2009 Provost's Council 16 March
by California Baptist University

Meeting Minutes

Members Present

Jonathan Parker, Mary Crist, Susan Studer, Anthony Donaldson, Art Cleveland, Connie Milton, Dan Wilson, Gayne Anacker, Andy Herrity, Elaine Ahumada, Erica Walker, Bruce Stokes, Tracy Ward

Discussion and Action Items

- Tracy Ward opened with a devotion and prayer.
- The Council reviewed and approved minutes from the meeting of 16 February 2009. The following items were discussed.
  - Phil Martinez reported that 74 students have signed up to take the Collegiate Learning Assessment. One hundred students are needed. Dan Wilson suggested BAT students be included. Elaine Ahumada mentioned that Mr. Martinez is slated to come to the off sites next week.
  - Deans were reminded that names of commencement banner bearers and award recipients are to be submitted to Tracy today.
- Jonathan Parker reviewed the minutes from the 4 February 2009 Executive Council meeting.
  - Discussed Legacy Life Proposal
  - Discussed E-Books
    - Jonathan asked deans what would make faculty more inclined to use e-books and encouraged further consideration. Deans identified some obstacles to moving to e-books including limited availability of titles, particularly textbooks; potential costs; perceived need to avoid competition with the bookstore.
    - Approved discontinuing the President’s Reception for Graduating Students after May 2009.
    - Approved Undergraduate Curriculum Committee Minutes from 8 September 2008, 13 October 2008 and 8 December 2008; and Graduate Curriculum Committee minutes from 15 December 2008
and 26 January 2009. A new concentration in TESOL was approved for the MA English from the 26 January meeting.

- Approved UCI Research Project
- Discussed Emergency Contact Calendar
- Approved Global Consultant Candidates
- Discussed Chapman University Restructuring
- Approved Gala Honorees
- Approved VPAPS Search Schedule

- Jonathan Parker led a discussion of strategic plans.

  - Erica Walker is preparing the library to meet the needs of projected doctoral programs. Also of concern are space issues. Library staff has finished compiling literature for the Baptist research center and is now ready to promote the center.

  - Dan Wilson is working on assessment. He feels that SCM has made significant progress in past year. A particular area of focus is the Christian Studies program as faculty consider a peer review process. SCM is also exploring creative graduate work options including ways to partner with different schools throughout CBU on developing graduate programs.

  - Gayne Anacker is working on advancing programs and redesigning existing programs
    - Mathematics—interface with Nursing and Engineering
    - Theater- new faculty,
    - Re-design of GDDM program;
    - Develop a public relations minor, chemistry major, international relations major, film studies major, ASL major,
    - Redesigned Visual Arts major this year.
    - MS Athletic Training accreditation visit last week was very positive.

  - John Shoup faces challenges with summer placements for student teachers as schools are going back to traditional schedules,
offering more online programs; funding issues at BTSA at Corona Norco; and alternative credential routes and programs.

- Andy Herrity cast his vision to become the school of business of choice in this region, whose graduates would be known for their application oriented, practical, professional skills. Everyone is beginning to own the plan.

- Elaine Ahumada’s goal is to increase the number of IDS concentrations at offsite campuses. She would like to offer on the offsites some programs that are here on the main campus. She also continues to move some hybrid platforms to online and online to LiveText. By Fall 2009, PST 100 will be integrated into LiveText.

- DawnEllen Jacobs will distribute a call for papers for the August 26-27, 2009 Fall Faculty Workshop “Learning to Speak Technology to Digital natives” to all faculty.

The meeting adjourned at 11:05 am. The next scheduled meeting of Provost’s Council is 20 April 2009.