

**Faculty Meeting Agenda
Monday, December 8, 2002**

**3:40 p.m. – Refreshments in Kwan Fong Gallery
Meeting will begin promptly at 4 p.m. – Humanities 119-120**

Call to Order

Devotions by Dan Geeting

For What it's Worth

Kristine Butcher

Minutes

Approval of Nov. 10, 2003 minutes

Faculty Committee Reports

FADC (Kristine Butcher)
Hewlett Awards

FEC

Thanksgiving Week Schedule (Pam Jolicoeur)
Family Leave Policy update (Julia Sieger)

EPPC (Cindy Wyels)

Core Requirements Update

General Education Subcommittee (Charles Hall)

U.S. Diversity Core Requirement

Academic Standards Committee (Paul Williams)

Requirements for Honors at Graduation
Requirements for Dean's List

GPEC (Xiang Chen)

Pro/Con Analysis of MSFP proposal

Student Life (Leah Herner)

Faculty/Student Involvement survey results

Announcements

For the Good of the University

Adjournment

Next Meeting: Monday, February 9, 2004

Faculty Meeting Minutes
Monday, Nov. 10, 2003

Call to Order 4:05 p.m.

Quorum Present

Devotions by Pastor Scott Maxwell-Doherty: "Stirring Students' Minds and Hearts"

Minutes

Approval of Oct. 20, 2003 minutes: Approved, no changes

Administrative Reports

Board of Regents Report (Leanne Neilson)

Board of Regents meeting focused on student affairs and heard presentations on "The Student Experience Beyond the Classroom." Business included renaming of the Apartments to "Mogen Hall"; authorization to engage architects and engineers to work on new residence hall; authorization to proceed with design and construction of baseball field; recommendation to extend/renew President Luther Luedtke's contract; authorization to develop a faculty retirement incentive plan; announcement of the naming of the Samuelson Aquatics Center.

Student Experience with Diversity (Juanita Pryor Hall)

Slides from this presentation are available through email; query Pryor Hall <pryor@clunet.edu>.

CLU is 71% Caucasian. Highest-ranked liberal arts colleges in the United States have significantly more ethnic diversity than CLU. CLU also has less diversity than neighbor Pepperdine. Students segregate themselves by race/ethnicity; religion; national origin; sexual orientation; and sports/interests. CLU's goal is to support positive aspects of segregation but introduce "borderland experiences," safe chances for students from different groups to interact with each other and "cross borders" and increase cross-cultural competencies. Such experiences occur primarily in classrooms, residence halls, and special events. Typically, attendees at cross-cultural events are *not* white students. CLU, primarily via the Multicultural Center, is developing proactive programs to change this trend.

Irvine Diversity Grant Update (Jose Marichal)

Three-year grant designed to figure out best practices to promote diversity at CLU.

Objectives are to (1) Increase diversity within the student body, faculty, and staff; (2) Foster a campus climate that encourages inclusion, cross-cultural interaction, respect for and appreciation of diversity and global awareness; (3) Expand and deepen the treatment of various cultures of the world and the United States in the context of academic scholarship and study.

Three stages of Irvine Process: (1) Submit institutional overview (completed); (2) Submit proposal on how to achieve goals (completed); (3) Refine and submit an evaluation plan (in progress).

Proposed strategies include enhancing multicultural overnights, ambassadors for peace, staff training programs, and faculty development grants.

Points of Distinction (Ritch Eich, Vice President for Marketing & Communication)

Goal to raise the visibility of CLU in the community. This requires involvement and leadership from faculty. Leanne Neilson & Ritch Eich will chair the Marketing Council, which will include 12-13 faculty/staff across campus who will come up with marketing ideas, represent groups on campus, and act as sounding boards for ideas. Branding will be built from within but probably will then be assisted by an outside marketing firm.

Report on WebAdvisor (Marie Kohnke)

WebAdvisor should be back up after some problems and advisor registration approval function is working; faculty can also email Registrar's Office with clearances.

Faculty Committee Reports

Student Life Committee (Leah Herner)

Student Life Committee Survey designed to assess degree of interaction between students & faculty. "Famous Last Lecture" or "Last Best Rant" talks are possibilities for future.

Gen Ed Subcommittee (Charles Hall)

Gen Ed asked by WASC to oversee process of turning Gen Ed areas into student outcomes. Deadline for task forces is Nov. 21 so that changes will be confirmed by faculty by end of the semester. On Wednesday, Nov. 12,

4 p.m., Alumni 112, there will be a faculty forum on new Gender/Ethnic proposal. Comments can also be emailed to Charles Hall.

In spring, all courses qualifying to fulfill Gen Ed requirements must be resubmitted to the Gen Ed committee.

Announcements

- Gift for faculty secretaries being collected: Jonathan Steepee, & Steve Kissinger collecting donations
- Faculty Friday — Dec. 12, 4-6 p.m. at the home of Pam Jolicoeur
- Honors Day Speaker Roberto Gutierrez Varea confirmed (Julia Sieger). If you want him to be a guest speaker on Friday, April 30, please contact Sieger <jsieger@clunet.edu>.
- January Retreat — Thursday, Jan. 15, 2004 (Leanne Neilson)
- NCATE review team on campus Nov. 15-19 (Millie Murray-Ward)
- Retirement Party for Marsha Markman — Wed., Nov. 12, 3-5, Nelson Room (Susan Corey)
- Diversity Retreat — Friday, Nov. 21

For the Good of the University

- Operation Christmas Child to fill shoeboxes with gifts for needy children (Leah Herner)
- Dec. 4, Humanities 116, 4-5:30, round table for Religion & Science Seminar topic “Religion & Science on Homosexuality.” Faculty participation & attendance encouraged (David Marcey & Joe Everson)
- Thanks to captains of “Now is the Time” campaign.
- Center for Leadership & Values is sponsoring “How do you Celebrate?” commemorating end of Ramadan & Thanksgiving falling at same time. Thursday, Nov. 20, Nelson Room, (Randall Donahue)

Adjournment: 5:28 p.m.

Next Meeting: December 8, 2003

Minutes submitted by:



Dru Pagliassotti

<http://www.clunet.edu/FEC/>