

March 21, 2014
Faculty Meeting; Founders Room

Minutes

- I. Call to Order: Mark called the meeting to order at 3:35 PM.
- II. Faculty Devotional (3:35): Curt Whiteman shared reflections on Eccles 3:1-4.
- 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:
 - Edd Noell, Academic Senate for the Social Sciences, three years
 - Brenda Smith, Academic Senate for the Natural and Behavioral Sciences, three years
 - David Vander Laan, Academic Senate for the Humanities, three years
 - Russell Smelley, Personnel Committee for the Natural and Behavioral Sciences, two years
 - Susan Penksa, Personnel Committee for the Social Sciences, two years
 - Sarah Skripsky, Personnel Committee as tenured associate professors, two years
 - Amanda Sparkman, Personnel Committee as probationary faculty member, one year
 - 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.