Faculty Senate Minutes  
Monday, December 9, 2002  

In attendance: Beverly Howard, Carole Arnold, DawnEllen Jacobs, Deena Chapman, Dennis Bideshi, James Heyman, Jeff Cate, John McCarthy, Mack Brandon, Nicole MacDonald, Scott Key, Tim Luther, and Wayne Swindall.

I. Meeting was opened with prayer.
II. Minutes for November 25, 2002  
  a. Motion made to approve minutes as presented  
  b. Minutes were approved

III. Report from the President of Faculty Senate  
  a. Provost Council Report  
     1. Numbers of majors/minors for each department  
     2. Recruiting needs  
  b. Linkage to current Senate concerns

IV. Matters of Business  
A. Community Partnership presented  
   1. Discussion  
   2. Motion made to approve the following statement: Faculty Senate supports the general concept of “Community Partnership” and the use of Service Learning as a component of teaching methodology in the curriculum of California Baptist University. Faculty Senate will actively contribute, discuss, and review those policies and practices that are directly related to the Service Learning component in curriculum offerings. Faculty Senate will cooperate with the Office of Service Learning and Community Partnership, the Provost, the Deans, and Chairs to develop appropriate applications of Service Learning in courses throughout the curriculum.  
   3. Motion passed

B. Institutional Review Board Committee Report  
   1. Report of the IRB ad-hoc committee of John McCarthy, Marilyn Moore, and Carole Arnold  
   2. General discussion  
   3. Further discussion and action will come in the January meeting

C. Faculty oversight of academic programs  
   1. Sense of the Faculty resolution was approved: Faculty Senate wishes to investigate, along with the Provost, Provost Council, and the Undergraduate Curriculum Committee, and other groups the process by which new curriculum offerings are developed, existing programs are altered, and new degree plans are developed.
2. In addition: Faculty Senate suggests that a General Faculty meeting be dedicated to a dialogue with the Provost concerning faculty involvement in the development of new curriculum offerings, in changing existing academic programs, and in developing new academic programs.

V. Senate adjourned at 4:00 PM

Respectfully submitted by Scott B. Key, Faculty Senate Secretary/Treasurer