

Faculty Meeting Minutes
Monday, November 8, 2004

Call to Order

Meeting was called to order at 4:00 PM.

Quorum Present

Devotions were provided by Pastor Melissa Maxwell-Doherty.

Minutes

Minutes of the October 11, 2004 minutes were approved as read.

Administrative Reports

- Dr. Somnath Basu updated faculty on the India Initiative. Project priorities include the “twinning” program for Indian students, study abroad for US students, helping LUI build educational programs in India, service learning, and distribution of the MBA (FP) program in India.

- Dr. Luther Luedtke reported on recent planning processes. The faculty retirement program has been fully paid off and funding has been released for new faculty hires. The Board of Regents has expressed interest in faculty development; there are three new regents elected to the board this term. They have approved the strategic planning process of assessing our current situation, drawing out themes from the SWOT evaluations, establishing priorities, and developing strategic plans for 2006 – 2014. The bridge plan for 2004 – 2006 was approved at the same meeting, including the commitment to salary targets and a long-range salary plan.

Faculty Committee Reports

FEC: Dr. Dru Pagliassotti brought forth the proposed faculty handbook changes.

- It was moved, seconded and approved to postpone proposed change 6 (Guidelines for Electing and Appointing Department Chairs) until the next faculty meeting in order to develop a parallel policy for the School of Education and the School of Business.
- Handbook changes to the first five changes were approved by voice vote.

WASC: Dr. Leanne Neilson reported all WASC essays will be sent to the organization by mid-December. Drafts are currently located on the FEC website, and Dr. Neilson welcomed comments from any faculty. The WASC review will be held between March 15 – 17; review team members may want to meet with faculty and administration during this time. Dr. Bruce Stevenson discussed the draft of “Defining an Enhanced Culture of Challenge and Engagement at CLU.” Dr. Dan Geeting described the First Year Task Force Report.

Announcements

- Marketing Minute (Ritch Eich) All faculty who participated in the groundbreaking were thanked for their support. Information regarding the reconstituted website was shared; any comments or suggestions would be appreciated.
- Harold Stoner Clark Lecture featuring Rupert Sheldrake will be held on November 9th at 10 AM in Samuelson Chapel. The lecture is entitled “The Extended Mind: Recent Experimental Evidence.” Dr. Sheldrake will also present “Science and Spirituality: My Own Journey of Exploration” at 4 PM the Samuelson Chapel.
- Travel day does not extend to ADEP or 11-week graduate programs. Classes for those programs will meet on Wednesday evening.
- Dr. Nandra Perry shared a series of World AIDS Day Observance seminars which will be presented November 30 – December 2.
- Dr. Bill Bilodeau thanked all those who participated in the Fall Academic Fair.

For the Good of the University

Adjournment

The meeting was adjourned at 5:08 PM.

The next faculty meeting will be held on Monday, December 13th.

Respectfully submitted,

Dr. Deb Erickson