr. T. W. Doherty was nominated from the floor as Faculty Marshal. On motion made, seconded, and passed that nominations be closed, Dr. Doherty was elected by acclamation.

President Spencer announced that on the recommendation of Dr. Balog, Chairman of Faculty Council, and Dr. Bartholomew, Chairman of Educational Policies Committee, the following had been appointed to serve on faculty committees:

Lindenwood College for Women Curriculum Committee - Esther L. Johnson
 and Robert G. White, Jr.

Lindenwood College for Men Curriculum Committee - Allegra Swingen
 and James D. Walter

Special Terms Committee - Arthur L. Kanak

Special Events Committee - Vincent T. Brescia

Academic Resources Committee - Kenneth G. Greenlaw and
Stephanie Meszaros

Admissions and Financial Aid Committee - Daryl J. Anderson

Lectures and Concerts Committee - Anne Perry

President Spencer called attention to "Line Responsibilities of Administrative Officers, Individuals and/or Activities Responsible to Them" attached to the agenda which is an attempt to clarify the relationships to the various deans primarily.

It is very important for everyone to feel that each has a share in what is being done. President Spencer said that he, the Vice President, the Deans, and the Director of Admissions meet together once a week. Faculty members are most welcome to communicate to any member of the President's Council comments or issues.

Dr. Bartholomew, Chairman of the Educational Policies Committee, called attention to the May 21, May 23, May 27 and June 17 EPC minutes attached to the agenda and distributed copies of the September 3 minutes. These minutes give a report of EPC action, none of which requires faculty action.

Dr. Balog, Chairman of Faculty Council, had no report.

Dr. Hood, Director of the Summer Session, reported that 321 enrolled in day summer session courses with 39 courses being taught.

Mr. Gorsky reported that Dan Ray and Emily Bruce have resigned. He then distributed copies of the Freshman Profile which gives information only on paid new freshmen students as of September 4. Thirty-five percent of the freshman class is from outside the state of Missouri, representing 17 states and one foreign country. Test scores show: SAT: Verbal 446, Math 453 (mean); ACT: Composite 19.7. All students (mean scores): Lindenwood students rank at the 70 percentile; College Bound (mean scores): Lindenwood students rank at the 40 percentile (SAT) and 57 percentile (ACT). 52% of the freshmen are receiving some financial aid. 47% ranked in the upper quarter of their graduating classes, and 76% in the upper half. If members of the faculty have any ideas that can be helpful in recruiting students, Mr. Gorsky would appreciate having them.

Dean Bartholomew reported there were approximately 300 students registered in evening courses during the summer session. He expects the fall enrollment to be at least 601 which is an increase from 503 last fall. Twenty-five students have been admitted to the MBA program and three others are potentially eligible for admission.

Dean Eisendrath reported that the Los Angeles and Washington centers for the College for Individualized Education opened June 1 and the St. Charles-St. Louis center July 1. It is projected there will be 35 students this trimester in Los Angeles, 20-25 in Washington, and 30 in St. Charles-St. Louis. Mr. Morres, Faculty Administrator for the St. Charles-St. Louis center, announced that the

initial weekend workshop would be held this weekend. The faculty team presently consists of Jim Evans, Bill Bailey, Dick Tombaugh, Russ Johnson, and Polly Eisendrath. Others who may be working with Lindenwood 4 students are Mr. Feely, Dr. Brescia, Dr. Anderson, Dr. Hood, and Mr. Wehmer.

Dean Delaney announced that a two-year contract between St. Luke's Hospital and The Lindenwood Colleges had been signed for instruction of college level courses for nursing school students by Lindenwood faculty on St. Luke's premises. There will be about 75 students who will be taking from one to eight courses during the 1975-76 year.

Dean Crozier reminded the faculty of the open house in the library September 4 at 7:30 at which time new students and parents would have an opportunity to meet the faculty. Registration will be in the library September 5 from 1:00 to 5:00 and September 6 from 9:00 to 5:00. Each student will have a thirty-minute appointment.

Dr. Barnett called attention to the "Inservice" brochure which has been sent to members of the faculty. This brochure is intended to give the concept of the cooperative programs that are being developed. A handbook will be received in a short time which will give ways to use field studies, internships, etc. Funding for a coordinator is still being sought. Dr. Barnett reported that the National Endowment for the Humanities has funded the proposal for a series of columns in Missouri newspapers on the humanities. The first column in this area will appear in the September 6-7 St. Louis Globe-Democrat and will appear once a week until July. Presently 57 newspapers in Missouri, with a circulation of 584,000, will carry these articles.

Dr. Berg announced that the switchboard operator asks that faculty check regularly with her for messages. It was suggested instead that messages be delivered to the Post Office at the end of each day and put in boxes. This practice will be followed. Audio-visual equipment will be consolidated in Roemer and will be managed by Carol Whitman, in the Buildings and Grounds Office. Faculty should not keep such equipment longer than needed and should obtain equipment only through the Buildings and Grounds Office. All new faculty members should see Mrs. Cole, in Dr. Berg's office, as soon as possible to fill out tax withholding forms. Paychecks cannot be issued until such forms are completed. Faculty members will be asked to indicate whether they wish to receive paychecks over a 10-month or 12-month period. If there is no response, checks will be issued over a 12-month period. Classroom assignments should not be changed without consulting the Registrar for day classes or Mr. Smith for evening classes. If a student is attending a class but the name does not appear on the class list, the student should be sent to the Registrar. Faculty members who are working on grant requests should coordinate such requests with Mr. Colvin or Mrs. Seabolt. The new catalog will be delivered September 11. The Coordinator for Public Information will be officed in Roemer 101 and will handle the scheduling of all public events. Budgets for 1975-76 will be sent out within the next four weeks. Soon after that forms for the 1976-77 budget will be sent. Monsanto Co. has made a pledge of \$15,000 over the next three years payable at the rate of \$5,000 a year.

Miss Delks announced that the library had received a grant of \$870 from the Missouri Association for Social Welfare to purchase materials in aging. A grant of \$7,000 for library funds for the MBA program has been received from the James McDonnell Foundation.

President Spencer began his report by saying although the deficit for 1974-75 had been projected at \$624,000, it will actually be about \$565,000; he expressed appreciation for the way everyone had tried to keep expenses down. A great deal of time during the summer was spent on the 1975-76 budget. The Board has recently approved a budget for 1975-76 with a deficit of approximately \$325,000. The Administration is trying to arrange the budget so that each person can contribute to the budgetary process in an effective way. Everyone must think of ways, consistent with our mission, to increase revenue. Each faculty member should look at each expenditure to be made to see if there are alternative solutions that cost less money. A sheet, entitled "Number of Academic Classes with Enrollment as Indicated," was distributed; it was noted that 50% of the classes in the fall term 1974-75 had 10 or fewer students enrolled. President Spencer indicated his concern about this and suggested that the Educational Policies Committee and other faculty groups should consider the problem. President Spencer concluded his presentation with a confidential report on some recent developments which will be considered by the Board on September 17.

Mrs. Emory called attention to registration materials which have been distributed to the faculty; she asked each member of the faculty to read the material carefully. She also re-emphasized that any student attending class whose name does not appear on the class list should be sent to the Registrar.

Dr. Greenlaw called attention to the fact that the list of divisional electives includes only full-credit courses; there are fractional courses which can be included in such electives.

Mrs. Taylor announced that the Red Cross Bloodmobile would be at Lindenwood on September 29. More information will be sent later.

There being no further business, the meeting adjourned at 3:30 p.m.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Special Meeting of the Faculty of The Lindenwood Colleges
September 25, 1975

A special meeting of the Faculty of The Lindenwood Colleges was held in Jelkyl Theater at 4:00 p.m., Thursday, September 25, 1975. President Spencer presided.

The only business of the meeting was to tell the faculty of the possibility that up to fifty Saudi-Arabian students may be enrolled at Lindenwood within the next week. Most, if not all, of these students will be enrolled in a special English program. President Spencer will go to New York September 26 to talk with the head of the Saudi-Arabian Educational Mission and complete arrangements if the students are to be enrolled at Lindenwood.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary

James Evans

FACULTY MEETING AGENDA

November 5, 1975, 1:30 p.m.

Fine Arts Building, Room 202

President Spencer Presiding

- I. Invocation - Dr. Johnson
- II. Minutes of October 1 and October 6 meetings
- III. Report of Educational Policies Committee - Dr. Hood
 1. Recommendation of EPC: Committee report on Recommendations on the Relationship of EPC and Lindenwood College for Individualized Education (Lindenwood 4), which is attached to the agenda, be submitted to Faculty for possible inclusion in Faculty Constitution
- IV. Report of the President
- V. Business from the floor
- VI. Announcements
- VII. Adjournment

4

THE LINDENWOOD COLLEGES

MINUTES

Educational Policies Committee Meeting

Library Tower Room
October 22, 1975

The Educational Policies Committee met at 1:30 p.m. in the Library Tower Room. Present were: Deans Bartholomew, Crozier, and Delaney; Professors Bornmann, Evans, Florimonte, Hood, Huesemann, and Perrone; Eva Emory, Registrar; student representatives Mary Delaney and Jean Streeter. Absent were: Dean Eisendrath and student representative Mike Sandwith.

Chairman Hood stated that the minutes of the Educational Policies Committee should reflect that the North Central Association Visiting Team met with this Committee on October 15, 1975.

A correction was made in the Spring Course listing FLS 239 World Culture. The course description in the current bulletin incorrectly states "Latin America." It should read FLS 239 World Cultures: The Argentine People.

After discussion, it was moved and seconded that the descriptions of the two January courses be returned to the Art Department for clarification. Should Art 215J Jewelry and Art 029J Workshop in Coverlet Research be classified as distributional electives?

A motion was passed that students must submit Incompletes to the instructor by noon on Monday, November 17--the instructor must submit the student's grade for Incompletes by noon, November 21. The Registrar's Office will notify students.

Mr. Florimonte submitted a report from the Committee to Consider Course Number and Course Scheduling. It was moved and seconded that the partial courses without prerequisites be number 0 - 79, and partial courses with prerequisites be numbered 80 - 99. Further discussion on numbering was without conclusion.

Mr. Florimonte presented sample schedules for classes. Dean Bartholomew moved that the President be requested to give authority to the Registrar after receiving information from the individual faculty members on the time requirements of courses (i.e. horizontal/vertical, etc.), and after consultation with Division Chairmen, to schedule classes. Motion carried.

Mr. Evans presented a committee report on Recommendations on the Relationship of EPC and Lindenwood College 4. It was moved by Mr. Evans, seconded, and passed that the Committee report be submitted to the general faculty at its next meeting for possible inclusion in The Faculty Constitution.

It was moved and passed that the EPC Chairman send a request to Dean Eisendrath of Lindenwood 4 requesting that the official student record be submitted to the Registrar so that official registration may be completed. It was also moved and passed that after a student has begun classes on the Lindenwood 4 program, no proficiency credit, earned after that time, would be awarded the student.

Meeting adjourned at 3:45 p.m.

10-22-75

To: The EPC

From: Jim Evans

Subject: Report of the Committee to Make Recommendations on the Relationship of EPC and Lindenwood College IV: J. Evans (Chairman), E. Balog, B. Morros

We have determined that there is a need for the immediate creation of a standing subcommittee of the EPC, called the Lindenwood College IV Academic Standards Committee, to serve the following functions:

1. Reviewing the program overviews, trimester study plans, and progress of LC IV students, and review of credit granted for critical life experience,
2. Recommending the granting of degrees to LC IV students,
3. Visiting the LC IV regional centers at least once a year for purposes of program evaluation, and
4. "Auditing" the entire LC IV program on an annual basis.

The proposed subcommittee would be essentially a quality-control device for ensuring the maintenance of high academic standards within the exciting and flexible framework of LC IV; as such, it would meet the recommendation for the establishment of an "Academic Standards Committee" made in the "Preliminary Report" on College IV. Since the primary concern of this subcommittee would be with the development, evaluation, improvement, and implementation of educational policy in the College for Individualized Education, it would most properly be constituted as a branch of the EPC. Accordingly, the subcommittee would be responsible for reporting its findings, evaluations, and recommendations to both the EPC and the President's Council.

Composition of the subcommittee

In view of the substantial agenda expected, we recommend that, at minimum, the subcommittee include: a member of the EPC, the Dean of LC IV, a member elected from each of the three academic divisions by the divisions, a LC IV faculty administrator on a rotating basis, and two LC IV students elected by the LC IV student body.

Operation of the subcommittee

Generally, the operations of the proposed subcommittee would follow the procedures suggested on pages 18 - 21 of the "Preliminary Report" on LC IV.

In recommending the awarding of degrees, for example, the subcommittee would act on the preliminary recommendations submitted by the faculty administrator. When an affirmative decision is made in regard to a student's graduation, the subcommittee would present its recommendation to the EPC, which, in turn, would forward the recommendation to the LC faculty for approval. In evaluating either a student's progress or his credentials for graduation, the subcommittee would have

the power to petition LC IV, the student himself, and/or the Registrar for additional information.

For reasons of economy, only the Dean of LC IV and the EPC member would make the annual visits to regional centers of LC IV; but their charge would be to represent the entire Academic Standards subcommittee. These representatives would be expected to meet with all of the faculty administrators of a center as well as the center's Director (should a Director exist) and a representative sample of adjunct faculty, for the purpose of reviewing general educational policy and practice and addressing problems pertinent to academic standards. Additionally, the visiting team would have the right to audit any and all records deemed appropriate by the EPC or the President's Council.

Other details of operation would be developed by the proposed subcommittee upon its formation. It is understood that the suggestions couched in the Preliminary Report on LC IV would be considered and, generally, adhered to in determining the specific operating procedures of the subcommittee.

We hereby request that this proposal be approved by the EPC. Since we feel that time is of the essence in this matter, we request further that the Chairman of EPC propose the necessary amendment to the Faculty Constitution at the next meeting of the general faculty.

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Special Meeting of the Faculty of The Lindenwood Colleges
October 6, 1975

A special meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 4:30 p.m., Monday, October 6, 1975. President Spencer presided.

The purpose of the meeting was to announce that the North Central accrediting team will visit the campus October 15, 16, and 17. Members of the team will be:

Dr. F. Virgil Boyd, Dean, Chairperson
School of Business Administration
Loyola University
Chicago, Illinois
(Adm./Business/Accounting)

Dr. Sarah Clevenger
Associate Professor
Indiana State University
Terre Haute, Indiana
(Biological Sciences/Botany)

Ms. Jean C. Phillips
Dean of Students
Carleton College
Northfield, Minnesota
(Adm./Student Personnel)

Sr. Patricia Ann Preston
Academic Dean
Mount Mary College
Milwaukee, Wisconsin
(Adm./Humanities/Spanish)

The team will arrive the evening of October 14 and will meet together that evening. They will meet with the President and anyone else he invites the morning of October 15 and again at the end of their visit October 17. At the meeting the morning of the 15th the President will be notified of people the team wishes to talk with and they will be contacted promptly.

Although the MBA program and Lindenwood 4 have prompted this visit by North Central, the accrediting team does not look specifically at a program but at the institution as a whole.

Dean Crozier also explained some of the processes used by North Central Accrediting Teams.

The meeting adjourned at 5:15 p.m.

Approved:

John Nichols
Secretary of the Faculty

Mary Yonker
Acting Secretary

The Lindenwood Colleges
St. Charles, Missouri

Minutes

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Dean Crozier also explained some of the processes used by North Central Accrediting Teams.

The meeting adjourned at 5:15 p.m.

Approved:

John Nichols
Secretary of the Faculty

Mary Yonker
Acting Secretary

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
October 1, 1975

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, October 1, 1975. President Spencer presided. Dr. Bartholomew gave the invocation.

There were no student representatives at the meeting.

On motion made, seconded, and passed the minutes of the September 4 and September 25 meetings were approved as distributed.

Dr. Hood, Chairman of Educational Policies Committee, called attention to the September 10 and September 24 EPC minutes attached to the agenda.

On the recommendation of EPC it was moved, seconded, and passed that after a student matriculates at The Lindenwood Colleges, any course he or she plans to transfer back to Lindenwood from another accredited institution for credit toward his or her degree must be sanctioned by the Dean of the student's college after consultation with the appropriate faculty member or members and certifying officer, if appropriate, before the course is taken.

A motion was made, seconded, and approved on the recommendation of EPC that no more than two courses (7 semester hours) of accredited - no non-accredited - correspondence work will be accepted in transfer to The Lindenwood Colleges toward a student's degree.

Dr. Balog reported that members of Faculty Council believe there should be one further modification in the election of Faculty Council members in order to give continuity to the Council. He therefore moved that election of Faculty Council members be for two-year staggered terms with individual divisions to elect representatives in one year, and in the following year representatives to be elected by the faculty as a whole and that Spring 1976 elections be by individual divisions. The motion was seconded and passed.

Dr. Spencer expressed appreciation to the faculty for the good attendance at the special meeting September 25 which was called on short notice. When Dr. Spencer went to New York September 26, he talked with Mr. Mangour, the Cultural Attaché at the Saudi Arabian Education Mission, with Mr. Abdul-Jawad, the Assistant Cultural Attaché, and with six students who were going to Arizona. Mr. Mangour emphasized the importance of the Saudi Arabian students receiving instruction in American college academic procedures and systems, such as library research, writing papers, reports, and tests, and other aspects of American college life.

Dr. Eisendrath explained that he and Dean Crozier have been working on the academic side of the program for the Saudi Arabian students. This program will include four hours a day of intensive English. Students will be taught in groups of ten or less. They will receive instruction in English and academic skills. Two teachers have been employed and another two or three will be recruited. Students will also be given one hour additional tutoring by Lindenwood students (one tutor for two Saudi Arabian students). It is hoped that by the end of January some will be ready for full-time college work.

Dr. Spencer then continued with further information about the confidential matter which was reported at the September meeting.

President Spencer announced that Lindenwood would be a cooperating institution at a seminar to be sponsored by the St. Louis Council on World Affairs October 8. Faculty and students are invited to attend this seminar without charge.

Dean Bartholomew stated that there are 450 students in the Evening College who need academic advising because they are far enough advanced and are properly matriculated. About 100 of these students are in departments other than business and their folders will be sent to the respective departments. The other 350 are business majors and the department needs assistance in advising them. Therefore some faculty members will be asked to take on additional freshman and sophomore students as advisees.

After a question by Mr. Wehmer in regard to the motion passed that a student must have permission of the Dean before taking a course for which credit is to be transferred back to Lindenwood, it was the consensus that the motion would go into effect immediately but that it would be necessary to make some exceptions in order not to impose hardships on students.

It was also pointed out that there should be a statement in the catalog that the responsibility for fulfilling requirements is the responsibility of the student. It should also be stated in the catalog that the current catalog affects all students.

Dr. Berg introduced Sarah Fulton, Coordinator of the Public Information Office.

Miss Delks introduced Cecelia Staudt, Reference Librarian.

Mr. Florimonte announced that on October 3 and 4 the Berte Houle and Sophie Wibaux Mime Company will be performing in Jelkyl Theater and will give a children's performance the afternoon of October 4. A play "The Madman and the Nun" opens on October 9 and continues through October 11. Faculty and students are encouraged to participate in these events as well as in others throughout the year.

Mrs. Taylor thanked those who had contributed blood September 29.

Mr. Morros announced that Lindenwood 4 will have its first regional colloquium October 4 in Young Hall. Faculty and students are invited.

Mr. Gorsky announced that Amy Basore and Barry Freese, both recent graduates have been employed as admissions counselors.

Miss Jackson announced a series of mimi-courses for continuing education persons begins October 6 from 12 noon to 1:30 in Young Lounge. These seminars although aimed at continuing education students are open to everyone.

There being no further business the meeting was adjourned at 2:55 p.m.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary of the Faculty

Thurs Dec 18 Parker

6 ea Emory

FACULTY MEETING AGENDA

December 3, 1975, 1:30 p.m.

Cardy Reading Room, Library

President Spencer Presiding

Art Therapy
Masters, → (4)
LC IV

* order new transcript
accept
for some
Within a division
Have ready

I. Invocation - Dr. Johnson
II. Minutes of November 5 meeting
III. Report of Educational Policies Committee - Dr. Hood
 Prospectus for Lindenwood MBA Program - see attachment
 Accepted Use term Major
 * Time proposal concerning class scheduling

accepted Recommendation that list of courses in Evening College with Washington University 3-2 Program be approved - see attachment
Industrial Magnet

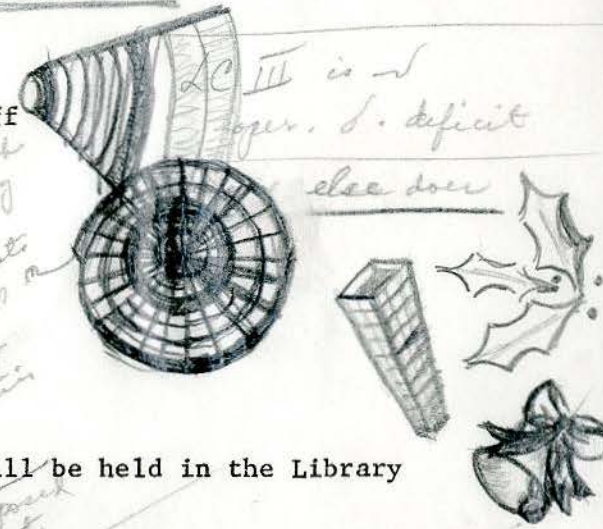
Committee report on Recommendations on the Relationship of EPC and Lindenwood College for Individualized Education (Lindenwood 4) for inclusion in Faculty Constitution

Style book

- IV. ✓ Report of the President
- V. ✓ Presentation by the Librarian and Library staff
- VI. Business from the floor
- VII. Announcements
- VIII. Adjournment

25 students

Keels of thumb
91 FT sq.
St. seats
- P m



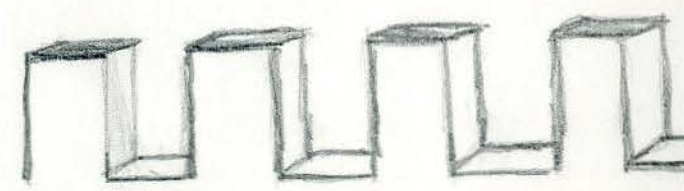
PLEASE NOTE that the Faculty Meeting December 3 will be held in the Library rather than in the Art Building.

then
class 80
soc
Eng 20
2d
Hist 24
Diss
Mgmt 12
PR
Pols
Dynch
Rel
Soc
160
130
190
187
not active.

80 - Total
120 - student
600 - of free dollar
300 - of free dollar
INCOME
allocated
activities on
Compare

Proposed
Budget
Sheet for
justifying your
Costs
Feb 15, 1976
1976-77
Budget

Jan 14
120
Roe
Carlyle III
etc



THE LINDENWOOD COLLEGES

MINUTES

Educational Policies Committee

Library Tower Room

2:30 p.m., November 19, 1975

Those present: Deans Bartholomew, Crozier, Eisendrath; Professors Hood, Evans, Bornmann, Perrone, Huesemann, and Jean Streeter, student. Also present were President Spencer, Eva Emory, Registrar; Philip Borden. Absent: Dean Delaney, Mr. Florimonte, and two student representatives: Mary Delaney and Michael Sandwith.

Chairman James Hood opened the meeting with the announcement that several items to be discussed were not mentioned on the agenda. The first item was that of the MBA Program.

Mr. Philip Borden, Chairman of Business Administration, presented the Prospectus for Lindenwood MBA Program, a copy of which is attached. Mr. Borden explained that, at present, the median age of students in the Program is 32 years and that the students' backgrounds are diverse. It was made clear that ^{degrees} ~~undergraduates~~ ^{degrees} in Business may be admitted to the Program. After admission to Lindenwood, a student in the Evening College may transfer only two courses from another college. There was discussion concerning the necessity, or of the requirement, of a thesis or final examination. Mr. Borden stated that in the MBA Program it is difficult to pull a student's work all together in one course and that by the time the student is completing requirements for graduation, Lindenwood knows the student well. Mr. Spencer stated that should the proposed Program be accepted, the catalog description would need to be changed. It was moved and seconded that the Prospectus for Lindenwood MBA Program be submitted to the general faculty at its next meeting in December.

Mr. Hood explained that it is desirable to re-submit to the general faculty the time-proposal concerning class scheduling--hours and days--after completion of class schedules by Department Chairmen and the Deans. This will be done at the December faculty meeting.

Mr. Hood recommended that a meeting of EPC be held during January to bring before the EPC current problems in curriculum, i.e., January Term, 4-1-4 Program, and any existing problems. It was the consensus that the meeting be held on January 19, 1976 in the Library Tower Room from 10:00-12:00 noon, and from 2:00-4:00 p.m. There will be no routine agenda.

Mr. Hood reported that the committee supervising Christopher Coleman's Contract Degree has changed the Contract slightly. No action taken. *or needed*

Ms. Emory, Registrar, and Dean Bartholomew stated that clarification is needed on the term "Probation" when a student on academic probation withdraws from the day College and who wishes to enroll in the Evening College. It was moved, seconded, and passed that said student would need to take three courses, and pass them successfully, before being removed from probation. *In LC III.*

The request for extension on the Incomplete grade for Susan Schiller has been granted until she returns to Lindenwood from off-campus study.

It was moved, seconded, and passed that reference to the Area of Concentration be changed to "Major" for catalog description.

Mr. Bornmann requested clarification between the terms "Internship" and "Field Study" and the amount of credit given for each. After discussion, it was moved, seconded, and passed that Mr. Bornmann take the request back to his Committee for further study.

It was moved, seconded, and passed that the new fall course, evening schedule, include the following course: Philosophy 206: Philosophy of Religion

The philosophical study of some of the major questions in religion and theology, such as: the nature of God, the evidence for the existence of God, the relation of faith and reason, the nature of man, the problem of evil, and the different conceptions of eternal life.

Buttrick. Tuesday P.M. 7 to 10.

It was moved, seconded, and passed that the list of courses (see attached) in Lindenwood's Evening College with Washington University 3-2 Program be approved. It was noted that the courses with numbers beginning with "53" are Washington University Engineering courses.

Mr. Evans was appointed representative of EPC to the GPC/Lindenwood College 4 Liaison Committee.

The next meeting of EPC is scheduled for December 10 at 1:30 p.m. in the Library Tower Room.

Meeting adjourned at 4:15 p.m.

THE LINDENWOOD EVENING COLLEGE
B.S. IN INDUSTRIAL MANAGEMENT
(Proposal) - November 19, 1975

New Area

GROUP I

- Eng 201 English Composition I
- Eng 202 English Composition II
- LCC 301 Lindenwood Colloquium
- Mth 103E College Algebra
- (Mth 104E) Trigonometry & Basic Calculus
- Phy 151 Intro to Physics I
- Phy 152 Intro to Physics II
- BA 102 Prin of Accounting I
- BA 103 Prin of Accounting II
- BA 301 Managerial Accounting
- 53-301 Engineering Economy
- 53-100 Prin of Industrial Management
- 53-166 Plant Layout and Organization
- 53-347 Industrial Statistics & Quality Control
- 53-348 Motion and Time Study
- BA ~~230~~ 220 Intro to Data Processing
- BA 303 Business Correspondence & Reports

or
CHM 151 Gen Chemistry I
CHM 152 Gen Chemistry II

GROUP II (two required)

- * 53-311 Administration of Industrial Personnel
- * 53-320 Management of Technical Personnel
- PSY 101 Interactive Psychology
- ECC 301 Labor Relations

GROUP III (six required)

- * 53-101 Management of Materials Movement
- * 53-160 Production Processes and Equipment
- BA 343 Quantitative Management
- BA 245 Production Management
- * 53-355 Safety Management
- * 53-389 Modern Industrial Engineering Applications
- BA 104 Business Law
- * 53- Product Liability

? ELECTIVES - *Gen Degree Requirement*

- Math/Science 3 courses *Within divisions*
- Humanities 3 courses
- Social Science 3 courses
- General Electives 3+ courses (Sufficient to bring total to 36 courses)

Group I courses must be completed before Group II courses are taken, and Group II courses must be completed before Group III courses are taken. Distributional and General Electives may be taken at any time.

Prospectus for Lindenwood MBA Program

I. The Philosophy and Purpose of the MBA Program

(within the scope of the possible at Lindenwood) require a professional program for practicing administrators to help them: (1) understand in greater depth the functional dimensions of organizations and (2) enhance their skills for working with people in the determination and pursuit of organizational objectives.

II. Basic Requirements

- A. It is contemplated that 20 courses at the MBA level will be offered at Lindenwood, comprised of four courses in each of five areas, as listed on Exhibit I. For an MBA degree, 16 courses are required, however:
 - (1) up to six courses may be waived (on the basis of individual assessment of the candidate's academic and business experience) for applied undergraduate credit; and
 - (2) at least eight courses must be taken at Lindenwood, regardless of the number of graduate and undergraduate hours for credits accepted.
- B. In each area:
 - (1) any two courses are required; but
 - (2) if courses are waived for undergraduate credit, then at least one course per area at Lindenwood is required.
- C. A major consists of all four courses offered in any area.
- D. An optional thesis may be counted for up to two Lindenwood courses.

III. Admissions

- A. Students may enter the program in any fall, spring, or summer session. Admissions will be handled through the Lindenwood Graduate Admissions Committee, and applications for admission should be made through the Admissions Office. Admission will be made on the basis of predictions (1) that students will benefit from the program, and (2) that the program will benefit from the contributions of the candidates.
- B. Applicants for admission to the program are required to submit:
 - 1. Their results on the Graduate Management Admission Test (GMAT)
 - 2. Their undergraduate record
 - 3. Recommendation letters from two or more academic and/or business acquaintances
 - 4. In addition, where possible, an admissions interview will be used

IV. General Provisions

- A. Courses in the MBA program will typically meet once per week during the fall and spring terms, usually from 7 to 10 p.m. During the eight-week summer session, each course will meet for two sessions per week.
- B. To remain in good standing, an average grade of B is required.

V. Size and Scope of Program

- A. Lindenwood MBA classes were inaugurated in September 1975, with with 28 students admitted. This group consisted primarily of those who had little or no undergraduate business training. Three courses were offered, staffed by two regular and one part-time professors.
- B. Expression of interest by students would indicate that we should offer four courses in the spring of 1976. We contemplate staffing three of them with regular faculty, and the additional one with part-time instructors.
- C. We contemplate the gradual increase in the MBA program for five years to the point where, in the fall of 1980, we will have:
 - (1) 200 students occupying 300 course seats in each fall and spring semester. Summer session may have about one-half this number of students.
 - (2) Typical class size will be 25. Except in very special circumstances, no course will be offered for less than 20 students.
 - (3) By 1980, three regular classrooms (evening only) will be required.
 - (4) Enrollment will require the equivalent of four full-time professors. Five, or 20% of the courses, should be staffed by part-time professors.
- D. Exhibit II indicates the projected offerings and growth of the Lindenwood MBA Program.

Exhibit I
Areas and Course Description for the MBA Program

AREA/NO. COURSES and COURSE DESCRIPTIONS

INFORMATION SYSTEMS AND CONTROL

- MBA I1 Financial Accounting Concepts
Generally accepted accounting concepts and their influence upon the preparation, analysis, and use of financial statements and reports.
- MBA I2 Managerial Accounting
(Admission requires a basic understanding of general accounting concepts)
The internal use of accounting data by managers for planning and control purposes.
- MBA I3 Management Information Systems
Examination of the approaches governing the analysis, design, and implementation of systems for management information, planning, and control.
- MBA I4 Quantitative Methods
Managerial application of such topics as probability theory, statistical inference, decision theory, inventory models, linear programming, time series analysis, regression and correlation, and variance analysis.

DISTRIBUTION PROCESSES AND STRATEGIES

- MBA D1 Marketing Concepts
A study of the system of activities designed to plan, price, promote, and distribute goods and services to the consumer and the industrial market.
- MBA D2 Marketing Policies
Major decision areas in marketing. Selection of channels of distribution and promotional programs, evaluating marketing research information, and determining pricing and product policy.
- MBA D3 Consumer Behavior
Psychological, sociological and economic variables, including motivation, learning, attitude, personality, small groups, social class, demographic factors, and culture, and their effects on purchasing behavior.
- MBA D4 Advertising and Marketing Management
The use of advertising and marketing research as tools toward building a profitable or goal-oriented "marketing mix." Advertising and sales promotion viewed as fundamental elements of marketing.

AREA/NO. COURSES and COURSE DESCRIPTIONS

ADMINISTRATIVE BEHAVIOR AND POLICIES

- MBA A1 **Organization Concepts**
The theory, research, and applications that provide the cornerstones for the study of managing within organizations. The functions of management, human behavioral studies, leadership styles.
- MBA A2 **Administrative Behavior**
The process of administration and the role of the administrator. Examination and Development of the skill of working with others to contribute individually and to work effectively in groups in performing collective tasks.
- MBA A3 **Administrative Policy**
Policy construction and planning of policy implementation at the executive level. Company-wide situations from the management point of view.
- MBA A4 **Administrative Action and Direction**
Top management point of view conceptualizing managerial policies that provide direction for the organization. Builds upon and integrates previous MBA courses.

FINANCIAL INSTITUTIONS AND PRACTICES

- MBA F1 **Financial Concepts**
(Admission requires some accounting)
Managerial functions of finance with emphasis on financial analysis, working capital management, capital budgeting, long-term financing, and dividend policy.
- MBA F2 **Financial Policy**
The evaluation and selection of major financial decisions. The traditional financial problems normally reserved for executive decision making.
- MBA F3 **Managerial Finance**
Long-term financing, capital market institutions, and financial strategies for growth. Comparative financial costs, mergers, acquisitions, and management/shareholder relations.
- MBA F4 **Investment Management**
An analysis of leading technical market indicators. Principles of portfolio management, including the use of options and formula plans.

AREA/NO. COURSES and COURSE DESCRIPTIONS

BUSINESS ENVIRONMENT AND RESPONSIBILITIES

- MBA E1 Legal Environment of Business
Law, legal processes, and legal institutions.
The derivation of business laws, present attitudes
toward those laws, and future trends in business law.
Taxation, commerce regulation, contract law, anti-trust
legislation, and labor-related legislation.
- MBA E2 Managerial Economics
Analysis of economic problems, both macro and micro,
as they impact upon managerial decisions and policies.
Local, regional, national, and international economic
problems.
- MBA E3 International Trade and Investment
Trade between and among nations; balance of payments,
exchange rates, tariffs, quotas, and their inter-relationships.
- MBA E4 Personnel Management and Labor Relations
The scope of business and industrial personnel services.
Analytical appraisal of policies and practices in labor
relations and personnel administration.

Exhibit II
Projected Offerings and Growth of the Lindemood MBA Program

Courses	fall 75	spr 76	su 76	fall 76	spr 77	su 77	fall 77	spr 78	su 78	fall 78	spr 79	su 79	fall 79	spr 80	su 80
I 1	15	--	--	--	--	20	25	--	--	--	25	--	25	--	25
2	--	15	--	--	20	--	--	25	--	25	--	--	25	25	--
3	--	--	15	--	--	--	--	20	--	25	--	25	--	25	--
4	--	--	--	20	--	--	--	--	25	--	25	--	25	--	--
D 1	--	15	--	--	--	--	25	--	--	--	25	--	--	25	--
2	--	--	10	--	20	--	--	25	--	--	25	--	25	--	25
3	--	--	--	15	--	--	--	20	--	25	--	--	25	25	--
4	--	--	--	--	--	20	--	--	20	25	--	20	--	25	--
A 1	15	15	--	--	--	20	25	--	25	--	25	--	25	25	--
2	--	--	15	--	--	--	--	25	--	--	25	--	25	--	25
3	--	--	--	20	--	--	--	20	--	25	--	25	--	25	--
4	--	--	--	--	20	--	--	--	--	25	--	--	25	--	--
F 1	--	15	--	--	--	--	25	--	--	25	--	--	25	25	--
2	--	--	--	15	--	--	--	25	--	--	25	20	--	25	--
3	--	--	--	--	20	--	--	--	20	--	25	20	--	25	--
4	--	--	--	--	--	--	--	--	--	--	20	--	25	--	25
E 1	10	--	--	20	--	--	25	--	--	25	--	--	25	--	25
2	--	--	--	--	20	--	--	20	--	25	--	25	--	25	--
3	--	--	--	--	--	--	25	--	--	--	25	--	25	--	25
4	--	--	--	--	20	--	--	--	--	--	25	--	--	25	--
Units	40	60	40	90	120	60	150	180	90	225	270	135	300	300	150
Students	25	40	25	60	80	40	100	120	60	150	180	90	200	200	100

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
November 5, 1975

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, November 5, 1975. President Spencer presided. Dr. Johnson gave the invocation.

Jessica Moore represented the students of Lindenwood College for Women. There were no student representatives of Lindenwood College for Men.

A motion was made, seconded, and passed that the minutes of the October 1 meeting and the October 6 special meeting be approved as distributed.

Dr. Hood, Chairman of the Educational Policies Committee, called attention to the Report of the Committee to Make Recommendations on the Relationship of EPC and Lindenwood College IV, attached to the agenda. On the recommendation of EPC Dr. Hood moved that the substance of the report be accepted and subsequently drafted into form in which it could be included in the Faculty Constitution. The motion was seconded and passed. This matter will be brought up again at the next faculty meeting since according to the Faculty Constitution "a special committee of five persons shall be elected to consider the amendment. This committee may revise the proposed amendment and shall report its recommendation to the Faculty in writing as part of the call for the meeting in which it is to be considered. The final faculty vote to amend the Constitution shall require a two-thirds majority. This amendment shall then be referred to the Board of Directors for ratification." Dr. Hood asked that the Divisions elect their representatives to the proposed committee at their next meetings.

President Spencer began his report by saying that although everyone has had access to budget material, they have not yet had information in regard to allocation of income by departments. The President, the Vice President, and the Deans will work out a formula for allocation of income (tuition and fees, gifts and grants, and return on endowment investments) by activities. When budget information is distributed, it will include the total amount of expenditures as it pertains to the individual department, as well as income allocation. The formula for determining the income allocation will be explained in an accompanying memorandum. When budget information is received, each should look at it asking, "What is the relationship of the activity for which I am responsible to the institution as a whole?" The information which will be sent will be given in the hope of putting the college on a better operational level; it is not intended to make anyone defensive or to intimidate anyone. A balanced budget can be achieved only by increasing income or by reducing expenditures.

Since the last faculty meeting, President Spencer continued, the North Central Team has visited Lindenwood. The members of the Team asked Dr. Spencer to express to the faculty their regret that they did not have time to speak with everyone and to visit more classes. At the end of the visit the Team met with the President, Vice President, and Deans at which time they presented their views on our strengths and their areas of concern. A draft of their written report will be sent us within the next few weeks.

President Spencer gave more information in regard to the two confidential matters he had discussed earlier.

He concluded his report by saying that he believes this is a dynamic campus doing good things in a quality way.

Miss Delks explained her concern and that of others about the lack of use of the library by students. The Committee on Library Use, composed of divisional chairmen and students, has therefore drafted a questionnaire which the committee would like the faculty to fill out and to distribute in classes to students for completion. The completed questionnaires are to be returned by November 10.

Jessica Moore reported that the Student Government Association is concerned about the fact that students are not adhering to "no smoking" signs in classrooms. SGA hopes that beginning with the next term faculty will impress on the students the fact that they should be aware of those around who do not smoke.

Mr. Feely expressed concern about the following statement in the October 22 meeting of the Educational Policies Committee: "Dean Bartholomew moved that the President be requested to give authority to the Registrar after receiving information from the individual faculty members on the time requirements of courses (i.e., horizontal/vertical, etc.), and after consultation with Division Chairmen, to schedule classes." He moved that the statement "Faculty members may appeal decisions to the Faculty Council" be added. The motion was not seconded. After discussion which centered on the fact that this responsibility should not be delegated to any one person a motion was made by John Nichols, seconded, and approved that the divisional chairmen, the deans, and the Registrar be given authority to schedule classes after consultation with the Registrar.

Attention was called to the fact that a committee has been set up to study faculty loads. Mrs. Huesemann is to serve on the committee from EPC and Dr. Nelson from Faculty Council. A third member is to serve as a representative of the faculty at large. Dr. Greenlaw volunteered to serve as the third member.

Dean Crozier announced that Faculty Manuals should be turned in to her office so that corrected faculty and staff rosters may be inserted.

Mrs. Taylor announced that a Seminar on Birth Defects, sponsored by The Lindenwood Colleges and the Greater St. Charles Chapter March of Dimes, would be held Friday, November 14, from 9 a.m. to 4 p.m. in Young Lounge and Young Auditorium.

On behalf of AAUP Mr. Nichols invited members of the faculty and administration to a wine and cheese party in the Faculty House immediately following faculty meeting.

Ms. Ebest announced that the Common course topic would be "Famine: Is There Right to Food?"

Dr. Greenlaw announced the following programs:

November 9, 8 p.m., Jelkyl Theatre - Faculty Woodwind Quintet Recital

November 19, 12:30 p.m. - Sibley Chapel - Voice recital

Thurs. December 4 - Lindenwood Choir at Plaza Frontenac

December 7, 8 p.m., College Chapel - Lindenwood Choir and Orchestra
Christmas Concert

There being no further business the meeting was adjourned at 3:30 p.m.

*St. Charles
Children's Chorus
St. Charles Choral*

Mary Yonker
Acting Secretary

Approved:

*14 & 15
3 8 pm
Chapel #2*

John Nichols
Secretary of the Faculty

*Jan 19 - EPC
Brainstorm*

CLASS LIST
Can be used
to base lines

BUILD IN SECURITY
8' fences
Possibly
Benefit games
for LC

FULL-SIZED SOCCER FLD. (Under track)
LIVE GRASS (Pres. ath. turf) CLASS LISTS

The field directly behind
Parker & Valley
Costs \$7500 per acre
\$5000 to build garage
Parking Terraced
arr. on other side of brook

3 | 7500 |

Eva & Mary

Have a plan to use the field

3500 cars move
less 20 acres
Roughly
Access - behind
bank
from 1st Capital
20-30
min.

Rest of 82 acres
20
62 acres approx
\$200,000

FACULTY MEETING AGENDA

Keep card off campus

January 14, 1976, 1:30 p.m.

Fine Arts Building, Room 202
Fine \$25,000 per year

Locker rooms - temporary this year
Hoping to get Student Bldg
cost if you don't get the locker track
125,000
150,000

President Spencer Presiding

Hockey field
Auxiliary
also Area behind Bank
10 year contract (of the 22)
options at end of 6 years
Gives LC extra fields
Grading & resurfacing

- I. Invocation - Dr. Johnson
- II. Minutes of December 3 meeting
- III. Report of Educational Policies Committee - Dr. Hood

Class schedule

- ① Cardinals
- ② ADMISS. (Conkey)
- ③ Catalog death
- ④ topographical - 2/2/76 specifications completed
- ⑤ Business from the floor
- ⑥ Announcements
- ⑦ Adjournment
- IV. Report of the President
- V. Business from the floor
- VI. Announcements
- VII. Adjournment

* New courses
Spr. 1976

- PE 19 - Ice Skating (figure)
- PE 20 - Ice Hockey Fund.
- # Change - PE 9 - Karate (not PE 18)
- Riding
- PE 6A - Saddle Seat
- PE 6B - Hunter Seat
- PE 6C - Stock Seat

Charging each dept student
assistant (\$2 @ hour)
Dept. Budgets ✓
include cost of students in use the Theatre

New: Jan 19 -
Miss Apper. (non-majors)
Book

Chem 155 - Health Sci. Chem. (1)
(off-campus)
Chem 155L - 1/4

Add Physics 080 - Physics lab 3
Prereq. or Co- Phys 151 or 304
Physics - 081 - Phys Lab II (1/4)
152 or 304

John asks if people in College of treated as those outside the dept?

College Theatre
Theatre Classroom

Method of saving (too much light brought in - change light bulbs!)

7:30 pm
Th
T Th
T

Women Basketball Team

D.C. - Jack Book - Old Vic
"Curtain Call" - Tom
"Saddle & Bridle" - Tom

Rick Rickett - new St. Char. off
Wayd Morrow - new St. Louis off
Earl Mulley - Dr. Burnett - funded for 6 months
Exp. Campus Ministry
Director of INSERVICE Pgm
① Looking for FIELD STUDY & INTERNSHIPS for faculty

* Make cards for Linda Nelson & Vince Breccia for St. Luke's

② Participation of Rel. org. in...
③ Participation of Rel. org. in...
④ Rel. org. in...
⑤ Rel. org. in...
Recruitment & placement INSIGHT & ENTRY

THE LINDENWOOD COLLEGES

MINUTES

Educational Policies Committee

Library Tower Room

1:30 p.m., December 10, 1975

Those present: Deans Crozier, Delaney, Eisendrath; Professors Bornmann, Evans, Florimonte, Hood, Huesemann, Perrone; students: Mary Delaney, Mike Sandwith, and Jean Streeter. Also present: President Spencer and Eva Emory, Registrar. Absent: Dean Bartholomew.

Chairman Hood opened the meeting.

The first item on the agenda was the report by Mr. Bornmann that the Division of Natural Sciences and Mathematics had approved new courses and had made a course number change at its meeting on November 25 (see attached list of courses). The two courses, PE 19 and PE 20, are Spring Term 1976 courses. Mr. Bornmann moved, it was seconded, and passed that EPC approve these courses with the exception of CHM 155 and CHM 155L.

There was discussion concerning students taking a Chemistry course and not taking the Lab course. It was clearly explained that a student is permitted to take a Chemistry course without the Lab course; but, not permitted to take the Lab course without the Chemistry course. A Lab course is taught separately. Mrs. Emory suggested that the clarification of this should be noted in the catalog.

X A discussion followed concerning the time element of "F" grades being changed to "No Credit." The consensus was that prior to the time of the introduction of "No Credit" an "F" grade will reflect the term in which that grade was earned.

X Mr. Hood reminded the Committee that some time ago the EPC adopted the ruling concerning students taking the limit of two final examinations per day during final examination week. Because of the Evening College schedule this is not viable in every case. Discussion continued about the possibility of the examination period being extended one day which would permit a more workable solution. Nothing resolved.

The announcement of the place for the all-day Brainstorming session of EPC on January 19, 1976 will be made by Chairman Hood. Dean Eisendrath required that a student from Lindenwood College 4 be invited to attend the Brainstorming. Materials will be available for all members prior to the meeting.

The meeting was adjourned at 2:30 p.m.

TO: Educational Policies Committee

FROM: The Division of Natural Sciences and Mathematics
John A. Bornmann

December 10, 1975

The following new courses and course changes were approved by the Division of Natural Sciences and Mathematics at its meeting of November 25:

- PE 19 Figure (Ice) Skating ($\frac{1}{2}$) (Approximate Fee: \$20)
Fundamental learn to skate including starts, stops, turns, beginning stroking techniques, proper backward skating, and progressing to more advanced techniques on an individual basis.
- PE 20 Ice Hockey Fundamentals ($\frac{1}{2}$) (Approximate Fee: \$20)
Fundamental learn to skate including starts, stops, burns, beginning stroking techniques, proper backward skating, pack handling, shooting, positional play, and game rules
- PE 9 Karate (1971-73 Catalog) change number of PE 18

* Clarification of Riding

- PE 6A Saddle Seat
PE 6B Hunt Seat
PE 6C Stock Seat

- CHM 155 Health Science Chemistry
A one semester general survey of those topics of general chemistry having particular applications to the field of nursing and other health sciences. (Not taught on the St. Charles campus.) Staff
- CHM 155L Laboratory Practices ($\frac{1}{2}$)
Laboratory experiences which illustrate the topics of Chemistry 155. Co- or prerequisite: Chemistry 155. Staff (\$10 lab fee)
- PHY 080 Physics Laboratory I ($\frac{1}{2}$)
Physics experiments to demonstrate the principles presented in Physics 151 and Physics 303. Co- or prerequisite: Physics 151 or Physics 303
- PHY 081 Physics Laboratory II ($\frac{1}{2}$)
Physics experiments to demonstrate the principles presented in Physics 152 and Physics 304. Co- or prerequisite: Physics 152 or Physics 304.

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
December 4, 1975

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Library at 1:30 p.m., Wednesday, December 4, 1975. President Spencer presided. Dr. Johnson gave the invocation.

Richard Champagne represented the students of Lindenwood College for Men. There were no student representatives of Lindenwood College for Women.

On motion made, seconded, and passed the minutes of the meeting of November 5 were accepted as distributed.

Dr. Hood, Chairman of the Educational Policies Committee, made the following corrections in the November 19 minutes of the meeting of EPC attached to the agenda:

Third paragraph, fourth line - Change from "It was made clear that undergraduates in Business may be admitted to the Program." to "It was made clear that those with undergraduate degrees in Business may be admitted to the Program."

Third paragraph, fifth line - Change from "After admission to Lindenwood, a student in the Evening College..." to "A student in the Evening College..."
In regard to this, reference should also be made to the Prospectus of the MBA Program, Item II, A.

Dr. Hood presented the Prospectus for Lindenwood MBA Program, attached to the agenda, explaining that last spring the faculty approved only that part of the MBA program implemented this fall. This prospectus covers the full program. On behalf of EPC Dr. Hood moved that the faculty accept the prospectus for the MBA program. The motion was seconded and approved.

* On the recommendation of the Educational Policies Committee Dr. Hood moved that reference to the Area of Concentration be changed to "Major" for catalog description. The motion was seconded and passed.

Dr. Hood called attention to the list of courses attached to the agenda in the 3-2 program of the Evening College and Washington University for the B.S. in Industrial Management. Courses beginning with "53" are offered at Washington University. Upon the recommendation of the Educational Policies Committee Dr. Hood moved acceptance of the proposed B.S. in Industrial Management. The motion was seconded and passed.

Dr. Hood called attention to the fact that at the November 5 meeting the faculty confirmed the action taken by the Committee to Make Recommendations on the Relationship of EPC and Lindenwood 4. However at that time according to the

Faculty Constitution a special committee of five persons should have been elected to consider the proposed amendment to the Faculty Constitution and report its recommendation to the Faculty. Since this procedure was overlooked, Dr. Hood moved that the faculty reaffirm its action of the November 5 meeting establishing the EPC-Lindenwood 4 Liaison Committee with the stipulation that the requirement of a five-member committee be waived. The motion was seconded and approved.

Dr. Hood then presented a new class schedule for consideration. The schedule proposed by a committee of Dean Bartholomew, Dean Crozier, Dean Delaney, Dr. Hood, Dr. Bornmann, and Mrs. Emory was distributed prior to the faculty meeting and made a part of the attachments to the agenda. Dr. Hood moved that this recommendation for class scheduling be accepted. The motion was seconded but defeated by a vote of 21 to 17. Anyone who wishes to suggest other ideas for the class schedule, and especially those who oppose the plan presented, should send their ideas in writing to Dr. Hood as soon as possible.

President Spencer reported that the draft copy of the report of the North Central Association Evaluating Team has been received and copies are being routed by the deans to faculty. He pointed out that this is not the final copy of the report and is sent to him for correction of factual data.

Dr. Spencer apologized for the tardiness in getting budget information to members of the faculty but explained the difficulties in working out a fair system of allocation of income to the various activities. He explained the system which has been worked out. This information will be sent in detail in writing.

He then referred to the two confidential matters which have been discussed earlier.

In introducing Miss Delks, President Spencer said that he had asked the librarians to make a presentation because of the concern of many in regard to the lack of use of the library by students.

Miss Delks introduced Miss Meszaros and Mrs. Staudt asking them to explain some of the things they do to make it easier for people to use libraries. Miss Meszaros reported that a typed listing of every periodical and microfilm in the library is available. In addition, the Higher Education Coordinating Council of Metropolitan St. Louis publishes a list of all periodicals in every HECC institution in the St. Louis area, and any that are not available in our library may be obtained from another library. The Lindenwood Library is a Government depository library and because of this has many Government documents. New books are now being color coded when they are received and are available prior to being catalogued making them available much sooner than previously. Mrs. Staudt, who is Reference Librarian, explained her duties are to help each person find the information he or she needs whether in the Lindenwood Library or in another library. She also tries to teach each person how to use the library. This can be done in the library or in the classroom. She emphasized that people should not be embarrassed if they do not know how to use a library and should feel free to ask for help.

Miss Delks concluded the report by emphasizing that the librarians will do all they can to help students use the library but that it is the chief responsibility of the faculty to get students to the library. Library instruction is successful only when the faculty cooperates by making assignments which require the use of the library.

A motion was made, seconded, and passed that a January faculty meeting be held and that it be on January 14.

Dean Crozier announced that the Christmas dinner for students will be Friday, December 12. The Food Service Manager has asked members of the faculty and staff to volunteer to serve the dinner.

Dean Eisendrath reported that Lindenwood 4 has opened a St. Louis office at 4653 Maryland. Lindenwood 4 is now offering a two-year master's program in art therapy. This is the only such program in the midwest.

Mr. Florimonte announced that plays will be presented in the Carriage House each night for the rest of the term. Later plays will be presented there every two weeks. A children's theatre production company has been formed. The first presentation will be in February.

Mr. Wehmer announced a sale of handmade art objects by students will start at noon December 4 in the Fine Arts Lounge.

Dr. Greenlaw announced that the Lindenwood Choir and Orchestra will present Handel's "Messiah" Sunday, December 8, at 8 p.m., in the Lindenwood Chapel. The St. Charles Children's Chorus will appear with the St. Charles Choral Society and Brass Quintet on December 14 and 15 at the Lindenwood Chapel. Admission is \$2.00 for adults and \$1.00 for students.

Dr. Hood announced that the Educational Policies Committee will hold an unagendaed meeting January 19. Any proposals or suggestions to be discussed and considered by EPC should be sent to Dr. Hood.

Mrs. Bittner announced that the Christmas Open House at the stables will be Sunday, December 8, from 2:00 to 5:00.

Miss Yonker announced that a Christmas party for all members of the faculty, administration, staff, spouses, and children will be Thursday, December 18, in Parker Hall. Details will be sent later.

Anyone wishing to suggest subjects for discussion for future faculty meetings should notify President Spencer.

There being no further business the meeting adjourned at 3:50.

Mary Yonker
Secretary

Approved:

John Nichols
Secretary of the Faculty

1-17-76

TO: Members of the College 4 Academic Standards Committee: Balog, Brescia, Eisendrath, Rickert, Wilke; Members of the EPC; The President's Council.

FROM: Jim Evans

SUBJECT: Minutes of the January 12 Meeting of the LC 4 Academic Standards Committee

The Meeting was called to order at 1:45 p.m. The agenda included election of the Chair, establishment of basic goals and purposes, and development of an outline of the Committee's operating procedures.

Evans was elected to the Chair.

The purposes of the Committee, as outlined in the November 5 Minutes of the Faculty Meeting, were reviewed and discussed. It was decided that developing ideas for program development and curricular innovation in College 4 is an important implicit purpose of the Committee, and that this objective should be actively pursued, in addition to the four objectives enumerated in the Minutes of the Faculty Meeting.

During consideration of operating procedures, questions were raised regarding the practical problems inherent in attempting to review the programs of every LC 4 student on an annual basis. In lieu of such a census, the Committee will draw a random sample of 25% of the student files, and the work load entailed in reviewing these files will be divided equally among the six faculty members of the Committee. The random sample will be stratified proportionately in terms of regional enrollment and the graduate/undergraduate ratio. As the student body grows, the sampling percentage may be reduced. Specific standards for evaluating the files will be set forth at the next meeting of the Committee. Files posing special "problems" may be examined by the Committee at any time, regardless of whether these records were selected in the sampling process.

In addition to the progress-review function described above, the Committee will thoroughly audit the files of all LC 4 students who plan to complete their degree requirements during the present academic year. Those students who, in the opinion of the Committee, will satisfy graduation requirements by August, 1976, will be recommended to the EPC for graduation. This review of graduating students will occur between February 4 and April 4.

Richard Rickert moved that copies of this Committee's minutes be sent to all LC 4 Faculty Administrators. The motion was seconded and passed.

Rickert also indicated that some of the female students of LC 4 may wish to have their records reviewed by women as well as by men. This contingency would present a difficulty, as currently there are no women on the Committee. In response to this problem, it was decided that any student may request to have her/his file assessed by a female faculty member of the Lindenwood Colleges, whose opinion will be considered in the Committee's audit of the file.

The meeting was adjourned at 2:45 p.m. The next meeting will be held at 1:30 p.m. on Monday, January 26, in 203 Young.

Respectfully submitted,



Eva Enroy


JAN 30 '76

FACULTY MEETING AGENDA

February 4, 1976, 1:30 p.m.

Fine Arts Building, Room 202

President Spencer Presiding

- I. Invocation - Dr. Johnson
- II. Minutes of January 14 meeting
- III. Report of Educational Policies Committee - Dr. Hood
- IV. Report of the President
- V. Business from the floor
- VI. Announcements 
- VII. Adjournment

To: EPC

From: James F. Hood

Here are the minutes of our long session on 19 January. Please remember the regular meeting on Wednesday, 28 January, at 1:30 in the Library Tower Room.

In addition to the consideration of planning for the future that was deferred from our 19 January meeting, there are some regular items of business. Some members of the Women's Student Government have asked to discuss a proposed new faculty-course evaluation form for immediate use at the end of this January term. That will be the first item on the agenda.

THE LINDENWOOD COLLEGES

MINUTES

Educational Policies Committee

President's Home

January 19, 1976

Those present: Deans Bartholomew, Crozier, Delaney, Eisendrath; Professors Evans, Bornmann, Florimonte, Hood, Huesemann, Perrone; students: Mary Delaney, Mike Sandwith, Sammy Hall, and Jean Streeter. Also present: President Spencer and Eva Emory, Registrar.

Mr. Perrone, Chairman of the Humanities Division, moved the approval of

MU 106 Survey of the American Musical for the Spring term, 1976. Motion seconded and passed.

QUESTIONS RAISED

1. Does there exist anywhere, and if there does, are people aware of an adequate description of what really is going on at the Lindenwood Colleges?
2. What kind of an education are students really getting?
 - a. Is it a Liberal Arts Education?
 - b. What is a Liberal Arts education?
 - c. Have we "watered down" our requirements so that we can no longer say our education is liberal?
3. With all the different constituencies we have, is it possible to develop a program?
4. With all the different constituencies we have, should the program be cohesive?
5. Is it the teaching methods which are no longer suitable---- should the lecture-discussion, delivery-knowledge method be superseded by a workshop system in which students engage in doing?
6. Should we change from courses to "management by objectives"?
7. Are we following a traditional model through inertia, or does it really have meaning for the present-day student?
8. Should there be different kinds of courses offered for students with different goals?
 - a. vocational
 - b. graduate school
 - c. enrichment
9. Should we return to "ground zero" and start all over again in planning our program?
10. Should we retain the present January term?
11. Should we try other alternatives---4,4,1, semester, trimester, quarters?

12. Do we want to retain the conventional college-credit format?
13. Should we change from 3.5 semester hour to 3 semester hour courses?
14. Is the College overly-organized at the administrative level?
15. Should we offer non-credit courses to serve the needs of people in the community?
16. Is the January term performing the functions for which it was originally planned.

STATEMENTS MADE

1. The variety of offerings is a good feature, but it entails a great responsibility on the part of the advisor:
 - a. should be aware of opportunities for student.
 - b. should be able to guide student to people with particular expertise.
2. Our problems stem from an underemployed, overextended faculty and a declining resident student population.
These are the things for which we should seek a solution.
3. With the graduate program of Lindenwood IV now established, there are available Graduate Assistants. A productive way to make use of them should be devised.

PROPOSALS MADE

1. That one person be put in an administrative position over all "non-traditional" courses, i.e. internships, independent terms, field, study, etc. with the responsibility of coordinating, publicizing, and promoting them.
2. That there be one administrator for the January term to ensure a balanced, imaginative program, responsive to student needs.
3. That there be established an alternative Senior year in which a student works only in his chosen area, under the direction of faculty members in that particular area.

THE LINDENWOOD COLLEGES

MINUTES

Educational Policies Committee

Library Tower Room

1:30 p.m.

January 28, 1976

Those present: Deans Bartholomew, Crozier, Eisendrath; Professors Bornmann, Evans, Florimonte, Hood, Huesemann, Perrone; students: Mary Delaney, Mike Sandwith. Also present: President Spencer and Eva Emory, Registrar; Jessica Moore, student. Absent: Dean Delaney; Jean Streeter, student.

Jessica Moore, President of the Women's Student Government Association, presented to EPC a sample Student-Teacher Evaluation form which would serve as an instrument to evaluate an instructor, his course organization, grading, the instructor's availability to the student, and his interest in the subject. Dean Bartholomew commended the SGA Senate for its sincere efforts in devising a strong questionnaire, which will replace the questionnaire presently used. After lengthy discussion regarding content and context of the questionnaire, suggestions by EPC were as follows:

1. SGA might ask for faculty volunteers if the form is intended to be used at the end of this January Term.
2. The faculty person should be informed before he teaches the class that the questionnaire will be available.
3. The Evening College would need to be included since it represents one-fourth of course attendance.
4. Instructors who do not wish to participate would be excused.
5. A final suggestion was that the questionnaire should be taken to the Faculty Council because the Council has been working on a similar project.

A committee was named to study the "NC" grade, to explore implications of the NC grade for probation, dismissal, and gpa. This committee will make recommendation on catalog changes. Committee members are:

Dean Bartholomew
Dr. Bornmann
Ms. Emory
Ms. Mary Delaney

It was moved, seconded and passed that a VA form be provided for use by VA students to indicate "NC" which means that two consecutive classes were missed. This would apply to any student in the institution (VA or those students receiving benefits). It will be the responsibility of the student to complete the form.

Dean Bartholomew moved that beginning at the bottom of catalog page 169 the following sentences be removed: "Conditional admission is afforded students lacking a high school diploma (or the equivalent) and those transfer students who have deficiencies to overcome. The condition is removed upon satisfactory completion of five (5) courses at Lindenwood with an average grade 'C' or better." Motion passed.

Dean Delaney sent word to EPC that he is exploring a program to train nurse practitioners. He is also discussing a full-scale nursing program with St. Luke's.

Mr. Perrone raised a question regarding Spanish courses that have been approved and are offered in his department but are not listed in the catalog because they are not taught in a two-year cycle. Mr. Hood stated that this is a real problem when a potential student reads the course offerings. A policy could be adopted to list only titles of those courses that are offered in alternate years.

In reference to the long EPC session on January 19, Mr. Hood posed the questions, "Where do we go from here, and, what is the most productive way to deal with questions, proposals, and other facets of the brainstorming session?" It was suggested that EPC form a committee of administrators, faculty, and students to bring back recommendations to EPC. Appointed to this committee were:

Dean Eisendrath
Dr. Bornmann
Mr. Florimonte
Dr. Hood
Mr. Perrone

Other administrators, faculty, and students will be invited to participate.

Mr. Evans raised the possibility of students becoming involved in teaching. The consensus of EPC was that students assisting a class would be enrolled under the classification of a "Practicum."

The next regular meeting will be held February 25th in the Library Tower Room

Meeting adjourned at 3:15 p.m.

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
January 14, 1976

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, January 14, 1976. President Spencer presided. Dr. Johnson gave the invocation.

No student representatives were present.

On motion made, seconded, and passed the minutes of the meeting of December 4 were approved as distributed.

Dr. Hood, Chairman of the Educational Policies Committee, presented two proposed class schedules - A and B - which had been distributed by mail by the Registrar prior to the meeting. Dr. Hood pointed out that Schedule A was the same schedule submitted at the December meeting. It is brought back to this meeting because the committee believes it allows the best use of time and has certain advantages that Schedule B does not have. After explanation of the two schedules Dr. Hood moved that Schedule A be approved. The motion was seconded and passed. Copy of Schedule A is attached.

President Spencer reported that the contract for the summer training program of the St. Louis Football Cardinals at Lindenwood has now been signed. Public announcement of this was made December 22. We are now currently getting specifications for the field, etc. We expect these specifications to be completed by February 2 and within two weeks after that to have the necessary bids.

Mr. Gorsky has informed President Spencer that he expects enrollment of new students for 1976-77 to be as good or better than 1975-76. An embargo has been placed on catalogs, because of a shortage, so that they will be sent primarily to those who have applied for admission.

Dean Crozier explained that under a new procedure departments who use the services of student assistants in Jelkyl Theater will be charged for these services rather than charging the Communication Arts Department. This should be kept in mind when planning budgets.

Dean Crozier introduced Jack Booch, Visiting Artist-in-Residence. She called attention to the double page spread about Lindenwood's theater program in Curtain Call. She also called attention to a three-page article in Saddle and Bridle about Fern Bittner.

Mrs. Emory asked that corrected class lists for the January Term be returned to her promptly.

Dean Eisendrath announced that all students, regardless of age, will be eligible to apply for Federal Basic Educational Opportunity Grants beginning with the 1976-77 year. He reintroduced Dr. Richard Rickert, who formerly was Faculty Administrator in the Lindenwood 4 Washington Regional Center and who now will be Faculty Administrator in the St. Charles Center. Boyd Morros will serve as Faculty Administrator in the St. Louis office. Dr. Eisendrath reported that enrollment in the St. Charles-St. Louis region of Lindenwood 4 for the second trimester has doubled over the first trimester.

Mrs. Taylor announced that the first women's basketball game of this season was held January 10. The next game will be January 15 with Lutheran Nurses.

Dr. Barnett reported that through the generosity of several Board members, in a campaign spearheaded by Mrs. Arthur Stockstrom, we are able to bring to the campus for the remainder of the year The Reverend Earl Mulley as coordinator of the INSERVICE program. One of Mr. Mulley's duties will be to seek funds to continue the work of the coordinator after this year.

Mr. Morros announced that the first colloquim of the second trimester in the St. Louis office will be January 24. Another event to inaugurate this office will be a party on January 31 at 8:30 p.m. The address of the office is 4653 Maryland.

There being no further business the meeting was adjourned at 3:05 p.m.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary of the Faculty

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
March 3, 1976

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, March 3, 1976. President Spencer presided. Dr. Johnson gave the invocation.

Jessica Moore and Richard Champagne represented the students of Lindenwood College for Women and Lindenwood College for Men respectively.

The Reverend Earl Mulley, Coordinator of INSERVICE, was introduced by Dr. Barnett and John Leslie, of Brakeley, John Price Jones, a fund raising firm, was introduced by Dr. Berg.

Upon motion made, seconded and passed the minutes of the February 4 meeting were approved as distributed.

Dr. Hood, Chairman of the Educational Policies Committee, called attention to the new and revised courses listed in the EPC minutes of February 26. After explanation of the Bachelor's Program - Medical Nurse Practitioner, attached to the February 26 EPC minutes, by Dean Delaney, Dr. Hood moved on behalf of EPC that this program be approved by the faculty. The motion was seconded and accepted.

Mrs. Huesemann, for the Nominations Committee, reported that the committee suggested that nominations to the Nominations Committee be made from the floor. The following were nominated:

C. Edward Balog
Howard A. Barnett
Penelope Biggs
John A. Bornmann
John Nichols
Anthony Perrone
DeLores Williams

A motion was made, seconded and approved that nominations be closed. The following were elected to the Nominations Committee:

C. Edward Balog
Howard A. Barnett
John Nichols

President Spencer began his report by saying that Lindenwood representatives will appear before the North Central Review Committee on March 27. Dean Crozier and Dr. Hood will accompany President Spencer.

In regard to the new soccer-football field the architect has just submitted the final plans. It is anticipated that work on the field will begin within a week with a ground breaking ceremony.

A possible new program for the summer, President Spencer continued, is a first-class professional theater program for six or eight weeks which will be a self-supporting operation. Jack Booch, as Artist in Residence, will help in the development of the program as well as Chairman of the Board of Control Robert Hyland and a number of other people. This program is in the beginning stages of development and if it is finalized, it is expected to bring attention to Lindenwood, to provide apprenticeships for students, to make use of a facility that will not be used during this period in the summer, to generate additional revenue, and to fill a cultural need in metropolitan St. Louis which at the present time is not being met by any other organization or institution.

Mr. Gorsky has reported to President Spencer that there is a 21% increase over last year in the number of students who have applied for admission. The number of students who have already made deposits is about twice the number of last year. For the Spring Term 1976 there are more than 1500 students enrolled in the four colleges.

The 150th birthday of Lindenwood will be celebrated in 1977, President Spencer commented, and this must be an auspicious occasion. We must begin now to develop priorities for the Sesquicentennial Capital Fund Campaign. A list of suggested gift opportunities was distributed by mail to members of the faculty prior to the faculty meeting. It would be helpful to have the form completed by members of the faculty and returned.

Mr. Leslie stated that the important points in a fund raising campaign are:

1. To establish the case or rationale for support for the institution and projects which need to be funded.
2. To determine sources of support.
3. To provide leadership.

Such a campaign cannot be a program of the President, the Vice President, and/or the Board of Control, but must be a program designed from suggestions offered by all interested parties.

* Dr. Hood moved that the Graduate Admissions Committee be recognized as a standing committee of the faculty and that the committee be made up of three elected by the faculty - one from each division and each having the earned doctorate - and three appointed by the President for staggered two-year terms. Elections and appointments in the first instance shall be for two groups - one group shall serve a one-year term and one group a two-year term. The motion was seconded and passed.

Following a question as to what planning is being done in regard to January 1977 off-campus courses, President Spencer announced that he would meet with the Special Terms Committee immediately following the faculty meeting.

Dr. Barnett announced that Mr. Mulley is active in getting in touch with churches and religious organizations in regard to INSERVICE, and is also in the process of contacting faculty members.

On behalf of the Registrar Dr. Bartholomew reminded members of the faculty that it is within the power of the instructor to withdraw a student from class. Faculty, therefore, should send to the Registrar withdrawal notices on all students who have not attended class.

Dr. Eisendrath announced that the faculty should inform students of any Lindenwood 4 events in which students would be interested.

Mrs. Amonas announced that the 5 x 2 Dance Company will be on campus March 17-19.

Dr. Greenlaw announced "An Evening of American Music" will be presented by the Faculty Woodwind Quintet in Jelkyl Sunday, March 7, at 8 p.m., and "Songs of Charles Ives" with Christina Dougherty and Mary Mottl will be presented in Jelkyl Sunday, March 14, at 8 p.m. A workshop in piano and voice will be held Monday, March 15, from 3:00 to 5:00 in Jelkyl.

Mr. Wehmer announced that the formal opening and reception of the American Coverlet Show will be Sunday, March 7, from 2:00 to 5:00.

Mr. Wehmer requested that the agenda for the April meeting include discussion of the Common Course.

Miss Delks called attention to an article in the March 1 Chronicle of Higher Education, page 9, in regard to a new copyright revision bill which has been passed by the Senate.

Mrs. Bittner announced that Beta Chi will have a rummage sale at the Chapel March 5 and 6.

There being no further business the meeting was adjourned at 3:35.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary of the Faculty

Eric Emory

accepted

FACULTY MEETING AGENDA

March 3, 1976, 1:30 P.M.

Fine Arts Building, Room 202

President Spencer Presiding

- I. Invocation - Dr. Johnson
- II. Minutes of February 4 meeting.
- III. Report of Educational Policies Committee - Dr. Hood
- IV. Report of the Nominations Committee and election to Nominations Committee
- V. Report of the President
- VI. Business from the floor
- VII. Announcements
- VIII. Adjournment

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
February 4, 1976

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, February 4, 1976. President Spencer presided. Dr. Johnson gave the invocation.

Jessica Moore represented the students of Lindenwood College for Women. There were no representatives of Lindenwood College for Men.

A motion was made, seconded, and passed that the minutes of the meeting of January 14 be approved as distributed.

Dr. Hood reported that the Educational Policies Committee had no business to bring to the faculty. He called attention to the minutes, attached to the agenda, of the two EPC meetings held during January.

President Spencer reported that he had spent some time in Houston recently with representatives of the Saudi-Arabian Educational Mission. He learned that there are now approximately 3500 Saudi-Arabian students studying in the United States. Among the items discussed was a Postal Administration program for Saudi-Arabian students, which we hope to begin in September.

The decision of the Circuit Court, President Spencer continued, in regard to the Missouri Student Grant program is to be appealed to the Missouri Supreme Court. Hopefully this will be on the docket in May. In the meantime the Judge of the Circuit Court has stayed the order to discontinue the grant program until the Supreme Court reaches a decision.

Mr. Florimonte announced that there is not enough student help available now to provide services for all departments wishing to use Jelkyl Theatre. As previously announced, if departments want to use lights, etc. which require the use of student assistants, the particular department will have to be prepared to pay the students. President Spencer elaborated on the announcement saying that since departments do not have money in their budgets for this purpose this year, they should talk with their dean to see if funds can be made available if they need to use Jelkyl.

Mrs. Emory announced that permanent class lists will be distributed in 10 days or two weeks.

Mr. Florimonte announced that "Count Me In," produced by Rick Trow Productions for the American Revolution Bicentennial Administration, will be presented in Jelkyl Theatre Wednesday, February 11, at 2 p.m. through the courtesy of First National Bank of St. Charles. "Glass Menagerie" will be presented in Jelkyl Theatre February 5, 6, and 7. "Beauty and the Beast," a Children's Theatre production, will be presented in Jelkyl February 19, 20, and 21, at 10 a.m. and 7 p.m.

Ms. Ebest distributed copies of the Freshman Common Course syllabus for Spring 1976. The title of this course is "Famine: Is There a Human Right to Food?" Dr. Anderson, Ms. Ebest, Miss Delks, Mr. Feely, Dr. Nelson, and Mr. Perrone are teaching the Common Course this term.

Mr. Wehmer announced that the dedication of the Harry Hendren Gallery would be Sunday, February 15.

President Spencer urged members of the faculty to give Sarah Fulton news items that should be made available to the community.

Dr. Berg announced that a monthly bulletin would be sent to special students who do not have campus mail boxes and notices to be sent to them should be given to Sarah Fulton for inclusion in the bulletin.

Mr. White announced that announcements to be made on KCLC-FM should be given to him or to Dave Dale.

The meeting was adjourned at 2:20.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary of the Faculty

James E. ...

FACULTY MEETING AGENDA

April 7, 1976, 1:30 P.M.

Fine Arts Building, Room 202

President Spencer Presiding

- I. Invocation - Dr. Johnson
- II. Minutes of March 3 meeting
- III. Report of Educational Policies Committee - Dr. Hood
- IV. Report of the Nominations Committee and election of faculty to committees
- V. Report of the President
- VI. Job Fair - Mr. Gorsky
- VII. Discussion of Common Course
- VIII. Business from the floor
- IX. Announcements
- X. Adjournment

THE LINDENWOOD COLLEGES

MINUTES

EDUCATIONAL POLICIES COMMITTEE

LIBRARY TOWER ROOM

1:30 p.m.

Special Meeting March 10, 1976

Those Present: Deans Bartholomew, Delaney, Eisendrath; Professors Bornmann, Evans, Florimonte, Hood, Huesemann, Perrone. Also present: President Spencer and Eva Emory, Registrar. Guests: Professors Eckert, Greenlaw, and Johnson. Absent: Dean Crozier and students: Mary Delaney, Mike Sandwith, and Jean Streeter.

Dr. Johnson and Dr. Greenlaw gave their views on the relationship of their department to the proposed reorganization of the Humanities Division.

Motion by Dr. Bornmann to make an amendment to change the name from Studio and Performing Arts to Art, Dance, and Drama. Motion Withdrawn.

Motion by Dean Bartholomew to table the consideration of the creation of Studio and Performing Arts. Motion passed.

Motion on the floor to form Language and Literature Department passed.

Professor Eckert presented information concerning the "a-h" notation on the four Printmaking courses offered by the Art Department. Motion by Dean Delaney to pass the proposed art courses omitting the a-h notation, Art 311 Printmaking-Intaglio, Art 312 Printmaking-Collagraphy, Art 313 Printmaking-Woodblocks, and Art 314 Printmaking-Silk Screen. Motion passed.

Motion by Dean Bartholomew to eliminate the age 25 requirement on CLEP test. Motion passed.

Motion by Professor Bornmann to approve Chemistry 140 and 140L Introductory Chemistry and lab. Motion passed.

Motion by Professor Bornmann to change PE 81 ($\frac{1}{2}$ course) to PE 281 (1 course) History of Selected Light Breeds. Motion passed.

Motion by Professor Perrone for Eng/Classics 2-- Greek Drama. Motion passed.

Motion by Dean Eisendrath for Education courses for summer, EDU 528 Building and Applying Strategies for Initial Cognitive Skills; EDU 534 Pathways to Individualized Learning, and EDU 541 Meeting the Needs of the Exceptional Child in the Classroom. Motion passed.

Motion by Dean Bartholomew for Law in the Classroom ($\frac{1}{2}$ to 1 credit) workshop for teachers during the summer. Motion passed.

EPC meeting
March 10, 1976
page 2

Motion by Dean Bartholomew for workshops by Nancy Polette with credit either undergraduate or graduate. Children's Literature and the Arts; Literature for Children and Youth. Motion passed.

Motion by Dean Bartholomew for Econ 250 Current Issues in Economics. This was a January course, now a full course. Motion passed.

Dr. Hood proposed extensions of Incomplete grades handled in the usual manner.

Meeting adjourned 4:10 p.m.

THE LINDENWOOD COLLEGES

MINUTES

EDUCATIONAL POLICIES COMMITTEE

LIBRARY TOWER ROOM

1:30 p.m.

March 17, 1976

Those present: Deans Bartholomew, Crozier; Professors Bornmann, Evans, Florimonte, Hood, Huesemann, Perrone. Also present: Eva Emory, Registrar. Absent: Deans Delaney and Eisendrath; and students: Mary Delaney, Mike Sandwith, and Jean Streeter.

Bartholomew made a motion to table until the next meeting on March 31 the discussion of the reorganization of the Humanities Division. passed.

Motion by Perrone to approve additional courses for CA: CA 031 Human Relations, CA 135 Applied Design for the Home: CA 139 Theatre Production Workshop: Secondary Education; and CA 240 Magazine Article Writing. passed.

Motion by Bartholomew to approve Political Science PS 260 The American System of Justice, pending Division acceptance. passed.

Delaney wants to change name of Nurse Practitioner. Program referred back to him to suggest a new name to be discussed at the next meeting.

Hood discussed four \$500 grants, unsolicited, from Shell Oil Company. One grant is to be used by EPC for General Faculty development.

Motion by Bartholomew to refer the Shell \$500 grant to a committee of Hood and Huesemann. passed. They will ask faculty to submit requests for grant.

Motion by Bornmann to waiver admission fee of \$15 for all evening students who began prior to fall 1974, but students must fill out the Admissions form. passed.

Meeting adjourned

The next meeting will be Wednesday March 31 at 1:30 p.m.

THE LINDENWOOD COLLEGES

MINUTES

EDUCATIONAL POLICIES COMMITTEE

LIBRARY TOWER ROOM

3:00 p.m.

March 31, 1976

Those present: Deans Bartholomew, Crozier, Delaney, and Eisendrath; Professors Bornmann, Evans, Florimonte, Hood, and Perrone. Also present Eva Emory, Registrar, President Spencer, and student Jean Streeter. Absent: Professor Huesemann and students Mary Delaney and Mike Sandwith.

Professor Rukavina presented the fourth draft of the proposal for Master's of Education Degree.

After much discussion, Bartholomew made a motion to send the proposal back to committee to be revised and brought to EPC at the next regular meeting April 28. Motion passed.

Motion by Perrone to accept the reorganization of the Humanities Division into two departments -- 1) Language, Literature, Philosophy and Religion, and 2) Studio and Performing Arts. Motion passed.

Motion by Eisendrath that the program overview of undergraduate students accepted to Lindenwood 4 be given to the relevant departments for their advisory comments. Motion passed.

Motion by Florimonte to accept proposal for Dance/Drama Degree program. Motion passed.

Delaney proposed new name for medical nurse practitioner. Degree offered would be BS in Bio-Medical Science. Motion passed.

Meeting adjourned 4:30 p.m.

The next meeting will be Wednesday April 28, 1976, 1:30 p.m.

PROPOSAL FOR A DANCE AND DRAMA DEGREE PROGRAM

Degree: B.A.

I. REQUIRED COURSES:

<u>Theatre</u>		<u>Dance</u>	
*ART 106	Design and Movement	DAN	Dance Composition
	One additional course in Dance	MUS 100	Intro. to Music
DRM 130	Introduction to the Theatre	or	
*DRM 236	Design Workshop	MUS 101	Intro. to Music Theory
DRM 231	Acting Workshop	PE 305	Kinesiology
*DRM 232	Directing Workshop		Anatomy
DRM 238	Beginning Playwriting		Physiology
DRM 330	Theatre Seminar	DAN 25	Intern'l Folk Dance (1)
		DAN 28	Ballroom Dancing
*Also required for Dance option		DAN 286	Dance History
		DAN 31	a-h 2 req. Modern Dance
		DAN 27	Analysis of R and M

2. DRAMATIC LITERATURE COURSES (1 required, Dance; 3 required, Theatre)

ENG 111 World Art and Literature
ENG 112 " " " "
ENG 233 Shakespeare
ENG 234 Shakespeare
ENG Greek Drama
ENG 235 Comparative Drams
FLF 372 20th Century French Drama
(Also any additional dramatic literature courses offered by Foreign Language Department)

3. FOUR OF THE FOLLOWING: (Dance and Theatre)

DRM 120 Creative Dramatics
DRM 121 Producing Drama with Children
DRM 131J Improvizational Acting
DRM 281 Design for the Stage I
DRM 282 Design for the Stage II
DRM 381 Advanced Design for the Stage I
DRM 382 Advanced Design for the Stage II
DRM 333 Advanced Playwriting
DRM 132J Makeup
DRM 083 Experimental Performance Lab
DRM 085 Playwrights Theatre
DRM 298 Oral Interpretation

4. AND FOUR CREDITS MAXIMUM, TWO REQUIRED (Dance and Theatre)

DRM 302 Selected Problems: Design, Stage and Studio

5. SUGGESTED COURSES OUTSIDE MAJOR:

PHL 200 Aesthetics
PSY 100 Principles of Psychology
PSY Creativity
PSY 101 Interactive Psychology
ART 330 Drawing
FLC 250 Classical Mythology
SOC 100 Intro Sociology
SOC 112 Cultural Anthropology
MUS 100 Intro. to Music
MTH 101 Concepts of Mathematics
PHY 151 Introductory Physics I
PHY 152 Introductory Physics II

TWO courses in Art History

TWO courses in History, preferably related to subject of Theatre Seminar

TO: Members of the Educational Policies Committee

SUBJECT: Recommendation from the Humanities Division March 31, 1976

All the departments of the Humanities Division recommend the following:

1. The departments of Art, Communication Arts, English, Foreign Languages, Music, Philosophy and Religion be reorganized into departments of Language, Literature, Philosophy and Religion, and Studio and Performing Arts.
2. The new departments will be composed of the following areas of study with the course designations as indicated:

Language, Literature, Philosophy and Religion -- Little Magazine (HUM), Composition (ENG, FLF, FLS), Linguistics (LIN), Broadcasting (BR and JRN), Creative Writing (ENG), Literature (ENG, FLC, FLF, FLS, FLG), Criticism (ENG), Foreign Language (FLC, FLF, FLG, FLS), Religion (REL), Philosophy (PHL). Majors: English (B.A.), French (B.A.), Spanish (B.A.), Broadcasting (B.A. or B.S.).

Studio and Performing Arts -- Little Magazine (HUM), Art History (ART), Studio Art (ART), Photography (ART), Drama (DRM), Speech (SP), Dance (DAN), Film (FIL), Music (MUS). Majors: Studio Art (B.A., B.S., B.F.A.), Art History (B.A.), Dance/Drama (B.A.), Music (B.M., B.M.E., B.S., B.A.).

3. The faculty of the two departments will be as follows, although there will be exchange of faculty in several areas:

Language, Literature, Philosophy and Religion -- Barnett, Biggs, Doherty, Feely, Fields, Johnson, Perrone, Perry, Smith, White, Wilke.

Studio and Performing Arts -- Amonas, Bittner, Eckert, Florimonte, Greenlaw, Kanak, McGormley, Music Staff, M. A. Smith (P.T.), Wehmer, Swingen, a new appointment.

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
March 3, 1976

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, March 3, 1976. President Spencer presided. Dr. Johnson gave the invocation.

Jessica Moore and Richard Champagne represented the students of Lindenwood College for Women and Lindenwood College for Men respectively.

The Reverend Earl Mulley, Coordinator of INSERVICE, was introduced by Dr. Barnett and John Leslie, of Brakeley, John Price Jones, a fund raising firm, was introduced by Dr. Berg.

Upon motion made, seconded and passed the minutes of the February 4 meeting were approved as distributed.

Dr. Hood, Chairman of the Educational Policies Committee, called attention to the new and revised courses listed in the EPC minutes of February 26. After explanation of the Bachelor's Program - Medical Nurse Practitioner, attached to the February 26 EPC minutes, by Dean Delaney, Dr. Hood moved on behalf of EPC that this program be approved by the faculty. The motion was seconded and accepted.

Mrs. Huesemann, for the Nominations Committee, reported that the committee suggested that nominations to the Nominations Committee be made from the floor. The following were nominated:

C. Edward Balog
Howard A. Barnett
Penelope Biggs
John A. Bornmann
John Nichols
Anthony Perrone
DeLores Williams

A motion was made, seconded and approved that nominations be closed. The following were elected to the Nominations Committee:

C. Edward Balog
Howard A. Barnett
John Nichols

President Spencer began his report by saying that Lindenwood representatives will appear before the North Central Review Committee on March 27. Dean Crozier and Dr. Hood will accompany President Spencer.

In regard to the new soccer-football field the architect has just submitted the final plans. It is anticipated that work on the field will begin within a week with a ground breaking ceremony.

A possible new program for the summer, President Spencer continued, is a first-class professional theater program for six or eight weeks which will be a self-supporting operation. Jack Booch, as Artist in Residence, will help in the development of the program as well as Chairman of the Board of Control Robert Hyland and a number of other people. This program is in the beginning stages of development and if it is finalized, it is expected to bring attention to Lindenwood, to provide apprenticeships for students, to make use of a facility that will not be used during this period in the summer, to generate additional revenue, and to fill a cultural need in metropolitan St. Louis which at the present time is not being met by any other organization or institution.

Mr. Gorsky has reported to President Spencer that there is a 21% increase over last year in the number of students who have applied for admission. The number of students who have already made deposits is about twice the number of last year. For the Spring Term 1976 there are more than 1500 students enrolled in the four colleges.

The 150th birthday of Lindenwood will be celebrated in 1977, President Spencer commented, and this must be an auspicious occasion. We must begin now to develop priorities for the Sesquicentennial Capital Fund Campaign. A list of suggested gift opportunities was distributed by mail to members of the faculty prior to the faculty meeting. It would be helpful to have the form completed by members of the faculty and returned.

Mr. Leslie stated that the important points in a fund raising campaign are:

1. To establish the case or rationale for support for the institution and projects which need to be funded.
2. To determine sources of support.
3. To provide leadership.

Such a campaign cannot be a program of the President, the Vice President, and/or the Board of Control, but must be a program designed from suggestions offered by all interested parties.

Dr. Hood moved that the Graduate Admissions Committee be recognized as a standing committee of the faculty and that the committee be made up of three elected by the faculty - one from each division and each having the earned doctorate - and three appointed by the President for staggered two-year terms. Elections and appointments in the first instance shall be for two groups - one group shall serve a one-year term and one group a two-year term. The motion was seconded and passed.

Following a question as to what planning is being done in regard to January 1977 off-campus courses, President Spencer announced that he would meet with the Special Terms Committee immediately following the faculty meeting.

Dr. Barnett announced that Mr. Mulley is active in getting in touch with churches and religious organizations in regard to INSERVICE, and is also in the process of contacting faculty members.

On behalf of the Registrar Dr. Bartholomew reminded members of the faculty that it is within the power of the instructor to withdraw a student from class. Faculty, therefore, should send to the Registrar withdrawal notices on all students who have not attended class.

Dr. Eisendrath announced that the faculty should inform students of any Lindenwood 4 events in which students would be interested.

Mrs. Amonas announced that the 5 x 2 Dance Company will be on campus March 17-19.

Dr. Greenlaw announced "An Evening of American Music" will be presented by the Faculty Woodwind Quintet in Jelkyl Sunday, March 7, at 8 p.m., and "Songs of Charles Ives" with Christina Dougherty and Mary Mottl will be presented in Jelkyl Sunday, March 14, at 8 p.m. A workshop in piano and voice will be held Monday, March 15, from 3:00 to 5:00 in Jelkyl.

Mr. Wehmer announced that the formal opening and reception of the American Coverlet Show will be Sunday, March 7, from 2:00 to 5:00.

Mr. Wehmer requested that the agenda for the April meeting include discussion of the Common Course.

Miss Delks called attention to an article in the March 1 Chronicle of Higher Education, page 9, in regard to a new copyright revision bill which has been passed by the Senate.

Mrs. Bittner announced that Beta Chi will have a rummage sale at the Chapel March 5 and 6.

There being no further business the meeting was adjourned at 3:35.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary of the Faculty

THE LINDENWOOD COLLEGES

MINUTES

LIBRARY TOWER ROOM

1:30 p.m.

Wed. April 28, 1976

Those present: Deans Bartholomew, Crozier, Delaney, Eisendrath; Professors Bornmann, Evans, Florimonte, Hood, Huesemann, and Perrone. Also present: Eva Emory, Registrar, President Spencer, and student Jean Streeter. Absent: students Mary Delaney and Mike Sandwith.

Guests: Dr. John D. Vavra of Washington University School of Medicine and City Hospital and Dr. James Swift of Home Health Aid Program of City Hospital presented a program for possible Bachelor of Medicine degree combining Lindenwood Colleges, Washington University School of Medicine, and St. Louis City Hospital.

Motion by Bornmann to recommend to faculty to accept the program in principle. Motion passed.

Guests: Professors Rukavina and Carpenter of Education Department and Dr. Gene Schultz, principal of Blackhurst School in St. Charles presented M Ed degree program. The degree program was tabled to the next meeting.

A committee of Delaney, Eisendrath, Hood, Huesemann, and Rukavina to meet before EPC meeting Wednesday, May 5, to rewrite proposal in form that would be presented to Faculty meeting, Wednesday, May 5.

Motion by Crozier to accept PSY 404 Field Study in Applied Psychology and SS 200 Seminar on Women. Motion passed.

Motion to accept MA in Gerontology in LC IV. Passed.

Motion by Delaney to change names of Humanities Division Department Heads from "Chairman" to "Coordinator". Motion passed.

Motion by Crozier to give one course credit for each semester of "English as a Second Language". Motion passed.

Discussion on policy concerning students with two majors. The Registrar was directed to read the transcript separately for each major.

Huesemann will present part of load committee report to EPC and Faculty Council.

Meeting adjourned 5:00 p.m.

Next meeting will be 8:00 a.m. Wednesday May 5 in Library Tower Room.

THE LINDENWOOD COLLEGES
Office of the Registrar

Please add Judith Louise Strong Billingsley to the Bachelor of Science
list for the Lindenwood College for Women.

~~Deletis~~
Dale
Decker & Henderson

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood College for Women

46

Bachelor of Science Degrees

Rhonda Gale Anderson

Jill Rae Likens

Susan E. Beck

Ruth Ann Loeffler

Katherine M. Beyer

Eilene M. Lyons

JUDITH BILLINGSLEY

Nan Borchert

Gerardine Martin

Elizabeth Price Burbank

Carla Denise McConnell

Kathleen Elizabeth Burns

Melody Sue Merrill

Alicia Gerry Davis

Helen S. Moellering

Melody J. Evans

Jessica Marie Moore

Beth Ann Bieser Farmer

Mary Ellen Theresa Moylan

Naomi Ann Ferencz

Rebecca Jane Nord

Shirley Evone Fowler

Deborah Sue Fisher Palmer

Virginia Gender

Jennifer Janet Rabus

Suzanne E. Groom

Shinkay Razaq

Alana Schneider Gross

Mary Kristine Ricketts

- * - Sammy Authula Whitehorn Hall

Sally Anne Rogers

- Lynn Elaine Hosmer

Martha Patricia Hunsel

Toni Marie Sgroi

Victoria Jo Klingman

Barbara Zoe Simms

Julia A. Klutenkamper

Susan Lee Spencer

Lynn Susan Kroeder

Judith Kay Steinbrueck

Juliana Krupa

Mary Ann E. Strauss ✓

Lynne Smith Lang

Judith L. Webb

Erika Blattel Leal

Denise Ann Weston

155 books
 Betty Farmer
 Sammy Hall
 Lynn Hooser
 Majed Saiedy - Nami
 Kordwagh

160 -

House
 Light &
 Moschlenkamp

14 LCII B1S
 1 LCII BME
 3 LCII BFA
 5 LCI BFA
 46 LCI - BS
 27 LCI BA
 3 MA
 21 BS (II)
 10 BA (II)
 28 BS (II)
 1 BA (II)
 1 BFA (II)

THE LINDENWOOD COLLEGES
 Office of the Registrar
 Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood College for Women

Bachelor of Arts Degrees

Margaret Mary Barry	Marguerite L. Mueller
April H. Center	Susan Irene Porter
Jan Richmond Dineen	Nancy Ann Prosser
Nukhet Dogan	Rondel Lorane Richardson
Kathleen Barlow Ferneding	Leslie L. Rodieck
Bobbie Ann Flannery	Martha Saiedy Nami
Lynne A. Jeffery	Mary Jane Schneider
Judith Jane Johnson	Jean Schneider
Victoria K. Keenan	Maribeth L. Selvig
Cheryl Deane Kimball	Deborah Anne Spitzmiller
Rosaria M. Knoblauch	Ann Christine Ullrich
Bernadette Lane	Sarah Annis Vick
Lynne Veronica Mennemeier	Janet Ruth Westmann
Leslie Mitchell	

Master of Arts

Lindenwood IV

Date of Graduation: May 17, 1976

Jack Reuter

Date: April 10, 1976

Katherine K. Moore

Linda Truelove Stanford

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood II

21

Bachelor of Science Degrees

B.S.-continued

Vernon Larry Bergmann

Timothy Walls

Robert Earl Bond

William J. Winer

Garald W. Carrington

Thomas Wong Hak Lok

Harry Lambert Cohoon III

Bachelor of Arts Degrees

~~David W. Dale~~

Charles William Accardi

John DePasquale

Stephen Marcus Andrews

Donald T. Grindstaff

✱ Christopher L. Coleman

George Richard Hendrixson

Michael Charles Dean

Andrew B. Hollimon

John Richard Lundberg

John Joseph Kavanagh

Louis C. Nardi

Zeggai Kidane

Philip M. Riner

Robert Steven Meier

Michael T. Sandwith

Ronald Meyer

Stanford C. Seidel

John Neal

Robert VanDusen

Michael Lynn Niehoff

Larry J. Sackman

Majeed Saiedy Nami

Robert P. Schneider

Darrell Charles Shoults

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THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood III

Bachelor of Science Degree-Women

Patricia Breck

Marian M. Langer

Karen Ann Loeffler

Margaret Elizabeth Smith

Mary Jane Sullivan

B.S.-Men continued

John H. Langston, Jr.

Lee F. Martin, Sr.

Donald Lee Mau

Frank G. McKennedy

Matthew Medina

Vincent Michael Moellering

Terry Vincent Randazzo

Roger Dale Roberts

Reginald A. Walling

James Clarence Wauford

Bachelor of Science Degrees-Men

Lloyd Hulen Adkins

Don Chamberlain Allerton

Alan A. Borgmeyer

David Brooks Brantley

Daryl W. Crawford

~~Thomas William Deekard~~

Frederick R. Fisher, Jr.

Donald Edwin Gibbs

James C. Goff

Loyd Goolsby, Jr.

Clark Gentry Gordon

Thomas William Iffrig

Larry T. Jobe

James W. Kaiser

Bachelor of Arts

Thomas E. Willis

Bachelor of Fine Arts

Ronald Michael Hampton

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood College for Women

Bachelor of Fine Arts

Darby Lynne Dregallo

Marilyn Marie Emich

5 Pauline Ann Saputo

Linda Cusick Witte

Cindy Lee Tozer

Bachelor of Music

~~Jennifer J. Henderson~~

Lindenwood II

Bachelor of Fine Arts

Daniel J. Burt

3 Pete Cosentino

Dennis Allen Lustick

Bachelor of Music Education

Terrell R. Eddington

Lindenwood III

Associate in Science-Women

Susan M. Essary

Dorothy May Beasley Smith

Associate in Science-Men

Lloyd Hulen Adkins

Jorge E. Condren

Howard J. Deckelman

Francis A. Greer

Bobbie L. Hart

David R. Kelsey

Robert G. Lampe

Kenneth B. Lewis, Sr.

Michael J. Loesel

John D. McCray

Glenn L. Raymond

Walter Bryan Tate

Ronald Williams

Addition to the Faculty Manual, Academic Affairs, Section V, Item A3f

f. Lindenwood College IV Academic Standards Committee

1) Membership:

- a) The chairman shall be elected by the Committee members.
- b) The Dean of Lindenwood College IV.
- c) Five faculty members: A member of the Educational Policies Committee, a member elected from each academic division by each of the three divisions, a College IV Faculty Administrator on a rotating basis.
- d) Two College IV students elected by the College IV student body.

2) Duties:

- a) To review the program overviews, trimester study plans, and progress of College IV students; also, credit granted for critical life experience.
- b) To recommend the granting of degrees to College IV students.
- c) To visit the College IV regional centers once a year for purposes of program evaluation. *NOT WHOLE COMMITTEE (3 faculty DEAN FISENO. = 1 + 2 others)*
- d) To "audit" the entire College IV program on an annual basis.

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
April 7, 1976

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, April 7, 1976. President Spencer presided. Dr. Johnson gave the invocation.

Richard Champagne represented the students of Lindenwood College for Men. There were no representatives of Lindenwood College for Women.

A motion was made, seconded, and passed that the minutes of the March 3 meeting be accepted as transmitted.

Chairman of the Educational Policies Committee, Dr. Hood, called attention to the reorganization of departments in the Humanities Division into two departments - Language, Literature, Philosophy and Religion Department and Studio and Performing Arts Department - as described in the March 31 attachment to the agenda. Motion was made, seconded and approved to confirm the action of EPC in regard to the redistribution of the Humanities Division.

Dr. Hood presented the proposal for a Dance and Drama Degree program, as attached to the agenda and as approved by EPC. On motion made, seconded, and passed, the Dance and Drama Degree program was approved.

Dr. Hood and Dean Bartholomew were appointed tellers.

Dr. Bartholomew, Chairman of the Nominations Committee, distributed ballots for the election of faculty members to committees.

Educational Policies Committee (one to be elected from the Humanities Division)

Nominations from the Nominations Committee:

James Feely
Robert Wilke

Nominations from the floor:

Penelope Biggs

It was moved, seconded and passed that nominations be closed.

Elected:

James Feely

Lindenwood College for Women Curriculum Committee (two to be elected)

Nominations from the Nominations Committee:

Penelope Biggs
Fern Bittner
Thomas W. Doherty
Esther L. Johnson

There being no further nominations, nominations were closed.

Elected:

Penelope Biggs
Esther L. Johnson

Lindenwood College for Men Curriculum Committee (two to be elected)

Nominations from the Nominations Committee:

C. Edward Balog
W. Dean Eckert
James Evans
Teresa Welch

There being no further nominations, nominations were closed.

Elected:

C. Edward Balog
W. Dean Eckert

Special Terms Committee (two to be elected)

Nominations from the Nominations Committee:

Vincent Brescia
James F. Hood
Linda Sullivan
DeLores Williams

It was moved, seconded, and passed that nominations be closed.

Elected:

Vincent Brescia
James F. Hood

Special Events Committee (one to be elected)

Nominations from the Nominations Committee:

Fern Bittner
Richard Wier

Special Events Committee (Continued)

Nominations from the floor:

Groff Bittner
Kenneth Greenlaw

It was moved, seconded and passed that nominations be closed.

Elected:

Fern Bittner

Academic Resources Committee (three to be elected)

Nominations from the Nominations Committee:

Daryl Anderson
Arthur Kanak
Steve Rukavina
Dominic Soda
Allegra Swingen

There being no further nominations, nominations were closed.

Elected:

Daryl Anderson
Arthur Kanak
Dominic Soda

Admissions and Financial Aid Committee (two to be elected)

Nominations from the Nominations Committee:

Joy Ebest
Janice Jackson
John Nichols
James Walter

Nominations from the floor:

Louis Florimonte

Upon motion made, seconded and approved, nominations were closed.

Elected

Janice Jackson
John Nichols

Concerts and Lectures Committee (two to be elected)

Nominations from the Nominations Committee:

Virginia Carpenter
Kenneth Greenlaw
Duane McGormley
Sue Taylor

Nominations from the floor:

W. Dean Eckert

There being no further nominations, nominations were closed.

Elected:

Kenneth Greenlaw
Duane McGormley

Board Faculty and Curriculum Committee (two tenured and one non-tenured to be elected)

It was moved, seconded and passed that the current members of the committee be reelected. The members of the committee for 1976-77 are:

Jeanne Huesemann	Tenured
Boyd Morros	Non-tenured
John Wehmer	Tenured

Board Lindenwood College V Study Committee (two to be elected)

Nominations from the Nominations Committee:

Jean Fields
Linda Nelson
John Nichols
Robert Palank

Nominations from the floor:

Groff Bittner
Arthur Kanak
James Walter

On motion made, seconded and passed nominations were closed.

Elected:

Linda Nelson
John Nichols

Graduate Admissions Committee (three to be elected - one from each division)

Nominations from the Nominations Committee:

Howard A. Barnett - Humanities Division
 Vincent Brescia - Natural Science Division
 James F. Hood - Social Science Division
 Linda Nelson - Social Science Division
 Steve Rukavina - Social Science Division

Nominations from the floor:

John A. Bornmann - Natural Science Division
 Virginia Carpenter - Social Science Division
 W. Dean Eckert - Humanities Division
 James Evans - Social Science Division
 Dominic Soda - Social Science Division

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Continuing his report, President Spencer said that in spite of the fact that the admissions staff is doing a very good job in recruiting, it is not likely that there will be a large growth over the next five years in enrollment of resident students. We do care about The College for Women and The College for Men and full-time resident students, but our growth at the present time is inevitably going to be in the Evening College, Lindenwood 4, and the MBA program. We need to recognize that Lindenwood is in a rapid state of transition. We have run out of useful space for the Evening College, and after careful consideration of where more classroom space could be obtained we decided to recoup space in Roemer now being used for offices. Butler Hall will be closed as a dormitory and will be used for office space for admissions, development and alumni work, and offices for faculty displaced in Roemer.

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There being no further business the meeting was adjourned at 4:30.

Mary Yonker
Acting Secretary

Approved:

John Nichols
Secretary of the Faculty

James Groves

FACULTY MEETING AGENDA

May 5, 1976, 3:00 p.m.

Fine Arts Building, Room 202

President Spencer Presiding

- I. Invocation - Dr. Johnson
- II. Minutes of the April 7, 1976 meeting
- III. Report of the Educational Policies Committee - Dr. Hood
 - Bachelor of Medicine Program - Dr. John Vavra, Dr. James Swift
 - Master of Education Program
 - M. A. Program in Gerontology through Lindenwood 4
- IV. Approval of degree candidates - Mrs. Emory
- V. Report of the President
- VI. Business from the floor
- VII. Announcements
- VIII. Adjournment

PLEASE NOTE: The Honors Day program will be at 1:30. We are therefore scheduling the faculty meeting for 3 p.m.

THE LINDENWOOD COLLEGES

MINUTES

LIBRARY TOWER ROOM

1:30 p.m.

Wed. April 28, 1976

Those present: Deans Bartholomew, Crozier, Delaney, Eisendrath: Professors Bornmann, Evans, Florimonte, Hood, Huesemann, and Perrone. Also present: Eva Emory, Registrar, President Spencer, and student Jean Streeter. Absent: students Mary Delaney and Mike Sandwith.

Guests: Dr. John D. Vavra of Washington University School of Medicine and City Hospital and Dr. James Swift of Home Health Aid Program of City Hospital presented a program for possible Bachelor of Medicine degree combining Lindenwood Colleges, Washington University School of Medicine, and St. Louis City Hospital.

Motion by Bornmann to recommend to faculty to accept the program in principle. Motion passed.

Guests: Professors Rukavina and Carpenter of Education Department and Dr. Gene Schultz, principal of Blackhurst School in St. Charles presented M Ed degree program. The degree program was tabled to the next meeting.

A committee of Delaney, Eisendrath, Hood, Huesemann, and Rukavina to meet before EPC meeting Wednesday, May 5, to rewrite proposal in form that would be presented to Faculty meeting, Wednesday, May 5.

Motion by Crozier to accept PSY 404 Field Study in Applied Psychology and SS 200 Seminar on Women. Motion passed.

Motion to accept MA in Gerontology in LC IV. Passed.

Motion by Delaney to change names of Humanities Division Department Heads from "Chairman" to "Coordinator". Motion passed.

Motion by Crozier to give one course credit for each semester of "English as a Second Language". Motion passed.

Discussion on policy concerning students with two majors. The Registrar was directed to read the transcript separately for each major.

Huesemann will present part of load committee report to EPC and Faculty Council.

Meeting adjourned 5:00 p.m.

Next meeting will be 8:00 a.m. Wednesday May 5 in Library Tower Room.

THE LINDENWOOD COLLEGES
Office of the Registrar

Please add Judith Louise Strong Billingsley to the Bachelor of Science
list for the Lindenwood College for Women.

Juliana Krupa

Lynne Smith Lang

Erika Blattel Leal

Mary Ann E. Strauss

Judith L. Webb

Denise Ann Weston

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood College for Women

Bachelor of Science Degrees

Rhonda Gale Anderson	Jill Rae Likens
Susan E. Beck	Ruth Ann Loeffler
Katherine M. Beyer	Eilene M. Lyons
Nan Borchert	Gerardine Martin
Elizabeth Price Burbank	Carla Denise McConnell
Kathleen Elizabeth Burns	Melody Sue Merrill
Alicia Gerry Davis	Helen S. Moellering
Melody J. Evans	Jessica Marie Moore
Beth Ann Bieser Farmer	Mary Ellen Theresa Moylan
Naomi Ann Ferencz	Rebecca Jane Nord
Shirley Evone Fowler	Deborah Sue Fisher Palmer
Virginia Gender	Jennifer Janet Rabus
Suzanne E. Groom	Shinkay Razaq
Alana Schneider Gross	Mary Kristine Ricketts
Sammy Authula Whitehorn Hall	Sally Anne Rogers
Lynn Elaine Hosmer	Toni Marie Sgroi
Martha Patricia Hunsel	Barbara Zoe Simms
Victoria Jo Klingman	Susan Lee Spencer
Julia A. Klutenkamper	Judith Kay Steinbrueck
Lynn Susan Kroeder	Mary Ann E. Strauss
Juliana Krupa	Judith L. Webb
Lynne Smith Lang	Denise Ann Weston
Erika Blattel Leal	

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood College for Women

Bachelor of Arts Degrees

Margaret Mary Barry

Marguerite L. Mueller

April H. Center

Susan Irene Porter

Jan Richmond Dineen

Nancy Ann Prosser

Nukhet Dogan

Rondel Lorane Richardson

Kathleen Barlow Ferneding

Leslie L. Rodieck

Bobbie Ann Flannery

Martha Saiedy Nami

Lynne A. Jeffery

Mary Jane Schneider

Judith Jane Johnson

Jean Schneider

Victoria K. Keenan

Maribeth L. Selvig

Cheryl Deane Kimball

Deborah Anne Spitzmiller

Rosaria M. Knoblauch

Ann Christine Ullrich

Bernadette Lane

Sarah Annis Vick

Lynne Veronica Mennemeier

Janet Ruth Westmann

Leslie Mitchell

Master of Arts

Lindenwood IV

Date of Graduation: May 17, 1976

Date: April 10, 1976

Jack Reuter

Katherine K. Moore

Linda Truelove Stanford

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood II

Bachelor of Science Degrees

Vernon Larry Bergmann

Robert Earl Bond

Garald W. Carrington

Harry Lambert Cohoon III

David W. Dale

John DePasquale

Donald T. Grindstaff

George Richard Hendrixson

Andrew B. Hollimon

John Joseph Kavanagh

Zeggai Kidane

Robert Steven Meier

Ronald Meyer

John Neal

Michael Lynn Niehoff

Larry J. Sackman

Majeed Saiedy Nami

Robert P. Schneider

Darrell Charles Shoults

B.S.-continued

Timothy Walls

William J. Winer

Thomas Wong Hak Lok

Bachelor of Arts Degrees

Charles William Accardi

Stephen Marcus Andrews

Christopher L. Coleman

Michael Charles Dean

John Richard Lundberg

Louis C. Nardi

Philip M. Riner

Michael T. Sandwith

Stanford C. Seidel

Robert VanDusen

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood III

Bachelor of Science Degree-Women

Patricia Breck

Marian M. Langer

Karen Ann Loeffler

Margaret Elizabeth Smith

Mary Jane Sullivan

Bachelor of Science Degrees-Men

Lloyd Hulen Adkins

Don Chamberlain Allerton

Alan A. Borgmeyer

David Brooks Brantley

Daryl W. Crawford

Thomas William Deckard

Frederick R. Fisher, Jr.

Donald Edwin Gibbs

James C. Goff

Loyd Goolsby, Jr.

Clark Gentry Gordon

Thomas William Iffrig

Larry T. Jobe

James W. Kaiser

B.S.-Men continued

John H. Langston, Jr.

Lee F. Martin, Sr.

Donald Lee Mau

Frank G. McKennedy

Matthew Medina

Vincent Michael Moellering

Terry Vincent Randazzo

Roger Dale Roberts

Reginald A. Walling

James Clarence Wauford

Bachelor of Arts

Thomas E. Willis

Bachelor of Fine Arts

Ronald Michael Hampton

THE LINDENWOOD COLLEGES
Office of the Registrar

Candidates for Degrees

Date of Graduation: May 22, 1976

Lindenwood College for Women	Lindenwood III
<u>Bachelor of Fine Arts</u>	<u>Associate in Science-Women</u>
Darby Lynne Dregallo	Susan M. Essary
Marilyn Marie Emich	Dorothy May Beasley Smith
Pauline Ann Saputo	
Linda Cusick Witte	<u>Associate in Science-Men</u>
Cindy Lee Tozer	Lloyd Hulen Adkins
	Jorge E. Condren
<u>Bachelor of Music</u>	Howard J. Deckelman
Jennifer J. Henderson	Francis A. Greer
	Bobbie L. Hart
Lindenwood II	David R. Kelsey
<u>Bachelor of Fine Arts</u>	Robert G. Lampe
Daniel J. Burt	Kenneth B. Lewis, Sr.
Pete Cosentino	Michael J. Loesel
Dennis Allen Lustick	John D. McCray
	Glenn L. Raymond
<u>Bachelor of Music Education</u>	Walter Bryan Tate
Terrell R. Eddington	Ronald Williams

Addition to the Faculty Manual, Academic Affairs, Section V, Item A3f

f. Lindenwood College IV Academic Standards Committee

1) Membership:

- a) The chairman shall be elected by the Committee members.
- b) The Dean of Lindenwood College IV.
- c) Five faculty members: A member of the Educational Policies Committee, a member elected from each academic division by each of the three divisions, a College IV Faculty Administrator on a rotating basis.
- d) Two College IV students elected by the College IV student body.

2) Duties:

- a) To review the program overviews, trimester study plans, and progress of College IV students; also, credit granted for critical life experience.
- b) To recommend the granting of degrees to College IV students.
- c) To visit the College IV regional centers once a year for purposes of program evaluation.
- d) To "audit" the entire College IV program on an annual basis.

The Lindenwood Colleges
St. Charles, Missouri

Minutes

Meeting of the Faculty of The Lindenwood Colleges
April 7, 1976

The regular meeting of the Faculty of The Lindenwood Colleges was held in the Art Building at 1:30 p.m., Wednesday, April 7, 1976. President Spencer presided. Dr. Johnson gave the invocation.

Richard Champagne represented the students of Lindenwood College for Men. There were no representatives of Lindenwood College for Women.

A motion was made, seconded, and passed that the minutes of the March 3 meeting be accepted as transmitted.

Chairman of the Educational Policies Committee, Dr. Hood, called attention to the reorganization of departments in the Humanities Division into two departments - Language, Literature, Philosophy and Religion Department and Studio and Performing Arts Department - as described in the March 31 attachment to the agenda. Motion was made, seconded and approved to confirm the action of EPC in regard to the redistribution of the Humanities Division.

Dr. Hood presented the proposal for a Dance and Drama Degree program, as attached to the agenda and as approved by EPC. On motion made, seconded, and passed, the Dance and Drama Degree program was approved.

Dr. Hood and Dean Bartholomew were appointed tellers.

Dr. Bartholomew, Chairman of the Nominations Committee, distributed ballots for the election of faculty members to committees.

Educational Policies Committee (one to be elected from the Humanities Division)

Nominations from the Nominations Committee:

James Feely
Robert Wilke

Nominations from the floor:

Penelope Biggs

It was moved, seconded and passed that nominations be closed.

Elected:

James Feely

Lindenwood College for Women Curriculum Committee (two to be elected)

Nominations from the Nominations Committee:

Penelope Biggs
 Fern Bittner
 Thomas W. Doherty
 Esther L. Johnson

There being no further nominations, nominations were closed.

Elected:

Penelope Biggs
 Esther L. Johnson

Lindenwood College for Men Curriculum Committee (two to be elected)

Nominations from the Nominations Committee:

C. Edward Balog
 W. Dean Eckert
 James Evans
 Teresa Welch

There being no further nominations, nominations were closed.

Elected:

C. Edward Balog
 W. Dean Eckert

Special Terms Committee (two to be elected)

Nominations from the Nominations Committee:

Vincent Brescia
 James F. Hood
 Linda Sullivan
 DeLores Williams

It was moved, seconded, and passed that nominations be closed.

Elected:

Vincent Brescia
 James F. Hood

Special Events Committee (one to be elected)

Nominations from the Nominations Committee:

Fern Bittner
 Richard Wier

Special Events Committee (Continued)

Nominations from the floor:

Groff Bittner
Kenneth Greenlaw

It was moved, seconded and passed that nominations be closed.

Elected:

Fern Bittner

Academic Resources Committee (three to be elected)

Nominations from the Nominations Committee:

Daryl Anderson
Arthur Kanak
Steve Rukavina
Dominic Soda
Allegra Swingen

There being no further nominations, nominations were closed.

Elected:

Daryl Anderson
Arthur Kanak
Dominic Soda

Admissions and Financial Aid Committee (two to be elected)

Nominations from the Nominations Committee:

Joy Ebest
Janice Jackson
John Nichols
James Walter

Nominations from the floor:

Louis Florimonte

Upon motion made, seconded and approved, nominations were closed.

Elected

Janice Jackson
John Nichols

Concerts and Lectures Committee (two to be elected)

Nominations from the Nominations Committee:

Virginia Carpenter
Kenneth Greenlaw
Duane McGormley
Sue Taylor

Nominations from the floor:

W. Dean Eckert

There being no further nominations, nominations were closed.

Elected:

Kenneth Greenlaw
Duane McGormley

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 James F. Hood - Social Science Division
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