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Lindenwood College Faculty Meeting Minutes, 1985-1986

Lindenwood College

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John Nichols

Faculty Meeting Agenda

August 29, 1985

Young Hall 111, 10:00 a.m.

Please note Time and Place of this first Faculty Meeting

1. Report of the President and Introductions
2. Minutes of May 2
3. Organization of the Faculty
 1. Time and Place of Meetings
 2. Election of Secretary and Treasurer
4. Reports
 1. Educational Policies Committee - Prof. Balog
 2. Faculty Council - Prof. McMahon
 3. Dean of Evening College/LCIE - Prof. Taich
 4. Dean of Faculty - Prof. Hood
 5. AAUP - Prof. McMahon
5. Business from the Floor
6. Announcements
7. Adjournment

Lindenwood College
St. Charles, MO 63301

Minutes
Meeting of the Faculty of Lindenwood College

August 29, 1985

The opening meeting of the Faculty of Lindenwood College was held Thursday August 29, 1985, at 10:00 a.m. in Young 111.

Report of the President

President Spainhower introduced the following new faculty members: Amy Hamill, Communications Department, Suzanne Mills and Ken Brown, Performing Arts, and Jean Taylor, Reference Librarian.

Dr. Spainhower announced that Bruce Longworth has been appointed Acting Chair of the Performing Arts Department.

The Board of Directors will meet October 15. Immediately prior to the Board meeting, there will be a meeting of the Faculty Board Liaison Committee.

The Christmas Walk will be on December 8.

The men's new soccer coach is Scott Westbrook. Mr. Westbrook will also be serving as the Head Resident of Parker. The new coach for men's basketball is Larry Logan.

Dr. Hood will preside at the October Faculty meeting, Dr. Taich in November, and the chairperson of Faculty Council in December.

The minutes of the May 2 faculty meeting were approved as distributed.

The faculty voted to meet the first Thursday of every month, with the option of calling special meetings at the discretion of the Retreat Committee. The meetings will be held in the Cardinal Room of Ayres Cafeteria from 11:45 to 1:15. It is required that reports and announcements be written ahead of the meetings.

Jim Feely was re-elected Faculty Secretary by acclamation.

John Bornmann was re-elected Faculty Treasurer by acclamation.

Dr. Bornmann gave the following treasurer's report:

Balance as of August 31, 1984	\$668.16
Dues received	\$235.00
Interest received	\$ 65.15
Expenditures	\$256.50
Balance as of August 28, 1985	\$711.81

The faculty treasury is used to send flowers at the time of illness or death,

Faculty Minutes, August 29, 1985

send a gift of joy at the time of a birth, and commemorate retirements and departures after long service.

Report of Faculty Council

Dr. McMahon reported that officers for Faculty Council will be elected at the first meeting.

Report of Dean of Evening College/LCIE

Dr. Taich reported that on-site GM courses are now the same per credit hour rate (\$125) as on-campus Evening College courses.

Peter Carlos' Video Production class won an EMMY Award.

Dr. Taich stated that LCIE enrollment at AT&T may be affected but hopefully not to a great extent by the recent lay-off.

Dr. Taich stated that all students who register for Evening College classes must have the registrations approved in the Evening College.

Report of the Dean of Faculty

Sally Sears spoke briefly on the procedures that will be used for registration. Ms. Sears also reminded the faculty that students who do a tutorial or independent study must have the instructor initial the registration.

Dr. Hood reported that new students to whom the Undergraduate Admissions Committee have granted conditional admits must observe the following regulations:

1. May enroll for no more than 12 credit hours
2. Are assigned a special preceptor to meet with once a week
3. Must attend tutoring if it is needed
4. Are not allowed incompletes

The faculty will be provided with a list of probation, suspended, and conditional-admit students. The Dean of Faculty will also check the list when asked to sign an incomplete.

The faculty are urged to use the All College Reading List whenever and wherever possible in their classes. There will be visiting lecturers and discussions and events planned each semester for each book. A promotion of the Reading List is being distributed to the students.

Report of AAUP

Dr. McMahon reported that AAUP is in the process of planning an opener for the year's membership campaign. Members and non-members are invited to attend the "happy hour."

Faculty Minutes, August 29, 1985

Business From the Floor

Jim Wilson announced that a final Faculty Retreat report will be distributed.

Dr. Rickert asked if something could be done about the switchboard problem. Dr. Spainhower stated that an item would be in the Communiqué explaining the situation. As a footnote, he added that a new phone directory would be issued soon.

John Wehmer proposed that an invitation be issued to administrators and some students to attend faculty meetings. Motion was made, seconded and carried that the Faculty Secretary issue a letter of invitation.

Esther Fenning urged the faculty to attend the Alumni picnic and luncheon in October. More details will be forthcoming.

Ann Canale discussed the peer tutoring program. She explained that several top students are working with those students who need academic help. She urged the faculty to send a note to the CAP Center if they have a student who needs help.

Approved:

Submitted:

Jim Feely

Helen Mayden

John Nichols

FACULTY MEETING AGENDA

Cardinal Room

Thursday, October 3, 1985

11:45 a.m.

1. Minutes of the Meeting of August 29, 1985
2. Report of the President: Residential Full-House Program
3. Report of EPC: Minutes attached. No action needed.
4. Report of Faculty Council: No report
5. Report of AAUP: No report
6. Report of Dean of Faculty: No report
7. Report of Dean of LCIE/Evening College: No report
8. Business From the Floor
9. Adjournment

Lindenwood College
St. Charles, MO 63301

Minutes
Meeting of the Faculty of Lindenwood College

October 3, 1985

The regular meeting of the Faculty of Lindenwood College was held Thursday October 3, 1985, at 11:45, in the Cardinal Room, Ayres Cafeteria.

Motion was made, seconded, and passed, to adopt the minutes of August 29, 1985 as distributed.

Dr. Spainhower's presentation on the Full-House Residential Program was cancelled due to the President's illness. There will be a special meeting at 11:30, October 10, for the presentation. AAUP will meet immediately following the presentation. All faculty members are urged to attend the presentation and invited to stay for the AAUP meeting.

Dr. Daryl Anderson gave a report from the General Education Committee. There will be regular meetings of the committee every other Friday afternoon at 3:00. A calendar of the meetings will be in Linden World. The meetings are open and all of the Lindenwood community are invited to attend.

Dr. Anderson suggested that every faculty meeting this semester include a General Education report. In addition there should be periodic meetings scheduled on off-Thursdays. The first meeting will be held Thursday, October 24. She asked that the faculty be thinking about what they want in terms of general education requirements; should they be to help students with skills and problem solving or should they stress content. The Modern American College is on reserve at the Library. Dr. Anderson stated that there are a number of articles of interest in sections appropriate to different departments.

Report of Faculty Council

Dr. McMahon announced the officers for Faculty Council for 1985-86.

Solon Chervitz - Chair
Jeanne Donovan - Vice Chair
James Evans - Secretary

Business from the Floor

A faculty member pointed out that reports and announcements are to be submitted a week ahead of faculty meetings in order to be distributed with the minutes.

After discussion, motion was made, seconded, and carried that prohibits smoking in faculty meetings.

Faculty Minutes - October 3, 1985

The question was asked whether faculty meetings could be held where the noise is less or whether the PA could be lowered. Dr. Hood will look into getting the PA lowered or turned off during meetings.

A request was made for new lecterns on the second floor of Roemer.

A faculty member suggested that signs be posted in the classrooms reminding faculty to close the windows, turn out the lights, and to return all furniture to its original position when their classes are over.

There being no further business, the meeting adjourned at 12:30.

Approved:

Jim Feely

Submitted:

Helen Mayden

ANNOUNCEMENTS

From Ann Canale:

Please make the following corrections in your new college telephone directory:

page 1: Add International Student Office Butler Hall -ext. 277
Add to the English Department number (334) -&ext. 277
page 4: Correct W. Zumbrunnen's ext.; should be -ext. 332

To the faculty
From the Academic Assistance Office

The peer tutors are working hard! In fact, we have just about reached a balance of supply and demand. We are continuing to advertise for students who are interested in and could do a good job at tutoring. Please help! If you know of bright students who might like to join us, send them to the CAP Center to apply or send me their names. We can pay on a cash basis for those who couldn't work on work study or work service basis. Our special needs are: Composition, History, Basic Statistics, Social Science Statistics, and Data Processing.

Thank you,
Ann Canale

SMALL IS BEAUTIFUL

E.F. Schumaker's controversial book, Small is Beautiful, is the subject of this colloquium. The book, which is on the All College Reading List, claims that our scale of consumption should be reduced, that we are consuming our capital resources as if they were annual income, and other important ideas. A panel of economists and social scientists will discuss and critique Schumaker's ideas. Panelists are:

Hal Zimmerman, Faculty Sponsor, Social Sciences & Humanities
Wilda Swift, Faculty Sponsor, Social Sciences
Robert King, Professor of Business Administration

November 16, Young Hall Auditorium, 9:30-12:30 p.m.
November 20, Young Hall Lounge 7:00 p.m.

You are urged to get a copy from the bookstore and read it for this colloquium. Come prepared to contribute your own ideas.

John Nichols

FACULTY MEETING AGENDA

Cardinal Room

Thursday, November 7, 1985

11:45 a.m.

1. Minutes of the Meeting of October 3, 1985
2. Report of the President - Dr. Spainhower
3. Report of EPC - Dr. Balog
4. Report of Dean of Faculty - Dr. Hood
5. Report of AAUP - Dr. McMahon
6. Report of General Education - Dr. Anderson
7. State of College Life Report - Dr. Schwab
8. Business from the Floor
9. Adjournment

AAUP Report to the Faculty

Nov. 7, 1985

The Lindenwood chapter of AAUP held its opening "TGIF" party on Oct. 4 in the FAB Lounge. A good, if occasionally philosophical, time was had by all.

Our first official meeting was Oct. 10. Hans Levi, Treasurer, reported that we are still solvent and requested payment of chapter dues (\$6 per semester or \$12 per year) by the membership. Edith Graber, Vice President, reported that: 1) our membership exceeds 50% of the full-time faculty, a remarkably high percentage; 2) to participate or continue in the payroll deduction plan for national dues, a form for this academic year must be filled out and signed; 3) non-tenured faculty are now eligible for reduced dues for up to seven years of membership; 4) 1986 dues are \$68 for full-time, \$20 for part-time, and \$35 for entrants; 5) new members who join prior to Dec. 31 can still pay 1985 dues.

Discussion of priorities for this year resulted in general agreement on two major areas. The first is salary concerns and examination of specifics of the salary schedule. The second area is professional development. Other suggestions included having a TIAA representative give a talk about retirement planning and inviting the regional representative speak on current national AAUP concerns.

The Salary and Tenure Committee this year is comprised of Jan Czaplá, Becky Glenn, Jim Feely, and Jim Evans. The committee will also consider salary-schedule issues and make a report at a later date. The chapter voted to request Jack Kirk, as secretary, to write a letter thanking President Spainhower for increasing the library budget, the letter to be approved by the Executive Committee before being sent. The Executive Committee will also meet with President Spainhower and/or George Tilden regarding possible HMO proposals.

Our next meeting is scheduled for Nov. 12 at noon in the Legacy Room. Agenda items will include a report from the chapter President on her meeting with the Professional Development Study Group, and information on HMO proposals.

All AAUP meetings are open to non-members. We welcome your attendance and input.

Respectfully submitted,

Jan McMahan
President

PROPOSED DAILY TIME SCHEDULE

Monday	Tuesday	Wednesday	Thursday	Friday
8:00-9:00	8:00-9:30	8:00-9:00	8:00-9:30	8:00-9:00
9:10-10:10	9:40-11:10	9:10-10:10	9:40-11:10	9:10-10:10
10:20-11:20		10:20-11:20		10:20-11:20
11:30-12:30	11:20-1:40	11:30-12:30	11:20-1:40	11:30-12:30
12:40-1:40		12:40-1:40		12:40-1:40
1:50-3:20	1:50-3:20	MEETING TIMES	1:50-3:20	1:50-3:20
3:30-5:00	3:30-5:00		3:30-5:00	3:30-5:00

MEMO

To: Dr. Balog, Chairperson, Educational Policies Committee

From: Sally A. Sears, Registrar *AS*

Re: Proposal for a change in Lindenwood's policy on evaluation of transfer credit

When I came to Lindenwood in April of this year I was frankly astounded to learn of our policy on evaluation of transfer credit. While we accept only grades of C or better, and courses which we consider to be within our academic range, we then proceed to figure a grade-point average on the accepted credits only and include it in the student's cumulative average. What we are doing, in fact, is forgiving all the early academic mistakes of our transfer students, but not of our own native students. In looking almost at random at just a few of the transfer students who entered Lindenwood this semester I found, for example, a student whose actual cum at Southeast Missouri State was 1.67 for 31 semester hours, but transferred as 2.45 for 20 accepted hours; a student whose actual cum at Northeast Missouri State was 2.20 for 105 semester hours, but transferred as 2.69 for 88 accepted hours; and one from Iowa State whose actual cum was 1.42 for 43 semester hours, but transferred as 2.93 for 15 accepted hours. I can make no academic sense of this.

This inequitable policy is particularly bothersome to me when the time comes to grant general honors to our graduates. Honors are granted based on cumulative grade point average, including transferred credits. But we are starting with a false cum for a transfer student which does not take into consideration the complete academic record, while students who have been at Lindenwood for all of their undergraduate years are evaluated using, in effect, a different standard.

In 1978, a joint committee of representatives from the American Association of Collegiate Registrars and Admissions Officers, the American Council on Education, and the Council on Postsecondary Accreditation endorsed and published a statement of recommendation on "Transfer and Award of Academic Credit" which contained the following statement: "The responsibility to develop reasonable policies and equitable practices rests with each institution." Among the many factors which must be taken into consideration in developing institutional policy is "The fairness of transfer credit practices to students who enter the institution as beginning freshmen as well as transfer applicants." I feel that our present policy violates this important recommendation.

I spent some time this summer researching the transfer evaluation and graduation honors policies of other Missouri institutions. These seem to fall generally into three categories:

1. The student's transfer courses are evaluated as if all courses were taken at the receiving institution - D's and F's included. In some cases, departments have the option of requiring students to repeat courses in which a D was received if the course is a departmental requirement. Generally this option is exercised only if the same requirement applies to native students.

The cumulative average includes all work attempted at all accredited institutions. Graduation honors are calculated on the student's entire academic record. Some institutions combine this with a minimum number of hours which must be taken in residence in order to qualify for honors.

2. Transferred courses do not count in the cumulative average. Some colleges accept D grades, others do not. However, graduation honors are calculated on all work attempted at all institutions, whether or not the credits were accepted in transfer.
3. Transferred courses are accepted only if C or better and if comparable to courses given at the receiving institution. Transferred courses may or may not be listed on the transcript, but in either case do not count in the cumulative average. For graduation with honors, only resident credits are considered and a minimum number of credits (typically 60) must be taken in residence in order to qualify for honors.

In a variation of this policy, a few institutions have a "forgiveness clause" which allows native students to be considered for honors based on their last 60 credits only, so that transfer and native students are being evaluated by exactly the same criteria.

In my opinion, our major consideration in developing a reasonable and equitable policy on transfer credit evaluation and graduation honors should be to apply the same standards to transfer students and native students. This means, I submit, a re-assessment of some of our fundamental assumptions about transfer credits. Consequently I am submitting for your consideration a proposal consisting of three major points:

1. Any course or grade for which our own students are given degree credit should be accepted in transfer. Our students may use grades of "D" and in some cases grades of "P" as credit toward graduation and to satisfy requirements. We are being hypocritical by not allowing credit for the same grade earned at another institution. In doing so we require transfer students to repeat certain courses to obtain credit, while not requiring our own students to do so.
2. Transferred courses should not be figured in a student's grade-point average, and need not be listed individually on the Lindenwood transcript. The Lindenwood transcript should list merely the number of credits accepted in transfer; for example, "45 semester hours accepted in transfer from the University of Missouri/St. Louis".
3. In order to qualify for graduation with honors, a student should have completed a minimum of 60 credits in residence at Lindenwood. Transfer students who have taken fewer than 60 credits in residence would not be eligible to graduate with honors. In calculating the grade point average for graduation honors, only the student's last 60 semester hours should be considered. This stipulation should apply to all students, both transfers and others.

John Nichols

Faculty Meeting Agenda

December 5, 1985

Cardinal Room, 11:45 a.m.

1. Minutes of the Meeting of November 7, 1985
2. Report of General Education - Dr. Anderson
3. State of College Life Report - Dr. Schwab
4. Business from the Floor
5. Announcements
6. Adjournment

Lindenwood College
St. Charles MO 63301

Minutes
Meeting of the Faculty of Lindenwood College

November 7 1985

The regular meeting of the Faculty of Lindenwood College was held Thursday, November 7, 1985, at 11:45, in the Cardinal Room, Ayres Cafeteria. Dean Taich presided.

Motion was made, seconded, and carried to adopt the minutes of October 3, 1985 as distributed.

Report of the Educational Policies Committee

Dr. Balog reported that EPC recommends adoption of the proposed change of policy regarding evaluation of undergraduate transfer credits.

Motion was made, seconded, and carried to adopt the proposal.

Dr. Balog reported that EPC recommends adoption of the proposed Daily Class-time Schedule.

Motion was made, and seconded to adopt the new schedule. Motion was made, and seconded to amend the proposal to move the open afternoon to Friday. The motion to amend was defeated. The original motion carried.

Report of the President

Dr. Spainhower reminded the faculty of the tuition exchange programs with other Presbyterian colleges. Some grant full tuition for faculty and staff dependents.

The President requested that the faculty turn in their lists of names for the full-house program. Those who wish to compose a more personalized letter are welcome to do so.

Dr. Spainhower announced that the next several issues of the Lindenwood Report and Linden Word will feature faculty and academics. Articles by Jim Feely, Daryl Anderson, and Jan McMahon will be featured in the Lindenwood Report, and the next issue of Linden Word will contain a two page lay-out on faculty and their achievements.

Dr. Spainhower discussed the college's financial status. He stated that there is a "better but still tight financial condition." The budget for next year will be based on this year's enrollment, and will not reflect increased enrollment for 1986 which might not materialize. Any increases will be reflected in the following year's budget. Mr. Tilden will announce the budget preparation schedule soon.

Faculty Minutes, November 7, 1985

Dr. Spainhower announced that a search will be instituted for a Vice President for Academic Affairs/Dean of Faculty who will be in charge of the total academic program. There will be a Search Committee of six appointed; three full-time faculty members, one adjunct, one student, and one member of the administrative staff. The committee is to recommend three names to the President, who will make the final selection. The President stated that any suggestions about these processes would be welcome.

Report of the Dean of Faculty

Dr. Hood reported that the Spring schedules will be available November 8. The Registrar should be notified as quickly as possible if there are any changes that should be included in the addendum. Early registration will be on November 21 and 22. A flyer containing the registration schedule will be distributed.

Report of the General Education Committee

Dr. Anderson reported that the committee will soon begin scheduling meetings with the departments. She recommended the September and October issues of Academe as being of special interest in terms of General Education.

Business from the Floor

Solon Chervitz, on behalf of Faculty Council, reported that faculty members are being asked to do a self-evaluation as to where they should be on the salary scale. An analysis will be done to determine the cost of implementing the changes reflected by the faculty's own individual evaluations.

There being no further business, motion was made, and seconded to adjourn.

Approved:

Jim Feely

Submitted:

Helen Mayden

Educational Policies Committee Minutes

Tuesday, November 26, 1985

Present: Ed Balog, Sally Sears, Doug Hoggatt, Jim Hood, John Bornmann,
Jim Wilson, Edith Graber, Bill Tietjen, Ann Canale, Jan Czapla,
Denise Hakenewerth, Allen Schwab, Joann Massmann, Donna Bennett

EPC reviewed the Coop/Internship program. It was agreed that changes need to be made to the existing guidelines. The word Coop will be deleted from the guidelines, and all non-classroom work will fall under the heading of Independent Study, Internship, or Experiential Learning. It was also agreed that the credit hours available through non-classroom work needs to be changed. Dr. Hood will prepare a summary of the changes to bring back to the next meeting of EPC for final consideration.

Motion was made, seconded, and carried to approve the following Chemistry course: Chem 386- Special Topics

Ann Canale reported that Hum 211- Women in Literature will serve as a Humanities credit.

The Humanities Division recommends that Shirley McClain be invited to speak at graduation and to be considered for an Honorary Doctorate Degree. Motion was made, seconded, and passed to defer action until nominations can be solicited from the faculty.

Motion was made, seconded, and carried to grant an extension to Wanda Sikes for MBA 511. The work will need to be completed by March 25, 1986.

A Special Sub-Committee to work on the next catalog was appointed by EPC. The members are Jim Wilson, Edith Graber, and Sally Sears.

Approved:

Ed Balog

Submitted:

Helen Mayden

Announcements

An ALL-COLLEGE READING LIST Event:

A panel discussion is scheduled for next semester dealing with E.F. Schumaker's book Small is Beautiful, which is one of the books on our All-College Reading List. On Thursday, March 6, in Jelkyl Theatre at 7:00, a panel of social scientists--Hal Zimmerman, Wilda Swift, and Robert King--will discuss and critique Schumaker's ideas. Faculty members are encouraged to use this text in their courses, where appropriate, and to take this panel discussion into account in preparing your syllabi for next semester. (This panel presented a Colloquium for LCIE a few weeks ago, which was judged a big success by students and faculty.)

The Reading List Committee is also planning an event dealing with Lewis Thomas's Lives of a Cell for next semester. Please consider including this book in plans for next semester, where relevant, as well.



Faculty Council has begun reviewing the files for 2nd year faculty for reappointments.

There will be a special meeting of the Faculty, Tuesday, December 10, at 11:45 a.m., in the Cardinal Room.

GENERAL EDUCATION REQUIREMENTS COMMITTEE
Proposed "Statement of Purpose"

Please review the following "Statement of Purpose" as agreed upon by the General Education Requirements Committee and direct your comments/responses to Daryl Anderson, Box 746. A copy will also be attached to the faculty minutes to be discussed during the next faculty meeting.

Education at Lindenwood College seeks to achieve the following goals:

1. Each student learns as a whole person, to be as complete, as free, and as fulfilled a human being as possible.
2. Students learn to make reasonable judgments of what society is, can be, and ought to be.
 - a. They gain an understanding of ideas and events of the past which have shaped the present.
 - b. They learn to understand, to appreciate, and to nurture art and nature.
 - c. They develop skills needed to analyze problems open-mindedly and to make informed judgments and conclusions.
 - d. They acquire guidelines for determining responsible actions and develop a willingness to act.
 - e. They achieve the ability to communicate, orally and through writing, on all aspects of life and learning.
3. Each graduate of Lindenwood has the independence needed to continue his/her own education and to adapt to a changing world.

GENERAL EDUCATION REQUIREMENTS COMMITTEE
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 - b. They learn to understand, to appreciate, and to nurture art and nature.
 - c. They develop skills needed to analyze problems open-mindedly and to make informed judgments and conclusions.
 - d. They acquire guidelines for determining responsible actions and develop a willingness to act.
 - e. They achieve the ability to communicate, orally and through writing, on all aspects of life and learning.
3. Each graduate of Lindenwood has the independence needed to continue his/her own education and to adapt to a changing world.

John Nichols

PLEASE NOTE THE DIFFERENT TIME AND PLACE

Faculty Meeting Agenda

February 6, 1986

Young 111, 12:30 P.M.

1. Minutes of the December 5, and December 10 meetings
2. Report of the President - Dr. Spainhower
3. Report of Dean of LCIE/Evening College - Dr. Taich
4. Report of Preceptors Committee - Lynn Moore
5. Presentation of Gift - Dr. Bornmann
6. Business from the Floor
7. Announcements
8. Adjournment

Lindenwood College
St. Charles, MO 63301

Minutes
Meeting of the Faculty of Lindenwood College

December 5, 1985

The regular meeting of the Faculty of Lindenwood College was held Thursday, December 5, 1986, at 11:45, in the Cardinal Room, Ayres Cafeteria. Solon Chervitz, Chair of Faculty Council presided.

Motion was made, seconded, and carried to adopt the minutes of November 7, 1985 as distributed.

Report of General Education

Dr. Anderson spoke briefly concerning the proposed "Statement of Purpose" submitted for faculty approval by the General Education Committee. After a question and answer period, motion was made, seconded, and passed to approve the document as a foundation for committee deliberations.

State of College Life Report

Dr. Schwab introduced Donna M. Bennett. Ms. Bennett will be serving as Coordinator for Work Programs and Job Placement.

Dr. Schwab presented a State of College Life Report. The floor was then opened for questions. Due to the small amount of time available, Dr. Schwab invited anyone who had further questions to see him after the meeting.

Business from the floor

Jim Wilson gave the Scholarship and Financial Aid Committee report for Larry Sackman. The committee is in the process of redefining the scholarship guidelines. There are two scholarships available for full tuition, room, and board. The students offered Leadership Scholarships will have the option of working 12 hours per week for the academic year for \$1,200, or of working 6 hours per week for the academic year for \$600. The \$1,200 or \$600 is applied to the students room fee. Overall there is more than \$500,000 available for new student scholarships.

Announcements

Dr. Hood announced that Lindenwood will not renew its contract with Deaconess. The current contract will expire at the end of the Spring 1986 semester.

Hans Levi encouraged fellow faculty members to participate in the full-house program. He stated that he had been surprised and pleased at the response from his letters. Lynn Moore also urged the faculty to participate.

Approved:

Jim Feely

Submitted:

Lindenwood College
St. Charles, MO 63301

Minutes
Special Meeting of the Faculty of Lindenwood College

December 10, 1985

Dr. Spainhower presented his proposal for the 1986-87 Academic Year to be designated "Lindenwood's Year of the Professor." He then opened the floor for discussion.

It was agreed that, for the purposes of continuity, Ed Balog and Solon Chervitz would be appointed to the Steering Committee as individuals rather than as chairs of EPC and Faculty.

Motion was made, seconded, and carried to accept the proposal and the convening of a steering committee.

Dr. Spainhower announced that Bob Hulett, Joe Ancona, Jim Swift, Edith Graber, Daryl Anderson, and Allen Schwab have been appointed to the Search Committee for Vice President for Academic Affairs/Dean of Faculty. There will also be a student appointed to the committee.

Dr. Spainhower read a letter forwarded to him from Hans Levi. The letter was in response to the full-house program letters sent out by Mr. Levi. Dr. Spainhower urged that more faculty bring in lists of names to be sent the full-house letter.

George Tilden reported on HMO's. After discussion, it was agreed that Mr. Tilden would also invite the Health Care Network to present its plan.

Approved:

Jim Feely

Submitted:

Helen Mayden

Announcements Submitted for the February 6, 1986 Faculty Meeting

Phase 1 of the 1986 Alumni Phonothon will begin Wednesday, February 12 and will continue through Wednesday, March 12. Volunteers will call alumni in the "great room" of the Memorial Arts Building on Sunday, Monday, Tuesday, and Wednesday evenings during this period!

If each faculty member could volunteer one or two evenings of her/his time, it would be a great help in our phonothon effort. Last year, we raised more than \$190,000 in cash and pledges but what was more important, we raised our percentage of alumni giving to 38 per cent. This increased percentage resulted in large corporate donations!

To volunteer your time, please call Esther Fenning at Ext. 317!

Thank you.

Esther Fenning

ALL-COLLEGE READING LIST

Activities scheduled thus far for Spring 1986:

Mon. Feb. 24 "Humanities & Science Look at Lives of a Cell"
Panel discussion with--Ray Scupin, Alan Cady, & Richard Rickert
7:00-9:00 p.m.
Young Auditorium

Thurs. March 6 Discussion & Critique of E.F. Schumaker's Small is Beautiful
With a panel of social scientists--Hal Zimmerman, Wilda Swift,
& Robert King
7:00 p.m.
Jelkyl Theatre

All members of the Lindenwood community are encouraged to participate Books
are moderately priced & available at the Bookstore. Copies are also on reserve
in the library.



Spring '86: Workshops Sponsored by the Peer Tutors-----

1. Tues. Feb. 11 "Writing Review" --Designed especially for students returning
to college after an academic hiatus
6:00-7:00 p.m.
Young Auditorium

2. Thurs. Feb. 13 "Refining Your Study Skills" --Special attention given to
Note-Taking.
12:00-1:00
Cardinal Room, Cafeteria
-and-
7:00-8:00 p.m.
Cobbs Hall Lounge

3. Wed. Feb. 19
6:00-7:00 p.m.
Young Hall Lounge "HOW TO STUDY FOR TESTS"
-and-
Thurs. Feb. 20
12:00-1:00
Cardinal Room, Cafeteria

FACULTY: PLEASE ENCOURAGE YOUR STUDENTS / ADVISEES TO ATTEND !!!!

John Nichols

Faculty Meeting Agenda

March 4, 1986

Cardinal Room, 11:45 a.m.

1. Minutes of January 30, February 6, 1986
2. Report of the President - Dr. Spainhower
3. Election of Nomination Committee
4. Report of Faculty Council - Solon Chervitz
5. Report of Educational Policies Committee - Dr. Balog
6. Report of Preceptors/Liberal Arts - Randi Wilson
7. Report of Major/Minors Fair - Lynn Moore
8. Business from the Floor
9. Announcements
10. Adjournment

Lindenwood College
St. Charles, MO 63301

Minutes
Special Meeting of the Faculty of Lindenwood College

January 30, 1986

The special meeting of the Faculty of Lindenwood College was held Thursday, January 30, 1986, at 11:45, in the Cardinal Room, Ayres Cafeteria.

Report of Search Committee for VP for Academic Affairs/Dean of Faculty

Dr. Edith Graber reported on the activities of the search committee to date. She briefly reviewed the guidelines adopted by the committee and the job description of the position. She reported that thirty-three applications were received as of January 30, all of them from outside the college community. A tentative schedule for the selection process was submitted: February 17, selection of the semifinalists will begin, recommendations will be requested immediately and some independent checking will be done; March 7, selection of the finalists will begin; March 17-31, on-campus interviews.

During the discussion that followed Dr. Graber's report, two suggestions were put forth; 1) that Deans Schwab, Taich, and King-Watts sit in on the interviews, 2) that the job description be rewritten to pull it together editorially.

Report of the General Education Studies Committee

Three models for general education requirements were submitted for comment. John Dooley presented the "Back to the Classics" model, Ray Scupin presented the "Back to Our Roots" model, and Dean Eckert presented the "Non-Traditional" model. Dr. Anderson emphasized that these models were meant only to be thought provoking. A more serious model or models will be forthcoming by the end of the semester.

Approved:

Jim Feely

Submitted:

Helen Mayden

Lindenwood College
St. Charles, MO 63301

Minutes
Meeting of the Faculty of Lindenwood College

February 6, 1986

The regular meeting of the Faculty of Lindenwood College was held Thursday, February 6, 1986, at 12:30 p.m., in Young 111. Dr. James Hood presided.

Motion was made, seconded, and carried to adopt the minutes of the December 5, 1985, regular meeting and the December 10, 1985, special meeting as distributed.

Report of the President

Dr. Spainhower spoke briefly concerning the problem of roof repairs. He provided the cost estimate of effecting the repairs, and the avenues being explored to supply the funds. He stated that the administration was aware that the leaking roofs and other maintenance problems, such as the heating system, were of concern to the faculty, and they would be dealt with as soon as the funds are available. If there are other particular maintenance problems, he urged the faculty to contact Jerry Rufkahr's office, and if possible such problems will be fixed.

Report of Dean of Evening College/LCIE

Dr. Taich distributed a flow chart of deadline dates for submitting courses for the printed schedules. She urged the faculty to observe the deadlines so that the schedules could be printed in time for the students to register early. She also requested that departments prepare a rotation lay-out of core courses by term—a two year rotation for quarter terms, and a three year rotation for semester terms. These will be made available to students so that they are able to plan more than one term.

Report of Dean of Faculty

Dr. Hood reminded the faculty that the courses for the Fall 1986-Spring 1987 schedules are due March 3.

Lynn Moore will chair a major/minor fair where students will be given the opportunity to talk with representatives from each of the departments.

Business From the Floor

John Bornmann presented a wedding gift to Randi and Jim Wilson from the faculty.

Ann Canale asked for volunteers to serve on the committee that will choose the books for next year's All-College Reading List. Niki Juncker and Jean Taylor volunteered.

Faculty Minutes, February 6, 1986

Solon Chervitz announced that the deadline for materials for promotion and tenure files is February 28.

Any faculty member who wishes EPC to consider a nomination for an honorary degree at this year's commencement should submit the name and supporting material to Ed Balog as soon as possible.

There being no further business, the meeting adjourned at 1:20.

Approved:

Submitted:

Jim Feely

Helen Mayden

Educational Policies Committee Minutes

Tuesday, February 25, 1986

Members Present: Jim Hood, Sally Sears, Doug Hoggatt, Denise Hakenewerth, Ed Balog, Jan Czapla, Allen Schwab, Edith Graber, Ann Canale, Moheb Seif El-Nasr, Jim Wilson, Arlene Taich, John Bornmann

Dr. Hood submitted a working document regarding Independent Studies, Tutorials, Internships, and Experiential Learning. After discussion, it was agreed that at least one more meeting would be needed to establish policy in these areas. Dr. Hood, Sally Sears, and Arlene Taich are to meet and re-work the paragraph concerning Experiential Learning with the goal of defining the term and establishing clearer guidelines as to what constitutes Experiential Learning.

EPC approved the following incomplete extensions with one stipulation:

Until March 31	Patrick White	BA 451, MTH 101	
Until April 4	Glenn Stephenson	TA 510, ENG 507	final extensions
Until May 1	Cindy Niggley	SOC 320	
Until March 31	Jennifer Fear	PA 202	
Until May 3	Ashley Myers	MC 301	
Until May 1	Scott Strickland	MC 450	

It was the consensus of the committee that Sally Sears should bring to the meeting the original incomplete forms for anyone applying for an extension. Only those extensions that have gone through the Registrar's office ahead of time will be considered.

Dr. Graber nominated Jessie Bernard for an honorary degree at commencement. Motion was made, seconded, and passed that EPC will make that recommendation to the faculty.

Jim Wilson nominated Martha Boyer for an honorary degree. Motion was made, seconded, and passed that EPC will make that recommendation to the faculty.

Approved:

Ed Balog

Submitted;

Helen Maiden



LINDENWOOD COLLEGE

St. Charles, Missouri 63301

2-25-86

For inclusion with the Faculty Meeting Agenda:

NOMINATION OF JESSIE BERNARD FOR AN HONORARY DEGREE AT THE LINDENWOOD COMMENCEMENT, May 1986.

Jessie Bernard is an eminent and internationally recognized sociologist. Dr. Bernard was professor of sociology at Lindenwood College from 1940-47. From this, her first teaching position, she went to Pennsylvania State University where she remained until her retirement in 1964. She has been on the editorial boards of four major sociology journals, is the author of more than twenty books in the fields of marriage and family, women's roles, and community studies, and has been the president of the national Society for the Study of Social Problems as well as of the Eastern Sociological Society. An annual prize has been established in her name by the American Sociological Association.

In inaugurating the "Year of the Faculty", it is appropriate that we award an honorary degree to a former Lindenwood professor who has achieved merit in her field.

REMINDER ! ! ! ! !

TONIGHT, March 6 at 7:00 pm in Sibley Chapel, there will be a panel discussion of E. F. Schumaker's controversial book Small is Beautiful. The members of the panel are Professors Hal Zimmerman and Wilda Swift (LCIE, Social Science) and Robert King (Business Administration Department).

The panel was presented last semester as a Colloquium for LCIE students; a number of them said it was the best Colloquium ever! Due to its success, the panel members agreed to a repeat presentation, for the benefit of the whole Lindenwood community. Faculty and students are urged to attend this All-College Reading List event.

---- ALL-COLLEGE READING LIST 1986-87 ----

All members of the Lindenwood College community are invited to nominate books to be included on next year's All-College Reading List. The list is intended to encourage investigation and dialogue of value to all members of the Lindenwood community. Faculty members will be urged to include the books in appropriate courses. Special presentations and discussions will focus on the books, through the year.

The book list will be announced by mid-April.

Pseudo-perforated line



NOMINATIONS: All-College Reading List 1986-87

Book(s) Nominated: _____

Comments on your nomination: _____

Signature: _____

Please Return Nominations to: All-College Reading List, Box 707, by March 17.

John Nichols

Faculty Meeting Agenda

April 3, 1986

Cardinal Room, 11:45 a.m.

1. Minutes of March 6, 1986
2. Report of the President - Dr. Spainhower
3. Report of the Dean of Faculty - Dr. Hood
4. Report of General Education - Dr. Anderson
5. Report of Search Committee - Dr. Graber
6. Business from the Floor
7. Announcements
8. Adjournment

Lindenwood College
St. Charles, MO 63301

Minutes
Meeting of the Faculty of Lindenwood College

March 6, 1986

The regular meeting of the Faculty of Lindenwood College was held Thursday, March 6, 1986, at 11:45, in the Cardinal Room, Ayres Cafeteria.

Motion was made, seconded, and carried to adopt the minutes of the January 30, 1986, special meeting and the February 6, 1986 regular meeting as distributed.

Election of the Nominations Committee

Five nominations were made from the floor for the Nominations Committee. Elected: Rao Ayyagari, James Swift, Suzi Sakahara

Report of Faculty Council

Solon Chervitz reported that Faculty Council has accepted a sub-committee report on long-term faculty needs. A one page summary of the report was distributed to the faculty. The sub-committee met with each of the departments before setting the priorities listed in the report. The summary reflects the sub-committee's minimal recommendations.

Faculty Council voted to suspend the use of the student evaluation forms for the Spring 1986 term. There will be a study done for possible revisions. A copy of a condensed form will be sent to the faculty. If any faculty member wishes to use either the shorter form or the three page form for the Spring term, copies are available in the Dean of Faculty's office.

Report of the Educational Policies Committee

Dr. Balog urged the faculty to submit in writing any requests for extensions of incompletes. Also, the requests need to be submitted in time for the Registrar to pull the student's records for consideration by EPC.

EPC voted to recommend Jessie Bernard for an honorary degree at May commencement. Motion was made, and seconded to accept the recommendation. The motion was amended to waive the requirement that the recipient attend the graduation ceremony. The amended motion carried.

EPC also recommended that Martha Boyer be awarded an honorary degree. Motion was made, seconded, and passed to accept the recommendation and to waive the attendance requirement for Ms. Boyer.

Faculty Minutes, March 6, 1986

Report of General Education

Jim Wilson reported for Dr. Anderson. In response to some faculty concern, the three models for General Education do not require interdisciplinary teaching. Mr. Wilson read the schedule for the Committee's meetings with the departments.

Report of Preceptors/Liberal Arts

Randi Wilson began her report with a history of the CAP Center since 1982 and its role in retention and career guidance. Ms. Wilson's main focus was on the Preceptor program as one of the dimensions of the CAP Center. The program started with nine faculty members who were assigned as preceptors for freshmen. Their purpose was to detect and head off potential academic problems. Currently there are twelve preceptors:

John Bornmann	Dean Eckert	Diane Denney
Nancy Fleming	Amy Hamill	Jim Wilson
Lynn Moore	Allen Schwab	Ray Scupin
Alan Shiller	John Wehmer	Moheb Nasr

Dr. Hood attends the preceptor meetings as Dean and Dr. Canale as the Faculty Coordinator of Peer Tutoring. Any of the above listed faculty may be contacted for more information about the program.

A new aspect of the Preceptor program is called Outreach. A presentation was held by Alan Shiller and Lynn Moore on March 2. It dealt with the value, meaning and marketability of a Liberal Arts education. All freshmen and sophomore preceptees were required to attend. In addition to Professors Shiller and Moore, two outside speakers were invited to attend: David Bennett, General Manager of Doane Publishing Company and DeAnn Johnson, Account Representative of Nixdoff Computer Corporation.

Report of Major/Minor Fair

The Major/Minor Fair will be held in the CAP Center, April 2, from 3 to 5 p.m. All departments will be represented. The purpose is to encourage all sophomores to declare a major. Lynn Moore, who reported on the fair, stated that it would be a great opportunity for departments to gain students with a minor in their discipline.

Announcements

Edith Graber announced that the Search Committee for Vice President for Academic Affairs has received eighty applications to date.

Becky Glenn urged the faculty to submit nominations for the All-College Reading List.

Approved:

Submitted:

Jim Feely

-2-

Helen Mayden

Educational Policies Committee Minutes

Tuesday, March 25, 1986

Members Present: Ed Balog, Jim Hood, Jan Czapla, Doug Hoggatt, Moheb Nasr,
Ann Canale, Sally Sears, Allen Schwab

There were two reports deferred until the next meeting.

The Social Science Divisions and EPC approved the following changes and additions:

Current catalog entry: EDU 389/589 The Junior High/Middle School (3)
In this course the student will study the learner involved in the junior high/middle school, the curriculum, various scheduling practices, and selected building designs planned for this age group. Prerequisite: EDU 300 or EDU 303 or consent of instructor.

Suggested change: EDU 389/589 Understanding the Middle School/Junior High School Student (3) This course will examine the special characteristics of the pre-adolescent and early adolescent; the physical, cognitive, and social needs specific to this age group; and ways in which the school can meet these needs. Prerequisite: EDU 300 or EDU 303 or consent of the instructor.

The following courses are submitted for approval among the secondary (7-12) Special Education requirements in compliance with the Missouri State Certification revision, which will become effective September, 1986.

SED 390 Career Development (3) Current theories and vocational development will be studied. Also included, will be interest and aptitude testing significantly related to vocational development and its application to occupational training. Prerequisite: EDU 341

SED 590 Career Development (3) Current theories and vocational development will be studied. Also included, will be interest and aptitude testing significantly related to vocational development and its application to occupational training. A project or a research paper will be required. Prerequisite: 541 or consent of instructor.

EPC granted the extension of an incomplete until the end of the Fall 1986 semester to Wendy Weger for Eobol II.

Approved:

Ed Balog

Submitted:

Helen Mayden

MOTION

I move that we permit students who have not completed all graduation requirements by the end of the Spring Semester of a given year to participate in May graduation exercises as "Summer Graduates" if;

1. They have made arrangements to complete all requirements by the end of August of that year
2. They are at or above minimum grade point average for their degree program
3. Traditional students are within six hours of completion, LCIE students within 10 hours of completion
4. Registrar is notified of intent to participate in graduation exercises in writing and has approved specific arrangements to complete all graduation requirements by the end of August of the year of graduation participation

Such students would be individually recognized at Commencement but not receive diplomas; graduate students would not be hooded.

RATIONALE

Last year we had 64 students participate under this arrangement. Four students have failed to complete the requirements. Of these four, one had only three hours remaining and simply has not finished; one failed to meet the 2.0 minimum GPA requirement; one was permitted to participate with 18 hours remaining uncompleted; one is unaccounted for. By the requirements of this motion only one or two of these students would have participated and failed to live up to their end of the bargain.

Our May graduation ceremony is the most beautiful and joyous event our college sponsors. We have only one graduation ceremony a year.

When we deny participation to the students who finish in the summer, we close the door on a day of joy and family celebration. Many of these students are MBA candidates who have sacrificed mightily, and their families have sacrificed. They have spent thousands of dollars on their Lindenwood education. Some of my colleagues say "tough"- let them participate next year." I believe this is harsh and inflexible. Our Phorothon volunteers will be calling these alums for contributions next year. How will these students feel about their alma mater?

It is important to remember that an overwhelming majority of these students are very anxious to complete their work, and certainly it is in their best interest as well as ours that they do so. No employer asks for a photo of a job candidate at his or her graduation ceremonies; rather they ask for a transcript indicating that a degree has been awarded.

Obviously there are some risks that the college will be abused by a few near-do-wells over the years. However, we have the opportunity to choose between sending out a number of soon-to-be-graduates with fond memories of Lindenwood capped by a beautiful May graduation ceremony, or end a relationship with a few of our students on a sour and bitter note!

Hans Levi



Announcement from Special Terms Committee

A number of off-campus courses are being offered during January of next year. The listings of these courses will be included in the Fall schedule. It should be pointed out to students who might be interested in registering for one of the off-campus courses that tuition costs for full-time students may be a part of their Spring tuition and class load. In other words, the January off-campus course will not require additional tuition provided Spring registration does not carry a student over 36 semester hours for the year.

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG	Major	Date
Abrams	Joan Stern	MSA		05/17/86
Achurch	Jacquelyn Sue	MA	Education	05/17/86
Adamo	Joseph Arthur	MBA		06/30/85
Ahmad	Ebraheem Hussain	BA	English	05/17/86
Al-Bader	Waleed Mohammad	BS	Business Administration	12/30/85
Al-Busaidi	Ahmed Soud	BS	Computer Science/Mathemat	05/17/86
Al-Jenae	Adel Khaled A.	BS	Business Administration	12/30/85
Al-Mogahwi	Mona Abdullatif	BS	Business Administration	12/30/85
Al-Najami	Maha Lutfi	MA	Multi Cultural Studies	05/17/86
Al-Sulaiman	Yaqoub Murshed	BS	Business Administration	09/30/85
Alexander	Duane	MBA		12/30/85
Alghalib	Alsharif A. M.	MS	Administration	09/30/85
Allen	Elizabeth Ann	BS	Psychology	05/17/86
Alsheikh	Randa Abdulrahman	BA	English Literature	09/30/85
Anderson	Bettye Sue	BS	Administration	05/17/86
Angert	Joseph Christopher	MA	Photography	05/17/86
Anzer	Lisa Eileen	BS	Business Administration	12/30/85
Ashford	Marion L.	BS	Health Administration	05/17/86
Aubuchon	Janet Marie	BS	Business Administration	05/17/86
Aubuchon	John Gerard	MA	Education	06/30/85
Baehler	Julie Ann	BA	Psychology	12/30/85
Bailey	Gary Lyle	MBA		06/30/85
Paired	Mary Lou	MBA		06/30/85
ldwin	Lonnie Clarence	BS	Administration	09/30/85
Barth	Lisa Renee	BS	Business Administration	12/30/85
Batchelor	Laura Ann	BA	Psychology	09/30/85
Batdorf	Richard Earl	MBA		12/30/85
Bauer	Elizabeth J. L.	BS	Business Administration	06/30/85
Becher	Marcia L.	BS	Business Administration	05/17/86
Becker	David Scott	BS	Administration	05/17/86
Beckham-Brasier	Kathleen Marie	BS	Mass Communication	05/17/86
Beffa	Joseph David	BS	Business Administration	05/17/86
Bellomo	Sebastian Frank	BS	Administration	05/17/85
Bennett	Donna M.	BS	Business/Psychology	09/30/85
Bennett	John E.	MBA		05/17/86
Bent	Frank A.	MBA		09/30/85
Beul	Opal Frances	BS	Administration	05/17/86
Bizzell	Janette	BS	Psychology	05/17/86
Bock	Lisa Ann	BA	Spanish	06/30/85
Bolden, Jr.	Gerald Kent	BA	Mass Communication	05/17/86
Bonnell	Kathleen Diann	BS	Administration	12/30/85
Bonner	Dana Rochell	BA	Mass Communication	05/17/86
Boschert	Julie Anne	BS	Mathematics	05/17/86
Bothe	Ava Roam	BS	Psychology	05/17/86
Brandes	Ronald Charles	MBA		09/30/85
Brandt	Mary Louise	BFA	Studio Art	05/17/86
Breeden	Karen Lynn	BS	Business Administration	12/30/85
Bresler	Andrew Jay	BS	Business Administration	05/17/86
ower	Mark Stephen	BS	Business Administration	05/17/86
Bridges	Charles G.	MBA		05/17/86

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG	Major	Date
Brockgreitens	Katherine Anna	MBA		05/17/86
Broeker	Susan Mary	MA	Education	12/30/85
Bronson	Lisa Ann	MBA		12/30/85
Bruton-Taylor	Beverly K.	MBA		06/30/85
Bryan	Johnna M.	BA	Business Administration	05/17/86
Bunton	Diane S.	MBA		05/17/86
Burke	Mark Joseph	MBA		05/17/86
Burke	Teresa M.	MBA		05/17/86
Butler	Richard Daniel	MBA		12/30/85
Carr	Timothy Fitzsimmons	MBA		05/17/86
Carson	Gail Renee	BA	History	05/17/86
Chadwick	Diane Leslie	BS	Business Administration	12/30/85
Chambers	Carol Ruth	BS	Administration	09/30/85
Chapman	Deborah Joan	MS	Health Administration	12/30/85
Charles	Dominique Marie	MBA		09/30/85
Cheeseman	William Winfield	BS	Social Science	09/30/85
Chmielewski	Catherine Ann	MBA		05/17/86
Clerk	Joyce Elaine	BA	Business Administration	05/17/86
Cline	Floyd J.	MBA		12/30/85
Cody	Lindsey	BS	Performing Arts	05/17/86
Coleman	Jesse Elliott	BS	Business Administration	12/30/85
Collins	Mary Ann	MS	Health Administration	12/30/85
Cooper	Margaret Mary	BS	Studio Art	12/30/85
pe	Karen Marie	BS	Health Administration	05/17/86
Costello	John Michael	BS	Mass Communications	09/30/85
Cropper	Vera Louise	MS	Administration	09/30/85
Currier	Richard C.	MBA		12/30/85
Davidson	Mary Foster	BS	Administration	05/17/86
Dellamano	Amy Lynn	AS	Fashion Marketing	12/30/85
Dennis	Judy Elizabeth	MBA		09/30/85
DeSobe	Sandra Lee	MA	Counseling Psychology	12/30/85
Deters	Terry L.	BS	Mass Communication	05/17/86
Devaney	Michael James	MBA		12/30/85
Dickherber	Michael Thomas	BA	Political Science/History	05/17/86
Diehl	Thomas James	BS	Communications	09/30/85
Dixon	Jack L.	BS	Administration	05/17/86
Doggett	Donald Lee	MBA		09/30/85
Donnelly	Patrick Joseph	BS	Mass Communication	12/30/85
Donovan	Thomas William	BS	Business Administration	05/17/86
Dunn	Ralph Theron	MBA		05/17/86
Eagan	Patrick John	MBA		06/30/85
Eaton	Ronald Lewis	MS	Administration	09/30/85
Edwards	Karen E. Arand	BS	Business Administration	05/17/86
Elliott	Alan Charles	BS	Computer Science	05/17/86
Ellis	Jewett Paul	MBA		06/30/85
Erman	N. Richard	MBA		09/30/85
Escobar	Rodrigo	BS	Business Administration	05/17/86
Evans	Kyron J.	BS	Communication	05/17/86
ans	Lois Ann	MA	Education	09/30/85
zell	David Andy	BS	Business Administration	05/17/86

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG	Major	Date
Feltner	Ellen M.	BS	Business Administration	05/17/86
Fernandez	Larry Joseph	BS	Mass Communication	05/17/86
Fickbohm	Paul R.	MBA		12/30/85
Finley	Susan Catherine	BS	Humanities	05/17/86
Fiorino	Laura Ann	BS	Business Administration	05/17/86
Fischer	Kathryn Ann	MSA		12/30/85
Flagg	Laura Anne	BS	Mass Communications	06/30/85
Florig	Thomas E.	BS	Business Administration	05/17/86
Flowers	Bridget Carolyn	MBA		09/30/85
Follis	Nancy Sisson	MA	Ceramics/Painting	05/17/86
Ford	Daniel Julian	MBA		06/30/85
Fu	Kit Ling	BS	Psychology	12/30/85
Gajdos	Deborah Jean	BS	Business Administration	05/17/86
Garrett	Josephine	BS	Health Systems Management	12/30/85
Gay	Marcia M.	BS	Studio Art	05/17/86
Gettman	Jennifer Ellen	BS	Administration	05/17/86
Gibson	Marvin Lee	MBA		05/17/86
Giesmann	Lynne L.	BS	Administration	12/30/85
Gille	Lucinda Elizabeth	BS	Business Administration	05/17/86
Gillen	Susan Kaye	BME		05/17/86
Gillespie	James Morris	BS	Business Administration	05/17/86
Griesenauer, Jr.	Edward J.	MBA		09/30/85
Grysiwicz	Richard Paul	MBA		05/17/86
Judasky	James Joseph	MBA		09/30/85
Haase	Stephen Allen	MBA		12/30/85
Haberman-Wilson	Christopher Clive	MBA		06/30/85
Haglund	Gary John	MBA		12/30/85
Haines	Ann Louise	MA	Education	05/17/86
Hakenewerth	Denise Michelle	BA	English and Psychology	05/17/86
Hall, Jr.	Dave L.	BS	Business Education	12/30/85
Hammel	Michael Jon	MBA		12/30/85
Hancock	John F.	MBA		09/30/85
Hanks	Daniel L.	MBA		09/30/85
Hanlon	David Richard	BS	Mass Communication/Histor	12/30/85
Harris	Kim Micheale	BS	Administration	12/30/85
Harris	Mark A.	MBA		05/17/86
Hawkins	Cecile Joyce	BS	Business Administration	05/17/86
Heckmann	Jean Frances	BS	Elementary Education	05/17/86
Heidbreder	Gina Marie	BFA	Studio Art	05/17/86
Hellweg	Ruth Elaine	MA	Education	12/30/85
Hanningfeld	Renee Lynn	AS	Business Administration	12/30/85
Hensley, Jr.	Benny C.	MBA		09/30/85
Henthorn	Jane Frances	MSA		05/17/86
Hertensteiner	Mary Carol Townsend	BS	Biology	05/17/86
Hillis	Donald Quinton	MBA		06/30/85
Hoeckelman	Bonnie Louise Jose	BS	Psychology	05/17/86
Hoffman	Linda Marie	BA	Social Science	05/17/86
Hollander	Richard Allen	MBA		05/17/86
Holloman	Ronna Ann	BS	Business Administration	05/17/86
Holloway	Cheryl A.	MBA		09/30/85

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG	Major	Date
Hollrah	Leona Mae	BS	Business Administration	05/17/86
Hoover	David William	MFA	Theatre	05/17/86
Horn	Suzanne	MA	Education	09/30/85
Horvath	Violet E.	MFA		09/30/85
Houston	Melba J.	BS	Social Science	05/17/86
Hubert	Laura Ann	BS	Psychology	05/17/86
Hutten	Karen L.	BS	Business Administration	05/17/86
Isenhour	Robert E.	MBA		05/17/86
Janney	David Edwin	MBA		05/17/86
Jansen	Helen Fay	MA	Education	09/30/85
Jepsen	Karen Rene	BS	Computer Science	05/17/86
Johnson	Cecil Walter	BS	Administration	05/17/86
Johnson	Richard Dean	BS	Business Administration	09/30/85
Jonas	Randall L.	BS	Computer Science	05/17/86
Jones	Rhonda	BS	Administration	05/17/86
Jones	Robert Dean	BS	Business Administration	05/17/86
Juncker	Carlene Nicholson	MFA	Theatre	05/17/86
Kauffmann	Margaret Frances	BA	Art History	05/17/86
Kellogg	Arlene Agnes	MA	Education	05/17/86
Kelly	Linda Kay	BS	Business Administration	05/17/86
Kemper	Daniel W.	BS	Administration	12/30/85
Kenst	Charnan	MFA	Arts Administration	06/30/85
Kidwell	Carolyn Sweeney	BS	Business Administration	05/17/86
Kimberlin	Mary D.	MBA		09/30/85
Kiner	Kevin F.	BS	Mass Communication	05/17/86
King	Joseph C.	BS	Administration	05/17/86
Kneib	Coleen Elizabeth	BFA	Studio Art	05/17/86
Koenig	Cynthia R.	MBA		09/30/85
Koetting	Laura Mary	BS	Psychology	12/30/85
Kopf	Donna Ann	BS	Business Administration	09/30/85
Korane	Peggy Jean	MA	Education	05/17/86
Kowald	Keith M.	BS	Business Administration	05/17/86
Kristoff	Joseph Blaze	MBA		06/30/85
Kruse	Richard Edward	BS	Biology	09/30/85
Ku	Sunny Sy	AS	Fashion Marketing	12/30/85
Kudo	Yasukatsu X.	BA	Sociology	12/30/85
Kurtzweil	Richard Edward	MBA		06/30/85
Lalk	Martha Jean	AS	Business Administration	05/17/86
Lanser	Lori Ann	BS	Business Administration	12/30/85
Lark	Carol Vandiver	MA	Counseling Psychology	12/30/85
Larko	John Richard	MBA		05/17/86
Lauer	Richard William	BS	Business Administration	06/30/85
Launer	Louis John	BA	Mass Communication	05/17/86
LaValle, Jr.	Lawrence William	MBA		05/17/86
Lawrence	Andrew Paul	BS	Administration	09/30/85
Lawrence	Larrilyn S.	MA	Education	09/30/85
Lee, Jr.	George H.	MBA		12/30/85
Lehrmann	Edward Keith	MBA		12/30/85
Lester, Jr.	Joseph Albert	MBA		06/30/85
Lenoir	Alberta	BS	Speech Comm/Mass Comm	05/17/86

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG	Major	Date
Lewien	Janet F.	BS	Communication	12/30/85
Lewis	Barbara J.	BS	Administration	05/17/86
Lewis	Susan Mary	MA	Education	05/17/86
Lilienkamp	Patsy Jean	MA	Education	09/30/85
Loddeke	Kenneth James	MBA		09/30/85
Loechl	Clarence James	MBA		06/30/85
Lofton	Deanna Lee	MBA		06/30/85
Lueker	William Edwin	MBA		06/30/85
Lutz	David A.	BS	Business Administration	12/30/85
Lyon	Spencer Mills	MA	Photography	12/30/85
Lyons, Jr.	James Joseph	BS	Computer Science	12/30/85
Mahoney	Timothy Francis	BS	Mass Communication	05/17/86
Makowski	Stanley Michael J.	BS	Administration	05/17/86
Malone	Noel K.	MBA		05/17/86
Manshardt, Jr.	William H.	MBA		06/30/85
Marshall	Essex L.	MBA		09/30/85
Martin	Sharon Rose	BS	Business Administration	05/17/86
Masters	Joan Marcia	MBA		06/30/85
May	Keith Allen	MBA		06/30/85
Mayrose	Joan B.	BS	Business Administration	05/17/86
McCracken	Amy Paula	BA	Psychology	05/17/86
McCreary	Richard Lee	MBA		05/17/86
McCrory	Crystal Ann	MBA		12/30/85
Daniel Davis	Kathleen Hollis	MBA		06/30/85
McKinney	Joyce A.	MBA		06/30/85
McLaughlin	Barbara Lynnette	MA	Education	09/30/85
McWhorter	Michael Paul	BS	Business Administration	05/17/86
Meeker	Timothy Alan	BS	Business Administration	06/30/85
Merryweather	Karen Mangus	BS	Religion	05/17/86
Meyer	Alma L.	BS	Administration	05/17/86
Mihill, Jr.	Kenneth William	MS	Psychology	05/17/86
Millard	Terry Michael	MBA		09/30/85
Miller	Joseph Anthony	MBA		05/17/86
Moellering	Michael Robert	BS	Theatre	06/30/85
Mogerman	Jordan Parsons	BA	Studio Art	05/17/86
Moore	Georgia Ann	AS	Business Administration	12/30/85
Mordini	Cheryl C.	MBA		12/30/85
Morgenthaler, II	William Westbury	BS	Theatre	05/17/86
Motley	Danny Lee	MBA		06/30/85
Mudd	Cathy Elaine	BS	Education	09/30/85
Mueller	James Robert	MBA		12/30/85
Mueller	Lucia A.	BS	Gerontology	12/30/85
Mueller	Robert P.	MBA		06/30/85
Muhamad	Ali Hasan A.	BS	Business Administration	12/30/85
Munch	John R.	MBA		06/30/85
Murray	Ursula Marie	BS	Speech Communication/Psyc	05/17/86
Murrey	Margaret Diane	MA	Education	09/30/85
Neary	Thomas Francis	MBA		05/17/86
lson	Julia Ann	MBA		09/30/85
Nayland	Rose Milina	MBA		06/30/85

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG	Major	Date
Niggley	Cindy Monette	BS	Biology	05/17/86
Norman, Jr.	Worth Earlwood	MBA		12/30/85
Nothstine	Fred L.	MBA		12/30/85
Nowak	Stephanie Ann	BS	Administration	05/17/86
Nyren	Erik Einar	BS	Administration	05/17/86
O'Brien	Michael F.	BS	Business Administration	06/30/85
O'Keefe	Robert Emmett	BS	Communication	12/30/85
O'Neal	Kathie Lynn	BS	Sociology	05/17/86
Okuda	Yuko	AS	Fashion Marketing	05/17/86
Olliges	Lisa Marie	BA	Mass Communication	05/17/86
Ott	Robert Jay	BS	Mass Communication	06/30/85
Dwens	Dina Jo	BS	Business Administration	05/17/86
Palumbo	Chester Clive	MBA		05/17/86
Parks	Richard Regan	MBA		06/30/85
Parry	William Sullivan	MBA		06/30/85
Pate	Ralph Marvin	MFA	Directing/Theatre	09/30/85
Patino	Albert C.	MBA		05/17/86
Pawelczak	John Alan	MBA		06/30/85
Pawelczak	Patricia Moriarty	MBA		09/30/85
Pfeiffer	Timothy Eugene	MA	Education	09/30/85
Phegley	David Joseph	MBA		05/17/86
Phillips	Lisa Stock	BS	Business Administration	12/30/85
Phillips	Patti Louise	BS	Mathematics	05/17/86
Uni	Paul Edward	MS	Finance	05/17/86
Plackmeyer	Mona Lou	BS	Elementary Education	05/17/86
Pliakos	Susan Patrice	MBA		09/30/85
Ploch	Michael Henry	MBA		06/30/85
Plummer	Laura Rutherford	MBA		12/30/85
Podaril	Elizabeth Christina	BS	Business Administration	05/17/86
Pohl	Robert Lee	BS	Business Administration	05/17/86
Poole	Kimberly S.	BS	Mass Communication	05/17/86
Porter	John W.	MS	Administration	06/30/85
Porter	Joyca Lee	BS	Business Administration	05/17/86
Portz	Katherine Eileen	BS	Business Administration	12/30/85
Powers	John William	BS	Business Administration	05/17/86
Pueschel	Fred William	MBA		12/30/85
Puricelli	Christopher M.	BS	Valuation Science	05/17/86
Ramsey	Gayle Anne	BS	Mass Communication	05/17/86
Randazzo	Christine Ann Marie	BS	Business Administration	05/17/86
Ray	Brenda Kay	BS	Elementary Education	12/30/85
Rector	Melvin James	MS	Health Administration	05/17/86
Reed	Sheila Kaye	MBA	Executive	05/17/86
Reinwald	Gary Stephen	MBA		09/30/85
Rick	Ellen L.	MS	Administration	06/30/85
Riebold	Reata Jo	MBA		06/30/85
Roberts	J. Daniel	BS	Administration	09/30/85
Robinson	Jannell Lucern	MFA	Theatre	05/17/86
Robles	Penny Carey	BS	Business Administration	05/17/86
roco	Yvonne C.	BS	Sociology	05/17/86
Rodriguez	Carol L.	BS	Business Administration	12/30/85

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG Major	Date
Rohr, Sr.	Gerald Normand	MBA	12/30/85
Rolen	Patricia T. F.	BS Administration	05/17/86
Rolfsmeyer	Marjorie	MS Administration	06/30/85
Rossi	George Peter	MBA Executive	05/17/86
Roth	Karen Sue	MA Education	12/30/85
Russo	James M.	MBA	05/17/86
Rutkauskas	Antonia Jean	BS Administration	05/17/86
Sachs	William P.	AS Business	06/30/85
Saeger	John W.	MBA	09/30/85
Salas	Sandra Jeanne	BS Administration	12/30/85
Sanders	Susan Vrabel	MBA	05/17/86
Sanfilippo	Peter	AS Business Administration	05/17/86
Sanford	Kathleen Ann	MBA	09/30/85
Schultz	Lynda Louise	BA Business Administration	12/30/85
Schwering	Marc P.	BS Mass Communication	05/17/86
Scoggins	Robert T.	MFA Dance	05/17/86
Scott	Michelle Yvette	BS Fashion Marketing	09/30/85
Scoville	Gail Lynette	BS English Education	05/17/86
Seibert	Bruce Everett	AS Business Administration	05/17/86
Setraycic	Mary Louise	BA Business Administration	12/30/85
Snartzer	Curtis Dean	MBA	09/30/85
Shaw	Michael Stanley	MBA	12/30/85
Shemwell	Scott Allen	BS Business Administration	05/17/86
Shobe	Debra Ann	BFA Studio Art	12/30/85
Shon	Wan (Peter) Kuen	MBA	09/30/85
Shurn	Sid S.	BS Administration	05/17/86
Siemer	Nancy C.	MS Communication	12/30/85
Sill	Gerald Joseph	MBA	05/17/86
Simpson	Karen Denise	BS Business Administration	05/17/86
Slaughter	Christine	MBA	05/17/86
Smashey	Paula Sue	BS Business Administration	09/30/85
Smith	Lorene Ann	BS Administration	05/17/86
Sowell	Charles Lee	BS Valuation Sciences	09/30/85
Spalt	Stella M.	MS Administration	09/30/85
Steed	Thomas Edward	MBA	05/17/86
Steinkamp	Charles William	MBA	09/30/85
Stevens Sweeney	Sharol Benay	BS Elementary Education	09/30/85
Stice	Christine Lee	BS Communication	05/17/86
Sticksel	Ferris Michael	MBA	12/30/85
Stone	Keith Brian	BS Mass Communication	12/30/85
Streibig	Daniel Glenn	MBA	06/30/85
Strickland	H. Scott	BA Mass Communication	05/17/86
Strickland	Kenneth Michael	BS Music	05/17/86
Strong	Scott Noble	BS Mass Communication	05/17/86
Stumm, Jr.	George James	BS Business Administration	05/17/86
Sunderland	Sandra Kay	MA Education	05/17/86
Sweeney	Sheila	MBA	05/17/86
Sweeny	Catherine Ann	BS Biology	05/17/86
Stoboda	Sandy Jeanne	BS Communication/Psychology	05/17/86
Tait	Katherine Dana	MBA	09/30/85

LINDENWOOD COLLEGE
GRADUATE LISTING (ALPHA)

LAST NAME	FIRST NAME	DEG	Major	Date
Tate, III	Harry F.	BS	Social Science	05/17/86
Taylor	James Stowers	MBA		09/30/85
Thornton	Sharon L.	MSA		05/17/86
Tisone	Karen Lee	BS	Psychology	05/17/86
Townes	Felesha Annette	BS	Mass Communication	05/17/86
Tracy, Jr.	Vernon Joseph	BS	Business Administration	12/30/85
Tretter	Karen Sue	MBA		09/30/85
Trotter	MarQuetta	BS	Business Administration	05/17/86
Trunk	Charles Edward	MBA		06/30/85
Turner	James Lloyd	MBA		06/30/85
Tuttle	Abigail Lucinda	BS	Business Administration	05/17/86
Waldeck	James Derrold	MBA		09/30/85
Wallace	Roderick Clive	MBA		06/30/85
Wallick	Donna Lee	MA	Education	05/17/86
Wanner	Gary Lee	MBA		05/17/86
Weaver	Greta L.	MBA		06/30/85
Weber, II	Leonard Paul	MBA		06/30/85
Webster	Nancy J.	MBA		12/30/85
Weekley	Sandra Lynne	BS	Mathematics	05/17/86
Weihl	Brenda Louise	MA	Health Promotion	09/30/85
Wainert	Sandra Jean	BS	Business Administration	09/30/85
Wells	Detri Cardmeshi	AS	Fashion Marketing	06/30/85
Waltzin	Michael Jerome	BS	Business Administration	05/17/86
Walsink	Rhonda Lynn	BS	Business Administration	05/17/86
Westermann	Mary Helen	BS	Business Administration	12/30/85
Wilkins	Glenda Louise	BS	Administration	12/30/85
Williams	Linda Diane	BS	Sociology	09/30/85
Williams	Patricia Jeannine	MS	Health Administration	05/17/86
Windsor	Mary Dean	BS	Administration	05/17/86
Winka	James Edward	BS	Business Administration	05/17/86
Winnett	Mark Alan	MBA		06/30/85
Wissehr	David Louis	BS	Field Biology	12/30/85
Wood	Dennis Allen	MA	Performing Arts	09/30/85
Works	Linda Murphy	MBA		09/30/85
Wright	Edgar Allen	MBA		09/30/85
Wright	Valerie Jo	BS	Business Administration	05/17/86
Ziehl	Patricia Sue	MBA		05/17/86
Zoellner	Michael Thomas	BS	Business Administration	12/30/85
Zoellner	Robert Steven	BS	Business Administration	12/30/85



LINDENWOOD COLLEGE

ST. CHARLES, MISSOURI 63301 • (314) 946-6912

24 March 86

TO: Ed Balog, and the EPC

FROM: Rebecca Glenn

RE: Graduation Speaker and Recipient of Honorary Doctorate

I would like to suggest that May Sarton be invited to speak at the 1986 graduation ceremony and receive an honorary doctorate. Ms Sarton was a writer in residence at Lindenwood for a semester in 1972 (we think). Agnes Sibley, whose critical analysis of Sarton's work is in the Library, was responsible for bringing her here at a time when her work (poetry, novels, journals) had received little notice. Now, of course, she is receiving the adulation her work deserves. In recognition of her early "Lindenwood connection," I believe we ought to get her here again before more time passes and she is unable to travel.

(I can get the name of a close friend of Sarton's who lives in St. Louis through whom the invitation could be extended and arrangements negotiated, if this would be helpful.)

WILLIAM L. HUNGATE

HUNGATE, William L.

Born Benton, Illinois, December 14, 1922
Son of L. W. Hungate and Maud Williams Hungate

Education: Bowling Green High School - 1940
Central Methodist College - 1940-42
Michigan University - 1942
Missouri University (AB) - 1942-43

Law School: Harvard Law School (LLB [JD]) 1948

Publications: "Changes in the Federal Rules of Criminal Procedure," American Bar Association Journal, October, 1975, page 1203;

"An Introduction to the Proposed Rules of Evidence," Federal Bar Journal, Fall, 1973, page 225.

"The Federal Rules of Criminal Procedure," Case & Comment, November-December 1975, page 17.

Married Dorothy Wilson Hungate, April 13, 1944
Son William David Hungate, Nashville, Tennessee
Daughter Kay Hungate Wood, Hannibal, Missouri

Solo practitioner, Troy, Missouri, 1948-56; Partner, Hungate & Grewach, Troy, Missouri, 1956-69; Partner, Thompson & Mitchell, St. Louis, Missouri, 1977- Oct., 1979; Prosecuting Attorney, Lincoln County, Missouri, 1955-56; American Bar Foundation Field Researcher 1956-Administration of Criminal Justice; Deputy Attorney General, Missouri, 1958-60; Special Assistant Attorney General, Missouri, 1961-64; Member, U. S. Congress, House Judiciary Committee, 1964-77.

Military Service: September 8, 1943 - January 21, 1946 - U. S. Army, PFC; Combat Infantry Badge; Bronze Star; three Battle Stars; Medal of Metz.

Member: American Judicature Society; American Bar Association; Missouri Bar; Illinois Bar Association; Federal Bar Association; Capitol Hill Bar Association; Academy of Missouri Squires; Bicentennial Award, Bar Association of St. Louis, Missouri, 1965; American Legion; V.F.W.; Amvets

Appointed United States District Judge, Eastern District of Missouri, September 26, 1979, sworn into office October 1, 1979. Member, Advisory Committee on Criminal Rules; Member, Budget Committee of the Judicial Conference; President, Eighth Circuit District Judges' Association, 1984-86; President, American Bar Association's National Conference of Federal Trial Judges, 1985-86.

John Nichols

Faculty Meeting Agenda

May 1, 1986

Cardinal Room, 11:45 a.m.

1. Minutes of April 3, 1986
2. Report of the President - Dr. Spainhower
3. Election of Committees
4. Report of Faculty Council - Solon Chervitz
5. Crider Pre-Health Professional Scholarship - Dr. Bornmann
6. Report of Saturday Campus - Dr. Swift
7. Report of Admissions - Miriam King-Watts
8. Report of General Education - Dr. Anderson
9. Business from the Floor
10. Announcements
11. Adjournment

Lindenwood College
St. Charles, MO 63301

Minutes
Meeting of the Faculty of Lindenwood College

April 3, 1986

The regular meeting of the Faculty of Lindenwood College was held Thursday, April 3, 1986, at 11:45, in the Cardinal Room, Ayres Cafeteria

Motion was made, seconded, and carried to adopt the minutes of the March 6, 1986, minutes as distributed.

Report of the President

Dr. Spainhower announced that a group representing Lindenwood's interests would be meeting with the Board of Directors of the new St. Charles County Community College to explore any possible cooperation. Along with Dr. Spainhower the group will consist of Dean James Hood, Professor John Nichols, and Lindenwood College board member Robert Hyland. It is possible that another board member will join the group, and Dr. Spainhower extended an invitation to other members of the faculty interested in attending the meetings.

President Spainhower announced that this year's commencement speaker will be Federal District Judge, the Honorable William L. Hungate. The speaker for baccalaureate will be the Reverend Edward Salmon.

A hand-out was distributed of the 1986-87 proposed budget. Mr. Tilden spoke briefly regarding the 5% tuition increase and the assumed enrollment increase. A short question and answer session followed the presentation.

Dr. Spainhower recognized Dr. Edward Balog and extended congratulations on Dr. Balog's recently won election to the St. Charles City Council.

Report of Educational Policies Committee

On behalf of EPC, Dr. Balog moved that May Sarton be awarded an honorary degree at May commencement. The motion was seconded and carried.

Acting on a further recommendation by EPC, Dr. Balog moved that the Hon. William L. Hungate be awarded an honorary degree at the May commencement. The motion was seconded and carried.

Report of the Dean of Faculty

Dr. Hood reported that EPC would be reviewing the procedures for contract degrees. He asked faculty to report all contract degrees currently underway. The Registrar needs the student's name and the names of the faculty members serving on the student's Review Committee.

Faculty Minutes, April 3, 1986

The Fall schedules will be available by April 4. Advisors may start seeing students for early registration at any time.

The Major/Minor Fair was considered successful and netted thirty declared majors.

Report of General Education Committee

Dr. Anderson reported that the Committee will have finished meeting with the academic and other appropriate departments by the end of the day of April 4. On behalf of the Committee, Dr. Anderson asked whether or not there were any objections to the committee taking additional time, if needed, to prepare their recommendations for presentation to the faculty. There were no objections.

Dr. Anderson stated that the faculty response so far tended to be specific criticism or approval regarding the first three models. The committee is hoping for additional faculty response to a non-traditional approach.

Report of Search Committee for Vice-President of Academic Affairs

Dr. Graber reported that four candidates have been selected for interviews from the eighty-six applications received. A résumé and on-campus interview schedule for each candidate was distributed.

Business from the Floor

Hans Levi formally made the motion regarding Summer Graduates that had been distributed with the March 6 faculty minutes. The motion was seconded and discussed. Motion was made and seconded to amend the wording of statement four of the original motion. Motion was made and seconded to amend statement three of the motion to delete LCIE students. The motion passed as amended.

The amended motion was that we permit students who have not completed all graduation requirements by the end of the Spring Semester of a given year to participate in May graduation exercises as "Summer Graduates" if,

1. They have made arrangements to complete all requirements by the end of August of that year.
2. They are at or above minimum grade point average for their degree program.
3. They are traditional students within six hours of completion.
4. The Registrar is notified of intent to participate in graduation exercises in writing and has determined that the student has made specific arrangements to complete all graduation requirements by the end of August of the year of graduation participation.

Such students would be individually recognized at Commencement but not receive diplomas; graduate students would not be hooded.

Faculty Minutes. April 3, 1986

Motion was made, seconded, and passed to send to Faculty Council for recommendation, the proposed addition to the By-Laws for forming a Graduate Grievance Committee.

Sally Sears submitted a list of seniors who are eligible for graduation. Motion was made, seconded, and carried that the students receive their degrees subject to completion of current courses.

Jeanne Huesemann thanked the faculty for the flowers she received while hospitalized.

It was agreed that a Retreat Committee will be appointed by Dr. Spainhower and Deans Taich and Hood.

Ann Canale announced that the All-College Reading List for 1986-1987 will be ready for distribution soon.

There being no further business the meeting adjourned at 1:25.

Approved:

Submitted:

Jim Feely

Helen Mayden

Educational Policies Committee Minutes

Tuesday, April 22, 1986

Members Present: Ed Balog, Ann Canale, Doug Hoggatt, Denise Hekenewerth, Moheb Nasr, Allen Schwab, Sally Sears, John Bornmann, Jan Czapla, Jim Wilson, Edith Graber, Arlene Taich

After discussion, motion was made, seconded, and passed to accept the guidelines for Internships, Tutorials, Independent Studies, and Non-Traditional Learning Experiences. A final draft of the guidelines will be prepared for distribution.

In response to a query from Faculty Council, the MFA program in Theatre was discussed. No action was taken.

Ann Canale reported from the Humanities Division that some of the courses in Art and Theatre will be renumbered for next year to bring them more in line with the course numbering system used by the other departments.

Approved:

Submitted:

Ed Balog

Helen Mayden