

Faculty Meeting Minutes

Monday, March 8, 2004

Call to Order 4:05 p.m.

Quorum Present

Devotions by Michael McCambridge: "Effective Teaching"

Minutes

Approval of February 9, 2004, minutes: Approved, no changes

Administrative Reports

Report from the Board of Regents (Leanne Neilson)

This regents' meeting focused on "development & strategic planning." Business: Approval of 8 percent tuition increase and 5 percent room/board increase; 4 percent salary pool increase for faculty & staff; \$305,000 allowance for medical insurance increases; approval of faculty retirement plan available this year; revisions to leave without pay section of faculty handbook (family leave); approval of master of science in financial planning; approval of establishment of regent task force to provide oversight advice review proposals for online learning MBA CFP program. Also, a resolution approved for the goal that at least 10 percent of board membership be persons of color or persons whose first language was not English.

Promotion & election to tenure: Tenure: Henry Allegria; Beverly Bryde; Randall Donohue. Tenure & promotion to associate professor: Guy Erwin, Dru Pagliassotti. Promotion to full professor: Kristine Butcher, Greg Freeland, Paul Gathercoal, Steve Kissinger and Gail Uellendahl.

Focus Groups: Faculty Input (Julie Kuehnel)

Handout: Questions for Student Focus Groups on topics of (1) academic challenge/intellectual stimulation, (2) academic engagement, and (3) diversity. Faculty asked for question ideas.

Faculty Committee Reports

EPPC (Cindy Wyels)

Revised Speaking Intensive Requirements: *Motion Passes: 33-20 in favor (hand vote)*

* Domicone: Friendly amendment: Instead of "videotaped," use the word "recorded" to avoid specifying a technology that may become obsolete and "recording" instead of "tape."

Item III (Evaluating whether a Gen Ed requirement has been met): *Motion Passed (voice vote)*

Gender/Ethnic Requirement: Discussion

Revised Gender/Ethnic Studies requirement presented to faculty. *Vote in April.*

Hall: Would EPPC be served by a straw vote: (1) gender *and* ethnic perspectives; gender *and/or* ethnic perspectives; (2) preference for "U.S" diversity or [no specific requirement]

Straw Vote: (1) Voice (apparently an even split); (2) Voice (stronger on keeping "U.S." in title)

GPEC (Xiang Chen)

Undergraduate students taking graduate-level courses: Discussion. Vote in April.

Change in boldface. Friendly amendment in italics.

Undergraduate students may take graduate level courses when "they are in their senior year, have a 2.75 GPA or higher, and receive permission from the deans and program director."

Discussion: Will this make it harder for students to fit courses into their schedules? Has the master's of computer science program been looked at w/regard to this requirement?

Friendly amendment: Voice vote, passed.

PATEC (Michael Arndt)

Nominations for President's Award for Teaching Excellence are now due. No longer requiring the nominees to submit material for the reward; the hope is that this reward will be completely confidential until it's given.

FEC (Leanne Neilson)

Elections in April for ART and faculty chair, faculty vice-chair (chair of FEC), and faculty secretary. Nominations welcome.

WASC Steering Committee (Leanne Neilson)

Task force has developed a draft defining student outcomes. Handed out with agenda.

IRB (Cynthia Jew)

Faculty must submit proposals for any classes using research and human subjects. Forms are on the FEC website.

Announcements

- Academic Difficulty Notices deadline March 23 (Catherine Ward) — also, Thursday March 18, 4-5, information on reasonable accommodation in post secondary education.
- Faculty Friday — April 23 — Jack Ledbetter
- Faith & Life Conference on Youth Crime & Juvenile Justice — Saturday, March 27 — Guy Erwin — CLU faculty may register for free, but must pay for lunch.
- Faculty Forum on Honors Program — Wednesday, March 10, 4-5:30 p.m., Hum 113 — David Marcey
- April Faculty Meeting on April 19, not April 12
- ART conducting biannual evaluation of president & provost — forms coming — Ed Julius
- Asian Club celebrating Year of The Monkey today in Overton Hall after meeting — Penny Cefola
- Harold Stoner Clark Lecture — Tuesday, Nov. 9 — Rubert Sheldrick, biologist from Oxford University — Xiang Chen

For the Good of the University

- CLU is the first national site for Adobe's production software and hardware, thanks to Dan Restuccio and Tim Hengst
- Accreditation looks likely for Athletic Training Program, thanks to Bill Gear and Jim Hand

Adjournment: 5:30

Next Meeting: April 19, 2004

Minutes submitted by:



Dru Pagliassotti

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