

Faculty Meeting Minutes
Monday, May 8, 2006
Gilbert Sports and Fitness Center

Meeting was called to Order at 4:00

- Devotions were given by Jim Hand

April 10, 2006 meeting minutes were approved as presented

Faculty Election- Faculty Affairs and Development Committee (FADC)

- Election of two members of FADC was conducted by Roman ballot,
- First round resulted in 12 nominees
- Second round yielded 6 nominees
- Third round resulted in the election of Adina Nack and Bob Meadows

Administrative Reports

- President's Report (Howie Wennes)
 - Discussed the importance of commencement, and the number of recognition events he has attended. He thanked Joe Everson for his service as interim provost. Thanked faculty for the privilege of being interim president.
- Provost's Report (Joe Everson)
 - Joe said a word of appreciation for Howie Wennes, and encouraged a round of applause for his service. He noted the highlights of the academic year, asked faculty to pause at the Luther statue after commencement to greet students and offer words of congratulation.
 - Salary Dot chart (Leanne Neilson)
 - Explained some of the numbers on the chart, including the groupings of universities, averages, etc.

Faculty Committee Reports

- Assessment Committee (Halyna Kornuta, Kristine Butcher)
 - Faculty Satisfaction Survey – (Halyna Kornuta)
 - Report excerpts were given to the faculty, a comparison of survey means from previous surveys was included.
 - Honorary Degrees (Herb Gooch)
 - Discussed lists of nominees in the different areas, Honorary Doctorate, Distinguished Service Award, and Exemplar Medallion. Proposed that presented individuals be nominated. Vote passed.

Announcements

- Jamshid Damooei explained why the ART guidelines that were distributed in the previous months meeting were not included as a discussion item on the agenda for May. He noted that feedback in several areas indicated that this information was being perceived as a change in criteria, which is inappropriate given that criteria are outlined in the faculty handbook, and any change in criteria should be initiated by FEC. Noted that this might better be addressed by FEC next year.
- Faculty retreat forms should be returned to Susan Murphy by June 30th.
- Faculty Retreat will be held at the Pierpont Inn, August 23 and 24.
- Service learning opportunity with local Boys and Girls Club

- Paul Hansen noted that there are many slots left for faculty mentor of athletic teams.
- Presidential search calls for candidate campus visits the week of May 27th.

Meeting was adjourned at 5:30

Next Meeting: Monday September 11, 2006

Respectfully submitted,

Susan Murphy