April 11, 2014  
Faculty Meeting; Founders Room  
Minutes

I. Call to Order: Mark called the meeting to order at 3:38.

II. Faculty Devotional: Choral Benediction led by Grey Brothers (3:39).

III. President’s Report (3:41).
- WASC conversations
- Enrollment: graduating one of the largest classes ever; working on recruitment
- Dean of Students search
- Chapel speakers

IV. Commencement Instructions: Joan Wimberly (4:05).

V. Approval of Minutes, March 28, 2014 (4:15).
Approved as presented by common consent.

VI. Approval of 2014 Graduates (4:17).
Passed unanimously.

VII. Faculty Standing Committees Election (4:19).
Passed unanimously.

VIII. Sabbatical Notification and Reporting Motion (4:21).
Passed unanimously.

IX. Academic Senate Motion (4:26).
Passed unanimously.

X. Non-Reappointment Motion (4:43).
Passed unanimously.

XI. Provost’s Remarks (5:03).
1. Sherry Noble: Disability Services
2. Read Sheard: problems with IT and fixes
3. Andrew Mullen: Program Review
4. Mark Sargent: faculty highlights

Meeting adjourned (5:33).

Respectfully Submitted by Bill Nelson.