

Faculty Meeting Minutes
Monday, March 13, 2006

Call to Order

- The meeting was called to order at 4:02 pm
- Devotions were given by Jamshid Damooei

Minutes

- The minutes were approved as presented.

Administrative Reports

- Interim Dean College of Arts and Sciences (Tim Hengst)
 - Model UN report- several of the students who participated in the Model UN at Harvard described their experience. They thanked Greg Freeland who escorted them.
- Faculty Chair (Guy Erwin)
 - Report on meeting of Board of Regents. Authorized appointment of presidential search committee, goal of having president in place for Fall 2006; Reaffirmed appointment of Howie Wennes as interim president. Regarding the University budget, the Regents approved a \$400,000 draw on the contingency fund, an increase in the overall faculty increase pool amount to 4%, approved continuation of planning for possible construction of faculty housing. The board indicated they are anxious for exchange of ideas with faculty, April possibly – a Monday afternoon at 4:00.
- Philanthropic Readiness Report- Steve Wheatly
 - Survey conducted by strategic planning committee, January3- Feb. 30 2006, established that people feel positively about the university and where we are headed, a number of perceptions were discussed. One key component was ranking of CLU among charitable organizations supported. CLU ranked higher than in previous survey. Based upon the results, the consultants recommend CLU conduct a multi phase campaign; with initial target in the 100-125 million dollar range.
- Provost's Report (Joe Everson)
 - Moment of silence for Professor Robert Watts, adjunct professor who died suddenly.
 - Introduction of Mathew Ward, new Admissions Director.
 - He thanked Leanne Nielsen, and all others involved in the successful opening of the new Oxnard facility.
 - Scott Solberg will be speaker of honors day banquet, April 28; global citizenship will be the topic.
 - Recognition of tenure and rank recipients.
 - Joe Everson noted that we are moving forward with all scheduled faculty searches.
 - A word on behalf of c+ students.
- Associate Provost (Leanne Neilson)

- Regarding the United Way campaign and the 2006 launch, she noted that CLU has participated in the United Way campaign for 25 years. She encouraged continued faculty participation, and discussed the good works done by the United Way.

Faculty Committee Reports

- Teaching and Learning Committee (Penny Cefola)
 - Feedback from January Faculty Retreat
 - Tim Hengst announced development of online site for faculty regarding research, submissions, and abstract submissions. Also, Guidestar premium search engine for foundations and grants should be in place March 14.
 - David Marcey presented findings from January faculty retreat-distributed information that is part of a larger document which is not yet finished. TLC will get faculty feedback on first section before beginning work on part 2. This document eventually will go to strategic planning committee with concrete requests for funding. TLC solicited feedback from faculty- contact Penny Cefola
- EPPC (Linda Ritterbush)
 - Major curriculum proposal- ADEP Leadership
 - Next month faculty will vote on the proposal authored by Bruce Gillies. Linda Ritterbush noted that justification for this proposal can be found in the mission statement of the university, invited comments/questions to be addressed to herself and Bruce Gillies.
- Faculty Athletic Policy Committee (Paul Hanson)
 - Team Mentor Proposal
 - Distributed rationale for proposal to establish a faculty relationship with each of the athletic associations, noting that athletics and academics are complementary to a holistic view of education. CLU has approximately 400 undergraduate students participating in intercollegiate teams, this proposal asks for a minimal commitment from faculty. Interested faculty should email Paul Hanson.

Announcements

- Last meeting of the year tentatively scheduled to be held in the Gilbert Center
- Spring Break and Easter class schedule reminders
 - Spring Break classes resume 7:30 a.m. Monday March 27
 - Easter Break classes resume 4:00 pm Monday April 17
- Faculty interested in serving on FEC please contact a current member
- Distribution of brochure from CAAR regarding academic difficulty notices
- Farewell reception for President Luedtke, Wednesday March 15.

Faculty discussion

- University Budget Open Forum
 - Barbara Rex and Chuck Maxey
 - Per Chuck Maxey, purpose is to communicate where CLU is in the budget process, in planning for next year, budget cycle, budget development process, and budget development sequence.

Adjournment 5:36

Next Meeting: Monday April 10, 2006

Respectfully Submitted,
Susan M. Murphy