Faculty Senate Minutes  
November 8, 2004

In attendance: Mack Brandon, Jeff Cate, Joe De Vol, Toni Dingman, Avery Fouts, Beverly Howard, Nathan Lewis III, Tim Luther, Nicole MacDonald, John McCarthy, Carol Minton, Richard Mobley, Betsy Morris, Bob Namvar, Barry Parker and Ken Pearce

I. Meeting was opened with prayer.

II. Minutes from October 25, 2004 were approved.

III. Report from the Technology and Teaching Committee. The Committee established guidelines to provide direction for its work and sought approval from the Faculty Senate for these guidelines.

IV. Motion was passed unanimously to approve of guidelines recommended by the Technology and Teaching Committee. These guidelines are as follows:

1. The purpose of the "technology committee" is established as an extension of the senate for the purpose of faculty participation along with the Information Technology department (IT) during the investigation, negotiations, purchase and installation of technology that directly impacts the quality of academic content transfer and management at California Baptist University.

2. That each School at California Baptist University is represented on the Technology Committee for the purpose of addressing disciplinary specific functions toward technology; and to ensure all faculty technology needs are met as a classroom resource.

3. A survey be created and distributed to each fulltime and adjunct facility for the purpose of establishing a priority list of needs.

V. Report from the Faculty Load and Class Size Committee.

VI. Report from the Sabbatical Leave Committee.

VII. Motion was passed unanimously to establish a Tuition Waiver Benefit Committee. Members are Barry Parker, Chair, and Jeff Cate.

VIII. Report from Tim Luther. The issue of student evaluations (the #1 item on the agenda poll) will be retained as part of the Senate’s general review of the tenure/promotion process. The review of this process will be deferred until one of the ongoing committees finishes its work.

IX. Meeting was adjourned at 3:30 PM, but respective Senate committees met afterward.

Respectfully submitted by Avery Fouts, Secretary-Treasurer of Faculty Senate