FACULTY MEETING MINUTES  
February 20, 2009

I. Call to Order  
a. Warren Rogers called the meeting to order at 3:33pm.

II. Faculty Devotional  
a. Warren Rogers offered a devotional to the faculty.

III. New Faculty Introduction  
a. Christena Cleveland introduced herself to the faculty.

IV. Business of the Faculty  
a. Approval of the Minutes from 01/30/09  
   i. The minutes from the faculty meeting on January 30 were approved.

b. Elections: Faculty Council  
   i. The faculty were polled by paper ballot.
   ii. Helen Rhee was selected to serve on faculty council next year.

c. Motion: Emeriti Designations  
   i. Based on departmental recommendations, Faculty Council presented the following nominees for Emeritus status:
      1. Bruce McKeown  
         a. The faculty approved emeritus status for Bruce McKeown by unanimous voice vote.
      2. David Lawrence  
         a. The faculty approved emeritus status for David Lawrence by unanimous voice vote.
      3. John Sider  
         a. The faculty approved emeritus status for John Sider by unanimous voice vote.

d. Report: Ray Rosentrater for Academic Senate  
   i. Ray Rosentrater reported on recent actions taken by Academic Senate.
      1. Faculty Senate has approved learning objectives for “Serving Society and Enacting Justice.”
      2. Executive Senate has changed the General Education document, modifying “Serving Society and Enacting Justice” such that it no longer states a preference for non-profit organizations. Instead, it emphasizes the quality of the experience.
3. Executive Senate has modified the Supplemental Document for “Serving Society/Enacting Justice” to include discussing theological motivations as part of pre-placement orientation.

4. Executive Senate has approved changing the General Education document for “Thinking Globally”:
   a. It has shifted the language away from thinking “regionally” to thinking “culturally.”
   b. It placed the discussion of relativism in the context of difference along with pluralism.

e. **Discussion: Handbook vs. Practice for Searches and Interviews**
   i. The faculty engaged in a discussion regarding the divergence between handbook guidelines and current search and interview practices.

Lisa De Boer reconvened the meeting at 4:38 after a break.

   ii. Discussion on the search and interview process continued.

V. **Dean’s Reflections**
   a. Warren Rogers announced the upcoming installation of Rick Pointer as the first Fletcher Jones Chair in the Social Sciences (Wednesday, March 4).
   b. Warren reported on the CCC Chief Academic Officers’ Meeting in October 2008, describing major activities and challenges at other institutions within the CCC.
   c. Warren offered some reflections on the challenges facing the college right now, including construction, fire recovery, and the economic downturn. He encouraged the faculty to pray for Gayle Beebe as he works to lead the college and raise funds.

VI. **Adjournment**
   a. Warren Rogers adjourned the meeting.