

Faculty Meeting Minutes Monday, September 8, 2003

Call to Order 4:05 p.m.

Quorum Present

Devotions by Reg Schultz-Akerson: "Let the children come"

Minutes

Approval of May 12, 2003 minutes: Approved, no changes

Administrative Reports

State of the University – Luther Luedtke

CLU is completing its three-year strategic plan (01-04) and \$80-million capital campaign. It improved in *U.S. News & World Report* rankings; from 24 to 18 this year. Size of this year's record-high enrollment: @ 1,661 traditional undergraduates.

CLU less affected by economy than public colleges & universities, but affected in three areas: \$500,000 additional expenditure on financial aid; decline in university's endowment; increase in workman's compensation & insurance. Nevertheless, CLU launched bioengineering program, environmental science program, MS in computer science, new computer lab, new aquatics program, and fifth year of faculty salary increase program.

Board of Regents is rewriting bylaws, has formed new marketing & communications committee. Four key issues for Board: price & discount strategy (is CLU underpriced?); capital projects & debt management; what to do with money from sale of Reseda property; faculty & staff compensation.

President's five primary goals for this year: complete the "Now is the Time" campaign; begin infrastructure & construction on North Campus; develop new multiyear strategic plan; implement institutional brand & integrated marketing plan to enhance image, reputation, & perceived value of CLU; articulate & convert CLU's vision into a plan of action. Board's mandate to president: North Campus construction.

Challenges for year ahead: building physical & human capacity for programs & number of students; managing entrepreneurship of new programs and centers; marketing & brand development of CLU and individual departments.

Annual faculty review forms – Pam Jolicoeur

Process is called for in Faculty Handbook but hasn't been followed up recently. Anyone who went up last year, or is up this year, for an ART review, or who is a brand-new hire, doesn't need to fill out the forms.

Two meetings for people going up for promotion & tenure; Friday, Sept. 12, 4 p.m. & Wednesday, Sept. 17, 4 p.m.

Marcey: Will this be used in merit review? Jolicoeur: There is no process for merit review yet, but this will likely be a first step toward it.

The Center for Academic Resources – Catherine Ward

New guide to academic advising has been handed out; students will be given registration resources, as well. New student advising handbook created for freshman advisers. Starting a tutor certification process. Offering and evaluating series of student workshops on study skills. Working with underprepared and probationary students, and students with disabilities. Will provide faculty development opportunities.

Assigning students to advisers within their own discipline; Web Advisor records have been cleaned out; created a website for center: <<http://www.clunet.edu/advising>>

Overview of the new CLU home page – Mike Adams

New global navigation; better search engine. Audience for site is prospective & current students. Working on universal compatibility, consistent interface, portal systems,

Marcey: Can departmental websites be developed before consulting with Publications?

Adams: Yes; Publications doesn't interfere with departmental sites. Can provide with template.

Faculty Committee Reports

FEC

- ART election to replace Sharon Docter
Roman ballot: *Jamshid Damooei elected*
- Election of one Faculty Convocator
Current convocators: Arndt, Erwin, Marcey, T. McCambridge, Ritterbush, Shaw.
Nominees: Julie Sieger, Charles Hall.
Vote: *Julie Sieger*
- Ratify committee assignments
Voice vote: *passed*
- Committee liaison list handed out; please email committee minutes to Dru Pagliassotti.
- Faculty home page reminder
<<http://www.clunet.edu/FEC>>
Name: faculty
Password: page

Academic Standards Committee - Kris Butcher

- Residency requirements for completing two CLU degrees
Motion: "That the extra 30 credits of residency for a second degree be removed."
Voice vote: *passed*

Double major: One degree (BA *or* BS) with two majors. Double degrees: a BS *and* a BA. Right now, a CLU student cannot double degree. But some majors do not offer both a BA and a BS (example: multimedia).

Few students want to earn both a BS and a BA, and offering this option is unlikely to increase the number of interested students.

Jolicoeur: Why the extra 30 units? Butcher: Because it emulates going to school twice (earning two degrees).

WASC Steering Committee

- Retreat Breakout Group Information: WASC is reviewing notes taken; copies handed out to faculty.

Announcements

- Kick-off Event for “Now is the Time” Campaign, Friday, Oct. 3 (Joe Everson)
- Please send information about new publications, etc. to chairs (Michael Brint)
- Date of October meeting is changed to Oct. 20
- Don’t forget Mihaly Csikszentmihalyi talks, Oct. 13:
- Wednesday, Sept. 10: 95th Birthday Party for Ethel Beyer, who will be honored at chapel and afterwards
- Need ideas for a speaker for Honor’s Day; send name to Leanne Neilson or Julie Sieger.
- Forms for faculty review will be available online (Pam Jolicoeur)

For the Good of the University

- Faculty Concert - “Benny’s Gig” - Sept. 21 (Dan Geeting): clarinet concert
- Faculty Friday - Sept. 26, 4-6 p.m. at Bill Bilodeau’s house. Maps to come.
- Alumni Association car & TV raffle; \$100 per ticket. (Tim Hengst)
- Move faculty meetings to another room? Nygreen? Richter? (David Marcey)
- Political Science & Spanish department are hosting videoconferences with national organizations in Washington DC on Oct. 22 & Oct. 5. (Jessica Ramos-Harthun)

Adjournment: 5:51

Next Meeting: October 20, 2003

Minutes submitted by:

A handwritten signature in black ink, appearing to read 'Dru Pagliassotti', with a long horizontal flourish extending to the right.

Dru Pagliassotti

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