FACULTY MEETING AGENDA
OCTOBER 14, 2005
HIERONYMUS LOUNGE
4:00 P.M.

I. Call to Order

II. Devotion & Prayer

III. Introduction of New Faculty Member

IV. Business
   A. Approval of Minutes of 16 September 2005
   B. Committee Report: John Sider, Faculty Salary & Budget Committee
   C. Action Item – From Academic Senate: Outside Unit Requirements

V. Provost’s Perspective: 5:00 p.m.

VI. Adjournment: 5:30 p.m.

Reception Immediately Following the Meeting to
Celebrate Tenure & Promotions of Colleagues in 2004-2005
From Academic Senate:

Proposal for Units Outside the Major

Current:  Sixty-eight (68) of the total units must be taken outside the major department.

  a. For all majors, required courses outside the major department may be counted in the 68.
  b. For Social Science, courses in the two 12-unit areas may be counted.

Proposed: Sixty-four (64) of the total units must be taken outside the major department.

  a. For all majors, required courses outside the major department may be counted in the 64.
  b. For all majors, no course offered by the department will be counted in the 64.
  c. For interdepartmental majors, courses taken outside the department of highest concentration may be counted.
  d. The department is defined according to the way courses are listed in the catalog. For example, sociology and anthropology classes are regarded as part of the same department; Greek, Hebrew and religious studies classes are regarded as part of the same department. When a single department (e.g. Mathematics and Computer Science; Modern Languages) offers multiple majors listed separately in the catalog, those classes are regarded as part of the same department.
I. Call to Order by Provost Shirley Mullen

Important updates and information on our community:
1. Russell Smelley reported that Alyssa has had her first chemotherapy treatment.
2. Paul Delaney’s Mother passed away on Wednesday.
3. Steve Cook’s Father passed away earlier this month.
4. The Whitemans have a new Grandson.

II. Devotion & Prayer by Alister Chapman

III. Introductions

A. Jane Higa & Student Life
   1. small groups on racial justice have been positive
   2. there have been changes in structure at student life based on self-assessment as reflected by the 6 standards. The restructuring is aimed to help students to:
      1. embrace and navigate change
      2. become leaders who add value to their situation
      3. help create a redemptive community
   3. several student groups have been moved to the Center for Leadership and Learning
      a) Spring Break in the City
      b) Emmaus Road
      c) Potter’s Clay
   4. an additional counselor was hired by a financial gift to help work with students who struggle with eating disorders
   5. Associate Dean of Residence Life, Stu Cleek
      1. Residence Life, as well as Housing Office and Parking, now report to Stu Cleek
      2. Ocean View RD has expanded to full-time position as Assistant Director of Residence Life
      3. Focus week on “Being Wise in Mind and Body” is in October
      4. Introduction of new RD’s Lydia Kim & Audrey Stigall

B. New Faculty Member Introduction: Carter Crockett

IV. Business

A. Approval of Minutes from 29 April 2005
1. Minutes approved
2. Thanks to Paul Delaney for recording minutes last year and agreeing to do so this year.

B. Introduction of Faculty Tea & discussion of possibilities

C. Elections – Long Range Planning Committee
   1. Elected every ten years
   2. The slate came from Faculty Council, where each member suggested 5 names and the faculty whom were most often recommended were nominated.
   3. Provost reminds the faculty that the Long Range Planning Committee is really a task force, not a committee.
   4. Ballots taken at 4:30

D. Elections – Substitutions & Replacements: Standing Committees
   As an exception to the handbook in regard to tenured faculty members, a motion was approved for Chris Milner to be nominated for the General Education Committee, Social Science Division, for a 3 Year term.

E. Action Item – Handbook Change: From Faculty Chair to Co-Chairs on GE Committee (see below)
   1. Discussion followed by a motion from Niva Tro (and seconded) to amend the motion by striking Co-chairs: Provost (or representative) and faculty member elected by the committee from among the members and stating that: The Chair will be elected by the committee from among the committee members.
   2. Discussion on the amendment, vote on the amendment, the amendment is approved.
   3. Discussion on the main motion, vote on the motion, the motion is approved.
   4. Recommendation from the floor to seriously consider the amount of administrative duties carried out by faculty members.

V. Provost’s Perspective
   A. presentation of accomplishments of the faculty
   B. faculty load and involvement in regard to community and long range planning
      1. The WASC-chair for our group resigned, the previous vice chair is the new chair, and this will be good for the college.
      2. This is an interesting time in our life as a faculty. Issues have come to need addressing for which there are no standing committees in place to deal with those issues.
      3. This is a season of coming to terms with our sustainability as an institution with a limit of 1200 students.
C. the tasks from the “Letter of the 22” (a faculty petition for addressing reviews in the tenure-promotion process) will be divided among the standing committees as recommended by Faculty Council
D. decision to postpone the comments on the Athletic task force as well as the Hiring for Mission task force

VI. Adjournment by prayer

Respectfully submitted,

Steve Butler