I. Call to Order

II. Devotion

III. Introduction of New Faculty Members

IV. Business
   A. Approval of minutes from January 24, 2008 (see attached)
   B. Ballot: Election to Faculty Council (part 2)
   C. Gen Ed Committee presentation
   D. Motion: faculty status be given to Director of the Urban Program
   E. Presentation: Master plan

V. Academic Dean’s Perspective

VI. Adjournment
FACULTY MEETING MINUTES
JANUARY 24, 2008
FOUNDERS DINING ROOM
12 P.M.

I. Call to Order
Glenn Town called the meeting to order at 12:18
Glenn welcomed back faculty members who had been off campus during the fall semester.

II. Business
Glenn led the business of the faculty

A. Approval of minutes from December 7, 2007
The minutes from 12-7-07 were approved.

B. Consider motion re: Faculty status be given to the Director of the Gaede Institute for the Liberal Arts
Wayne Iba moved to open discussion on the motion, and John Sider seconded. The motion passed by unanimous voice vote.

C. Ballot: Election to Faculty Council (part 1)
The ballot consisted of all full-time tenured and non-tenured faculty, as well as Library faculty with voice and vote. Curt Whiteman was added to the ballot. Telford Work noted he should be moved from the “tenured” to “non-tenured” section of the ballot. The results from this ballot will be used to compose a final (smaller) ballot to be cast at next faculty meeting.

D. Presentation: Associate Academic Dean for Curriculum
Ray Rosentrater updated the faculty on approved or potential changes to several academic policies, and highlighted as approved the following:
1. Students who have completed all requirements for a major/minor, as determined by application for degree, may request Pass/No Credit grading option for additional courses offered in the major/minor.
2. Students’ major GPA will now be calculated by including every course that applies toward completion of the major.

III. Adjournment
Glenn adjourned the meeting at 12:49

Respectfully submitted by,
Steve Julio
ELECTION TO FACULTY COUNCIL

Check a total of three names – at least two of your nominees must be tenured faculty.

The top two votes will serve three year terms,
the third highest vote will serve a one semester term (Sp 09)

If you are voting in absentia, forward your nominations to Glenn (Town@Westmont.edu)
before 2:00 pm on February 22, 2008

Tenured
   ___ Thomas Fikes
   ___ Russ Howell
   ___ Andrew Mullen
   ___ Jim Taylor

Non-Tenured
   ___ Mark Nelson
   ___ Helen Rhee
   ___ Telford Work
NOMINATION TO FACULTY COUNCIL – EXPLANATION & BALLOT

In this meeting we will elect faculty for membership on faculty council. In the March faculty meeting we will elect the vice chair.

Our Handbook requires that five full-time faculty members serve on faculty council. Of those five, at least three must be tenured, and the remaining members must be tenured, on tenure-track, multi-year contracts, or be a library faculty member having both voice and vote.

Current faculty council members include:

- Lisa DeBoer (term ends Spring 10)
- Deborah Dunn (term ends Spring 08)
- Chris Milner (term ends Spring 10)
- Rick Pointer (term ends Spring 08)
- Glenn Town (term ends Spring 09)

Both Deborah and Rick are completing their terms of service, and Glenn will be on sabbatical sp 09.
So…we are electing two members for 3-year terms and one member for the spring 09 semester.

The faculty council is sort of a “committee on committees.” Formal duties include:

- To provide a forum where the administration can seek, or faculty can volunteer, faculty advice or opinion on matters not on the agenda of other faculty committees.
- To provide a forum where faculty grievances can be aired and brought to the attention of the administration.
- To recommend to the Faculty, and to other appropriate bodies, changes in policy
- To establish the schedule of regular faculty meetings, and to call special faculty meetings as necessary.
- To determine the agenda of all faculty meetings.
- To plan faculty retreats.

Who May Vote in An Election? Faculty with rank of instructor, assistant, associate, and full professor with ½ time or more, excluding non-credit courses; person with faculty status, including director of library, director of admissions, registrar, and varsity coaches. (see, Handbook, p. 22, §1.4.3.1)