March 21, 2014  
Faculty Meeting; Founders Room

Minutes

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


III. Report from the President (3:40)  
- Westmont in Istanbul Program  
- Strategic Planning  
- The President introduced Tim Fallon, the college’s strategic planning consultant  
- Discussion from about 3:55 to 4:08

IV. Introduction of New Faculty (4:08): Felicia Song, Sociology

V. Approval of Minutes, February 21, 2014 (4:15)  
Approved as presented by common consent.

VI. Faculty Elections (4:17)

VII. Senate Report (4:20)  
- Russ Howell: First Year Seminar  
- John Blondell: General Education Committee and Student Learning Outcomes  
- Mark Sargent: Strategic Planning

VIII. Non-reappointment Motion (5:01)  
- Alister introduced it.  
- Jesse Covington walked us through it.

IX. Election Results  
- Andrea Gurney announced the election results as follows:
  o Edd Noell, Academic Senate for the Social Sciences, three years  
  o Brenda Smith, Academic Senate for the Natural and Behavioral Sciences, three years  
  o David Vander Laan, Academic Senate for the Humanities, three years  
  o Russell Smelley, Personnel Committee for the Natural and Behavioral Sciences, two years  
  o Susan Penksa, Personnel Committee for the Social Sciences, two years  
  o Sarah Skripsky, Personnel Committee as tenured associate professors, two years  
  o Amanda Sparkman, Personnel Committee as probationary faculty member, one year  
  o Alister Chapman, vice chair of the faculty
X. Provost’s Remarks 5:20
   - First year seminar
   - Westmont Forum
   - Nat Assoc of Schools of Music Review
   - Summer Choir Tour
   - Global Travel Advisory Committee: risk assessment
   - Folk Art Festival
   - Faculty Highlights

Meeting adjourned. (5:30).

Respectfully Submitted by Bill Nelson.