

Faculty Meeting Minutes
Monday, May 9, 2005

Call to Order:

- The meeting was called to order at 4 p.m.
- Devotions were given by Cindy Wyels

Minutes

- The minutes of April 11, 2005 meeting were approved as presented.

For What It's Worth

- Adina Nack presented ways in which the university might strengthen its support of scholarship and research. Jose Marichal asked faculty to complete a survey regarding current research interests and resources.

Administrative Reports

- President's Report: Luther Luedtke announced a major campaign initiative beginning next fall for university endowment; already, a donor has made a substantial promise of funding. More information will be available in the upcoming months. Freshmen admissions for fall have been closed; transfer and international student enrollment is capped at last year's numbers. Planning has begun on additional science facilities and a performing arts building. Jean Dowdall has been hired as a consultant for the Provost search. Faculty is invited to recommend colleagues for the search committee; the process will commence in six to eight weeks.
- Provost's Report: Joe Everson thanked the drama and music department for the success of *Candide*. Retirements this year include Frank Chapman, Carl Swanson, and Jan Bowman. Millie Murray Ward has been appointed Dean of the School of Education at CSU Stanislaus. Cindy Wyels will be joining the faculty of CSU Channel Islands next year. Ed Julius, Joan Wines, and Somnath Basu will be on sabbatical next fall. Baccalaureate is this Saturday at 8:30 AM. All undergraduate faculty should line up at 10 AM in the Pavilion in order to proceed for graduation. The picnic will be in the park at 12 PM. Graduate faculty should line up at 1:30 in the Student Pavilion. August 23 has been designated as the Faculty Family Picnic in Pepperwood Grove. Dr. Everson asked that faculty take a leadership role in the upcoming endowment campaign that begins next fall.
- WASC Results Commission will review this report and send the final report. The draft report is on the CLU portal beginning this week.
EE Review: Challenge, Engagement and Diversity
Upcoming events include faculty focus groups, program review meeting, and writing assessment session.

Faculty Committee Reports

- FEC: Dru Pagliassotti
 - It was moved that the Enrollment Committee be closed down and removed from the faculty handbook. Voice vote: Not passed.
 - It was moved that the Buildings and Grounds Committee membership be reduced from three to two faculty members. Voice vote: Passed.
 - It has been suggested that the Assessment Committee be added to the Faculty Handbook. Vote to be taken in September.
- FADC Membership Election
 - Vote was tied between Michaela Reaves and David Marcey. Runoff vote will be held in September.
- EPPC Chair Elections:
 - Charles Hall was elected the new chair.
- EPPC: Cindy Wyels
 - EPPC recommends approval of the Liberal Studies ADEP Program Revision. Voice vote: passed.
- FADC: Kristine Butcher

- Faculty Assessment of the Teaching Evaluation Process” results were presented.
- Freshman Task Force Report: Dan Geeting and Bill Rosser
 - Strengths, limitations, and recommendations for future directions were presented.

Announcements

- Faculty Retreat will be held August 24 and 25 at Pierpont Inn
- Faculty Retreat and Committee Assignment forms should be turned in now.
- A symposium on Peace-building in the Global Era will be held in October.
- Kevin Kern has been elected as Grand Marshal for Conejo Days
- Qualrus Software training will be held early in June.

For the Good of the University

Adjournment

Next Meeting: September 12, 2005