

Faculty Meeting Minutes
Monday, February 14, 2005

Call to Order:

- Meeting was called to order at 4 PM.
- Devotions were led by Arcelia Hernandez

Minutes:

- Minutes of the December 13, 2004 meeting were approved.

Administrative Reports

- KCLU and Faculty Interviews: Mary Olson invited faculty to tour KCLU and encouraged them to share skills and expertise on the program “Crosstalk” which airs at 9 AM weekday mornings.
- Center for Leadership and Values: Jamshid Damooei reported on the center’s activities. The center has invited a number of distinguished speakers during the past few years and also acts as a clearinghouse for reports and recent studies. Further information may be found on the center’s webpage, found at the following URL: www.venturaprofiles.org.
- Provost’s Report: Joe Everson announced that Jessica Amzoll’s artwork has been selected for the cover on the Honors Day program this year. A committee is exploring several health-science initiatives. Faculty will robe and march at the February 23 convocation; please line up in the quad at 9:50. WASC team will be visiting campus next month and the provost thanked Leanne Neilson for all of her work in preparing for the team visit. Dr. Terry Cannings was named as the new Dean of the School of Education.

Faculty Committee Reports

- ART: Julie Kuehnel reported on the upcoming Faculty Forum on Scholarship Expectations for Promotion and Tenure to be held on February 28th at 3:30 PM in HUM 119.
- FADC: Kristine Butcher announced that the Hewlett grant applications for spring semester are due on February 18th. Sabbatical applications are due February 15th. Those going on sabbatical do not need to apply for Hewlett funding. The committee is studying the current student evaluation forms and would like input from faculty. A survey will be sent online to all faculty in the near future.
- Academic Standards: Maria Kohnke reviewed the proposal to limit the number of credits that may be taken by exam (32 units, eight of which can be upper division). Vote by voice; approved.
- FEC: Dru Pagliassotti led the faculty in voting on the amended Student Life Committee description (composition amended from three student members to two). Vote by voice; approved.
- Artists and Speakers: Xiang Chen reported that the committee has agreed to set aside a significant portion of the annual budget for (10) annual \$500 grants to be distributed to all departments on a rotated basis. Deadline for Fall, 2005 is April

- 15th. Grants will be allotted on a first-come, first-serve basis. School of Education and School of Business will be able to apply by programs.
- WASC: Leanne Neilson reported on the upcoming March WASC visit. The team will arrive on Monday, March 14th and stay through Wednesday, March 16th. Themes for the review include:
 - Raising the level of expectations, challenges, and engagement in CLU's academic and co-curricular programs
 - Enhancing engagement with diversity in the campus community and in the classroom.
 - Faculty Reception with WASC Review Team is Monday, March 14th at 5 PM
 - Please keep yourself available for meetings with WASC Review Team on Tuesday, March 15th
 - Please review the Capacity and Preparatory Review before

Announcements

- Segerhammar Center for Faith and Culture (Guy Erwin): Faith and Life Conference: "What Does Marriage Really Mean?" March 12
- Fourth Annual Multimedia Arts Festival (Tim Hengst): The reception will be held on March 6th at 6 PM in Kwan Fong Gallery.
- Faculty Friday – February 25th from 4 – 6 PM at the Scandinavian Cultural Center.
- Convocation (Joe Everson): February 23rd with honorary degree going to Rosa Parks
- Congratulations to William Gear on the completion of his Ph.D. in Exercise Physiology and promotion to rank of Assistant Professor
- Congratulations also to Mark Spraggins for completion of his DMA from USC in Composition
- CLU Tsunami Relief Fund (Adina Nack): Donations are still being accepted; information is provided on the homepage of the CLU website.

For the Good of the University

- Mathews Leadership Forum (Herb Gooch and Ron Hagler): Anita Roddick is guest speaker on Tuesday, March 8th from 5:30 to 8:00 PM.

Adjournment

- The meeting was adjourned at 5:20 PM.

Next Meeting: Monday, March 14, 2005

Respectfully Submitted,

Deb Erickson