

**BOARD OF TRUSTEES
COMMITTEE ON ACADEMIC AFFAIRS
November 17, 2016**

MEMBERS:

Dan Spaite, Chair	Don Schengel
Craig Furusho	Carol Van Buskirk

MEMBERS

ABSENT:

TIME & LOCATION: November 17, 2016, 9:15 – 11:45 AM
Strawn Conference Room, Bond Academic Center

RESOURCE PERSONS: Kerry Fulcher (Provost & Chief Academic Officer), Rebecca Laird (Faculty Council Chair)

MINUTES

1. Devotions and Prayer

Carol Van Buskirk opened the committee meeting in prayer.

2. New Faculty Report and Update of Faculty Searches (Kerry Fulcher) (Read ahead of time so don't have to go over in detail)

Dr. Fulcher reviewed the listing of new faculty hired for 2016-2017 describing background of each. Dr. Fulcher added this was the highest percentage of diverse candidates hired.

Jeffrey L. Birdsell

Assistant Professor

Communication & Theatre

B.A.

Point Loma Nazarene University

M.A.

San Diego State University

Ph.D.

The University of Texas at Austin

Countryside Community Church

Grace Fantaroni

Associate Professor

School of Education

B.S.

University of Delaware

M.A.T.

National University

Ed.D.

Alliant International University

Christ Lutheran Church

Robert Graeff

Visiting Associate Professor

School of Education

B.A.

United States International University

M.Ed.

Point Loma Nazarene University

Ed.D.

Northern Arizona University

Emmanuel Faith Community Church

Robin D. Lang

Librarian - Visiting Assistant Professor

Ryan Library

B.A.

Point Loma Nazarene University

M.L.S.

San Jose State University

Mid City Church of the Nazarene

Karen Lee

Vice Provost

Accreditation & Institutional Effectiveness

B.A.

Brown University

M.F.A.

Brown University

M.A.

UC Berkeley

Ph.D.

UC Berkeley

Newport Mesa Church

Michael Leih

Associate Professor

Mathematics, Information, and Computer Sciences

B.A.

Point Loma Nazarene University

M.S.

Cal State University, Fullerton

Ph.D.

Claremont Graduate University

Hermitage Hills Baptist Church

Mark Maddix

Dean

School of Theology & Christian Ministry

B.A.

Asbury College

M.Div.

Asbury Theological Seminary

M.Th.

Princeton Theological Seminary

Ph.D.

Trinity Evangelical Divinity School

Table Church of the Nazarene

Patricia Maruca

Associate Professor

School of Education

B.A.

San Diego State University

M.A.

Point Loma Nazarene College

Ed.D.

Northern Arizona University

Immaculate Conception Church

Benjamin Mood

Assistant Professor

Mathematics, Information, and Computer Sciences

B.S.

Point Loma Nazarene University

M.S.

University of Oregon

Ph.D. University of Florida

City Church of Gainesville

Carlota Quiban

Associate Professor

School of Nursing

B.S.N. University of Santo Tomas

M.S.N. University of Phoenix

Ph.D. University of Phoenix

Rock Church

Lisa J. Raser

Assistant Professor

Communication & Theatre

B.A. Westmont College

M.A. San Diego State University

Ph.D. Southern Illinois University

Catalyst Church

Joel (Joey) Sagawa

Associate Professor

Psychology

B.A. Point Loma Nazarene University

M.A., M.A. Fuller Theological Seminary

Ph.D. Fuller Theological Seminary

Pasadena Mennonite Church

Sharon T. Smith

Associate Professor

School of Nursing

B.S.N. Winston-Salem State University

M.S.N. University of Phoenix

Ph.D. UC San Francisco

Faith Tabernacle Church

Jimiliz M. Valiente-Neighbours

Assistant Professor

Sociology & Social Work

B.A. UC San Diego

M.A. UC Santa Cruz

Ph.D. UC Santa Cruz

Peace United Church of Christ Santa Cruz

Motion by Craig Furusho and second by Carol Van Buskirk to recommend that the Board of Trustees ratify the new faculty hired by the President for 2016-2017. Motion carried unanimously.

3. Faculty Chair Report (Rebecca Laird, School of Theology & Christian Ministry)

Dr. Laird shared her Faculty Council report with the Committee. In relation to Administration Evaluation, Dr. Laird shared that faculty “feels assessed every minute of every day”, so glad to know that Administration are now being evaluated as well. Dr. Laird shared the growing concern of faculty regarding “complex workload” and stated the “simplistic evaluation” of faculty workload is not accurate.

4. **Recommendation for Professor Emerita (Kerry Fulcher)**
Motion by Craig Furusho and second by Don Schengel to recommend that the Board of Trustees accept the recommendation of the President for Faculty Emeritus Status of Dr. Mary Conklin.

5. **Review of Faculty Handbook-DRAFT**

Dr. Fulcher added there are still “2 pieces” that need to be handled – FERPA student protection (what is currently in Handbook is not up to date or accurate to the law). Handbook exceeds what the law requires. Also, missing sections in regards to intellectual property, (i.e., patents, student work, trademark). We currently have general statement in regards to compensation in the Handbook. Dr. Fulcher has looked at other institution policies which is “all over the map”.

Motion by Don Schengel and second by Carol Van Buskirk to recommend that the Board of Trustees approve the Faculty Handbook.
Motion carried unanimously.

6. **Review of Academic Affairs Bylaws**

7. **Executive Session**

ACTION ITEMS:

1. **Motion by Craig Furusho and second by Carol Van Buskirk to recommend that the Board of Trustees ratify the new faculty assignments hired by the President for 2016-2017. Motion carried unanimously.**
2. **Motion by Craig Furusho and second by Don Schengel to recommend that the Board of Trustees accept the recommendation of the President for Faculty Emeritus Status of Dr. Mary Conklin.**
3. **Motion by Don Schengel and second by Carol Van Buskirk to recommend that the Board of Trustees approve the Faculty Handbook. Motion carried unanimously.**



Dan Spaite, Chair