

FACULTY MEETING AGENDA
MARCH 28, 2008
HIERONYMUS LOUNGE
3:30 P.M.

- I. Call to Order
- II. Devotion
- III. Introduction of New Faculty Member
- IV. Business
 - A. Approval of minutes from Feb 22, 2008 (see attached)
 - B. Ballot: Election to Faculty Personnel
 - C. Ballot: Election to Faculty Vice Chair
 - D. Motion: Membership to Professional Development Committee*
 - E. Report: Ray Rosentrater, Associate Dean for Curriculum
 - F. Presentation: Bob Kuntz, Registrar
 - G. Presentation: Doug Jones, VP Finance
- V. Academic Dean's Perspective

*Current handbook reads (1.4.3.6.2) Membership: Three faculty members, one from each division, elected annually to a three year term.

Proposed handbook change: Three faculty members, one from each division, **one** elected annually to a three year term, **at least one of whom must hold the rank of full professor.**

Rationale: There are three reasons for the proposed changes.

Firstly, having a full professor on the committee would help the committee when making decisions relating to other full professors.

Secondly, it makes sense to have at least one member of the committee who has had multiple sabbaticals given that one of the responsibilities of the committee is to make recommendations on sabbatical proposals.

Thirdly, the additional "one" in point 2 clarifies an ambiguity in the existing language.

PERSONNEL COMMITTEE ELECTIONS

Personnel Committee Ballot

Vote for One in Each Category

Tenured Full Professor, Social Sciences (one-year term):

- Laura Montgomery
- Russell Smelley

Tenured Full Professor, Humanities (two-year term):

- Mary Doctor
- Steve Butler

Tenured Full Professor, Natural, Behavioral Sciences (two-year term):

- Ken Kihlstrom
- Jeff Schloss

Tenured Associate Professor (two-year term):

- David Vander Laan
- Chandra Mallampalli

Non-Tenured Professor (one-year term):

- Omedi Ochieng
- Charles Farhadian

**Note: Continuing member: Cheri Larsen-Hoeckley.*

FACULTY VICE CHAIR ELECTION

Vice Chair Ballot

Vote for One

- Lisa De Boer (2010)
- Tom Fikes (2011)
- Jim Taylor (2011)
- Glenn Town (Fall only) (2009)

FACULTY MEETING MINUTES
FEBRUARY 22, 2008
HIERONYMUS LOUNGE
3:30 P.M.

I. Call to Order

Warren Rogers called the meeting to order at 3:37pm

II. Devotion

Jennifer Taylor shared a devotion with the faculty

III. Introduction of New Faculty Members

Three adjunct faculty introduced themselves: Araceli Ardon Martinez (Modern Languages – Spanish); Monica Orozco (History); and Mako Masuno (Chemistry)

IV. Business

Glenn Town led the business of the faculty

A. Approval of minutes from January 24, 2008

The minutes from 1-24-08 were approved

B. Ballot: Election to Faculty Council (part 2)

Tom Fikes, Jim Taylor, and Helen Rhee (fall semester '08) were elected to Faculty Council

C. Gen Ed Committee presentation

Tom Fikes reported on the recent work of the General Education committee, including the results of the Collegiate Learning Assessment (CLA) test, and reminded the faculty that there is a program review and assessment schedule for each GE area (which is available on the GE committee agenda page). Tom also encouraged student participation in the SAILS test as part of the assessment process for Voskuyl Library.

D. Motion: faculty status be given to Director of the Urban Program

Glenn called to open discussion on the motion, and Tom Fikes seconded. The motion was passed by unanimous voice vote.

Glenn called for a break at 4:26, and the meeting reconvened at 4:34

E. Presentation: Master plan

Cliff Lundberg gave a presentation that included a visual representation of the new campus footprint.

V. Academic Dean's Perspective

Warren highlighted recent accomplishments in faculty scholarship, and also reported on productive conversations he has had with sister institutions about both diversity hiring and assessment

VI. Adjournment

Warren adjourned the meeting at 5:38

Respectfully submitted by,
Steve Julio