Faculty Meeting Minutes
Monday, September 13, 2004

Call to Order: 4:02 PM
Quorum Present
Devotions by Julia Fogg

Minutes
Approval of May 10, 2004 minutes: Approved, no changes

Administrative Reports

- State of the University (President Luther Luedtke)
  - The 2003-04 annual report will be distributed in the next three weeks. On September 29, faculty and staff are invited to attend a conversation with the President and Provost. Visioning for the next ten years has begun and the Strategic Planning Steering Committee is beginning to chart priorities. Strategic planning initiatives will be presented at 9/29 the meeting. The president thanked the faculty for the work completed at the recent retreat and especially for the successful orientation. He requested that any suggestions for honorary degrees be forwarded to Guy or Joe by this Friday;

- Statement from Interim Provost (Joe Everson)
  - The provost noted the excellent recital on Sunday and thanked Dan Geeting for his leadership. He also brought our attention to the CLU Educational Objectives and mission statement page developed by Tim Hengst. Some professional concerns brought up included:
    - Travel day for Thanksgiving is Wednesday, November 24th. Students are expected to be in class Monday and Tuesday, November 22nd and 23rd.
    - End of semester absences need formal permission from the provost before leaving before the last day of classes
    - Faculty Peer Classroom Visit Program forms are available from the faculty secretaries. Visits should be arranged before Thanksgiving break.
    - All faculty need to attend annual retreat (first day of contract). The contract extends until May 31st. Faculty is expected to be available for professional meetings during the week after commencement.
    - Faculty is expected to attend Founder's Day Convocation and wear academic regalia. For those who do not own a gown, they may process or meet faculty in the chapel. Faculty is not expected to attend the ground-breaking ceremony and 11:00 AM classes will not be cancelled.

- School of Business Strategic Goals (Charles Maxey, Dean)
  - Initiatives:
    - Launch the on-line MBA FP
    - Strengthen commitment to international programs
    - Complete a comprehensive review and revision of the general MBA curriculum
    - Strengthen the visibility and reputation of the School of Business

- College of Arts and Sciences Strategic Goals (Michael Brint, Dean)

- Initiatives:
  - Focus on challenge and engagement, importance of diversity
  - Faculty development
- Grateful to faculty of taking on students, developing classes, etc. with this year's increased student enrollment

Faculty Committee Reports

FEC (Guy Erwin, Chair)

- Election of Convocators
  - Elected by nomination: Cecelia Travick-Jackson, Jose Marichal, Julia Fogg
- Affirmation of faculty committee list:
  - Approved by voice vote

EPPC (Cindy Wyels, Chair)

- Vote on Natural Science for Core 21:
  - Approved by voice vote
- Vote on Lower Division Religion Requirement for Core 21
  - Approved by voice vote
- Vote on Upper Division Religion Requirement for Core 21
  - Approved by voice vote
- Vote on Mathematical Reasoning Requirement for Core 21
  - Approved by voice vote

- Vote on proposal to revise Honors Program
  - Deb Sills, Honors Committee Chair, moved to refer to EPPC and the Honors Committee a vote on the changes to the existing Honors Program.
    - Approved by voice vote
  - Forum will be held on 9/27 at 4 PM in Humanities 120 for further discussion

- Announcement of timeline for proposals for the Core 21 Nondisciplinary Perspectives courses
  - Proposals should be to Cindy Wyels by November 19th for consideration for inclusion to Fall, 2005 schedule. Forms are available from faculty secretaries.

FADC (Kris Butcher, Chair)

- Hewlett Grants
  - Faculty development funding available for up to $1200. Given out twice annually. Email regarding information and website URL will be forthcoming. Grants are due October 1st.
- Sabbatical Requests
  - Sabbaticals are now under the purview of the FADC committee. Deadline for application submission for the following year is February 15th for Fall 2006 and Spring 2007 cycle. Forms are available at the FEC website.

Announcements

- Marketing Minute (Ritch Eich)
  - Annual report coming soon; increased emphasis on graduate programs
  - North Campus Ground-Breaking October 22 at 12 PM
  - History Project: faculty participation encouraged

- Thanksgiving Day Travel (Maria Kohnke)
    - Wednesday, November
- World AIDS Day (Nandra Perry)
    - Gender and Women's Studies Program: updated calendar of events
    - World AIDS Day Events: November 30 through December 2
- Academic Fair (Bill Bilodeau)
    - Student Life Committee hosting Academic Major Careers on Friday, October 29 from 10 – 11 AM.
- Artist and Speakers (Larkin Higgins)
    - Monday, September 20th The Face: Carving the Mask in Contemporary Poetry by David St. John. 7 PM in Overton Hall
- Association of Lutheran Colleges Faculties Meeting (Guy Erwin)
    - Annual general meeting at Concordia College in NY. Anyone interested in going should contact Guy.
- Honorary Degree Nominees (Guy Erwin)
    - Please give the names of any nominees to Guy by Friday.
- Artists and Speakers Seminar (Tim Hengst)
    - Dr. Catherine Meeks will be speaking on 10 AM on Monday, October 4th.
- Tickets for CLU Alumni Association Mini-Cooper auction (Tim Hengst)
    - Alumni Association is sponsoring a fundraiser auction for a Mini-Cooper. Five hundred tickets will be sold for $100 per ticket.
- Theatre Arts 2004-05 Productions (Michael Arndt)

- Faculty Friday – (Joe Everson and FEC)
    - Friday, September 17th 4 PM Scandinavian House
- Upcoming Events: Faculty Friday Halloween Costume Party
- FEC Website www.clunet.edu/FEC
    - User ID: faculty Password: page
    - Email changes to Dru Pagliassotti at paglia@clunet.edu
    - Email meeting minutes to Deb Erickson at deericks@clunet.edu

For the Good of the University

- Jose Marichal – website

- David Marcey requested further information regarding the Strategic Planning Committee and what venues and menus might be available for further consideration. President Luedtke stated this will information will be discussed at the September 29th meeting.

Adjournment 5:43 PM

Next Meeting: Monday, October 11, 2004