

Faculty Forum Meeting
January 24, 2007
Minutes

1. Minutes of the last meeting were approved.
2. Carl Spitznagel announced that the faculty voting list included 219 eligible faculty members, which means that quorum for Forum meetings will now be 44. The faculty voting list was approved.
3. Miles Coburn announced that there will be a special meeting of the faculty on February 7, 2007 in order for the Faculty Handbook Committee to present its proposed amendments to the handbook to reflect the new governance proposal passed by the faculty forum in spring 2006. After the presentation the amendment will go to a vote of the full faculty, at which point (if it passes) it will be sent to the Board of Trustees for approval with the hope that we can conduct elections after Spring Break if the Trustees approve it.
4. Doris Donnelly gave a report on the work of the Committee on Commencement Speakers and Honorary Degree Recipients.
5. President Bob Niehoff addressed the Forum on the following topics:
 - a. Core Curriculum Reform
 - b. Advancement
 - c. Upcoming Finance Town Hall Meeting
 - d. Enrollment/Retention
 - e. New Roles in the President's and AVP's offices
 - f. Athletics and Enrollment Committee
 - g. Upcoming release of the Vision, Mission and Core Values Statement
 - h. Commencement Location Committee
 - i. Planning Retreat Follow-up
 - j. 1% compensation increase and effect on contracts
6. President Niehoff entertained comments and questions about the topics he addressed.
7. The meeting was adjourned.

Minutes submitted by Mindy Peden