February 21, 2014
Faculty Meeting; Founders Room

Minutes

I. Call to Order: Mark called the meeting to order at 3:35 PM.

II. Faculty Devotional led by Mary Collier: Ps 84 and a hymn, “The Church” (“How Lovely is Thy Dwelling Place”) (3:35).

III. Sexual Harassment Prevention Training, led by Toya Cooper (3:42).

IV. Faculty Business (4:20).

V. Approval of Minutes from January 24, 2014: approved as submitted (4:21).

VI. Faculty Council Election (4:23).

VII. Senate Report: results of a survey on student cheating led by Tom Fikes (4:29).

VIII. Provost’s Forum (4:56).
- Strategic Planning
- Provost Fellows
- First Year Seminars, pilot program
- Program Downtown
- Calling Prospective Students

IX. Short-term Medical Leave Motion: a two page handout was distributed; the motion carried (5:08).

X. Announcements of Faculty Council Election results: Caryn Reeder (3 year term), Steve Julio (3 year term), Michael Everest (2 year term), and Marianne Robins (one semester, Fall 2015) were elected.

Meeting adjourned at 5:20 PM.

Respectfully Submitted by Bill Nelson.