

Faculty Meeting Minutes
December 13, 2004

Call to Order

- Meeting was called to order at 4:00 PM.
- Quorum was present.
- Devotions were led by Sharon Docter.

Minutes

- Minutes of the November 8, 2004 meeting were approved as read.

For What It's Worth

- William Gear spoke about the Exercise and Science and Sports Medicine Program and read a press release written by Jim Hand entitled, "Is the Athletic Tail Wagging the Academic Dog?"
- Charles Hall shared a musical selection.

Administrative Reports

- CLU Chapter of the NCAA Student Athletic Advisory Committee
 - Lindsey Rarick, Heidi Miller, and Jason Poysner discussed recent activities of the SAC (Student Advisory Committee) and shared how athletics have impacted their personal and academic lives. The students asked faculty to consider scheduling more morning classes as well as readjusting absence policies for participation in university-sponsored athletics.
- Board of Regents Report
 - Guy Erwin reported on the most recent Board of Regents meeting. The FADC has considered reports on faculty housing and salaries that were communicated to the Board of Regents, who in turn directed President Luedtke to work on these issues this spring. A second report and update will be presented after the spring Board of Regents meeting.
- Provost's Report
 - Joe Everson thanked the faculty for their support this fall. He recognized Dan Geeting and Morton Wyant for their work on the Christmas program. Rosa Parks has been selected receive an honorary doctorate from the university on Wednesday, February 23rd. Guy Erwin has been elected as a representative to the World Council of Churches Faith and Order Commission. Randy Lindsey has accepted the offer to lead the doctoral program for the next two years.
 - President Luedtke announced that Michael Brint has been selected as the endowed chair in political science and international studies. This is a new position and the donors will be announced at a later date.

Faculty Committee Reports

- Academic Standards (Wyant Morton)
 - A new grade designation of "in progress" has been developed and will be noted as "IP" on the grade register.
 - The majority of petitions received by the Petitions Committee ask for non-approved courses to count as core courses. The committee has asked that faculty who are teaching those courses that are being petitioned to turn in a proposal requesting that the class be considered as a core requirement.

- There is a proposal to limit the number of credits that may be taken by exam. It was requested that the EPPC schedule an open forum before the February 14th as the proposal will be voted on at that meeting.
- EPPC
 - General Education Subcommittee (Charles Hall)
 - Information regarding the courses meeting the four non-disciplinary general education requirements was shared. Only sixty-six courses were submitted; if all courses were approved, there will be many fewer courses available than previously.
 - Honors Committee (Jim Damooui)
 - It is suggested that the unit requirements for the Honors Program be expanded from 22 to 26 to allow for the mentoring of a senior thesis. A meeting was held in the fall to discuss program specifications and requirements. The committee is planning to continue the discussion with deans and faculty to further delineate the program during second semester. A second proposal is expected by the end of spring semester.
- FEC (Dru Pagliassotti)
 - A proposed Faculty Handbook change for the Student Life Committee was given to faculty and will be voted on at the February meeting. Dru requested that any needed changes in committee membership or requirements should be emailed to her as should any meeting minutes.
- WASC Steering Committee (Leanne Neilson)
 - A conference entitled “Pedagogies of Engagement” will be held mid-April in Washington, D.C. There are several openings available for faculty attendance. The WASC documents will be sent to the team next week; Leanne thanked faculty for their involvement in the process. There is a WASC website up and available at www.clunet.edu/WASC.
 - Millie Murray-Ward updated faculty on the WASC Assessment Plan activities through 2008.

Announcements:

- Marketing Minute (Ritch Eich)
 - Ritch encouraged us to think about the “art of possibilities” and discussed the upcoming capital campaign starting next year.
- Matthews Leadership Forum (Susan Murphy)
 - Anita Roddick will speak on March 8 at 5 PM in Memorial Gym. Reservations should be made through Karen Sabourin at x3269. The forum is free for faculty and students, but reservations are required.
- Fall grades are due December 23 by 3 PM.
- Faculty Retreat is January 18th from 9 – 12 PM. Lunch will be provided in the Centrum.

For the Good of the University

The meeting was adjourned at 5:25 PM. The next faculty meeting will be held on Monday, February 14, 2005.

Respectfully submitted,

Deb Erickson