

Faculty Forum Meeting
April 19, 2006
2pm

1. Invocation
2. Review of Minutes
3. Ernie DeZolt communicated that announcements are posted on the Forum website, and urged everyone to check the website.
4. New Business
 - a. Ernie DeZolt introduced Greg Lusko from the Student Union. Greg announced the SU mentorship program, and asked for faculty to announce it in their classes. He said that applications are available on the SU door or at the SU website. He requested faculty help in convincing rising sophomores, juniors, and seniors to participate as mentors in the program and gave his email (glusko08@jcu.edu) and that of his assistant (jsimmons08@jcu.edu) as ways to communicate with him and the program.
 - b. Ernie DeZolt introduced Paul Shick. Paul Shick announced that there were outstanding issues to be decided on regarding the FGA proposal before we could call for a vote of the Forum to send it out for a vote of the faculty. He showed editing changes he had made based on the feedback of many faculty who had read the document. It was decided by those present to change the Parliamentarian to a non-officer status in the FGA document. It was also decided that all duties of the existing Faculty Service committee needed to be listed under the duties of the FGA council. Lastly, it was decided to change the requirement of “5 faculty per division” to “up to 5 faculty per division” and the requirement of a “25 member council” to “up to 25 member council.” Issues were raised concerning the distinction between “substantive” and “procedural” actions. Issues were also raised about the possibility of postponing a vote until fall 2006. Karen Gygli called a motion to send the FGA proposal out to a vote of the faculty, and the recorded votes were as follows: 40 for, 3 against, 4 abstention.
5. Miles Coburn presented an update from the RTS committee. He reported that salary data is in and will be posted on the Forum website. He also reported that both the education and accounting departments have submitted requests for clinical positions. The committee is crafting a response to both departments.
6. Lauren Bowen gave a report on the state of the Core Curriculum and entertained questions.
7. Paul Lauritzen thanked Ernie DeZolt for his 6 year tenure as Chair of the Forum and Ernie was presented with a gift on behalf of the faculty.
8. The meeting was adjourned.

Submitted by Mindy Peden