April 19, 2006 Faculty Meeting
6:00 p.m., Mills A

President Cloyd called the meeting to order.

Reverend Clark gave the Invocation.

Committee Reports
Preparatory to Physician Assistant
CHEM 240 Organic Chemistry I
BIOL 250 Genetics
BIOL 340 Microbiology
BIOL 430 Immunology

Preparatory to Nursing
CHEM 240 Organic Chemistry I
TART 110 Speech Communication
KINE 260 Nutrition
BIOL 250 Genetics
BIOL 340 Microbiology

Suggested electives for the major include the following:
PHIL 225 Ethics in Medicine
PSYC 360 Behavioral Neuroscience
PSYC 385 Abnormal Psychology
PSYC 295 Research Methods (prerequisite for PSYC 365)
PSYC 365 Emotion
SOCI 380 Medical Sociology
TART 150 Stage Movement and the Alexander Technique
TART 110 Speech Communication

Course Planning
First Year
BIOL 150 Cell Biology
CHEM 110 General Chemistry I
CHEM 120 General Chemistry II

Second Year
PSYC 290 Statistics
PSYC 210 Developmental Psychology
Course from emphasis area

Third Year
KINE 320 Anatomy and Physiology
KINE 330 Structural Kinesiology
Course from emphasis area

Fourth Year
KINE 360 Exercise Physiology
KINE 370 Fitness Assessment and Exercise Prescription
KINE 410 Directed Research

General Notes:
Allied Health majors planning to complete an internship must meet guidelines established by career services. Students will not receive course credit for internships. Also, those who take coursework away from Hendrix, including foreign study, should confer with the Kinesiology faculty before such study is undertaken.
Senior Capstone Experience:
The Senior Capstone Experience for Allied Health majors includes the completion of a paper based on an internship or independent research project presented and defended orally in KINE 410 Directed Research. The grade for the Senior Capstone Experience is an average of the grade in KINE 410 and the grade on the student's senior project.

Entzminger asked for a faculty vote. The vote on the proposal passed.

Final Exam Schedule Proposal. Entzminger presented the material for consideration.

He asked if there were questions from the floor.

### Current System for Final Exams

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Entzminger asked if the faculty were ready to vote. The faculty voted to put the second proposal in place beginning in the fall.

**Student Life Committee Proposal.** Dr. Moran reported that the writing requirement had been taken out of the proposal as suggested.

There was a brief discussion of the proposal. Entzminger asked for a faculty vote. The vote carried.

**Prospective List of 2006 Graduates.** Entzminger presented the list. The faculty vote would permit the registrar to certify graduation if all requirements are met.

The vote on the proposed list carried.

**Committee on Committees. Committee Memberships and Charges.** Associate Provost Sutherland presented the material for the committee.

There are three changes:
- The Council membership also lists sabbatical replacements.
- There is a new *ex officio* member on the Committee on Experiential Learning
- Dr. Shutt is the new Distinguished Scholarships Advisor.

The Committee also urges that care be taken to schedule committee meetings between 8:00 a.m. and 5:00 p.m.

The vote on the proposed memberships and charges carried.

**New Business: None**

**Announcements.**

Cloyd spoke to the faculty about the Faculty Salary Task Force's work during the semester and the recommendation that had been taken to the Executive Committee of the Board. There will be an extra pool of money available.

Chappell expressed appreciation to the Board and the faculty responded with applause.

Cloyd announced the tenure and promotion recommendations had been approved by the Executive Committee of the Board.

**Awarded tenure:** Mayo and Toth
**Awarded tenure and promoted to Associate Professor:** Contraras-Silva, Lopas, and Payne
**Promoted to Full Professor:** Boehm, Hardin, Harris, and Mark Sutherland

The faculty responded with applause.

Cloyd reported on the progress made by the Board Committee studying the Faculty Handbook.

He said that the work of the Honorary Degrees Task Force would continue next year.

**New Fitness Center.** Cloyd said that the College was looking at different options to generate operating revenues.

He announced that the current campaign had passed the $50 million mark.

Cloyd stated that the work of the Technology Task Force was complete. Recommendations would soon emerge.

He stated that the Executive Committee of the Board had voted to go ahead with Phase I of the Village Project. The Board will vote in May on the recommendation.
A new committee of the Board, the Committee on Planning, Budget, and Audit will oversee Phase I.

The President asked the faculty to keep Madison Murphy and Cindy Sandefur in their thoughts and prayers.

Cloyd congratulated Dr. Rock Jones on the successful completion of his Ph.D. at the University of Texas.

He thanked the faculty for a very good year.

Dr. Teague thanked Drs. Cloyd, Entzminger, and Stanley for taking the salary issue to the Board. The faculty responded with applause.

Entzminger announced that Matt Stinson had received a Fulbright to study in Germany.

He offered thanks and best wishes to the one year appointments: Drs. Pintjor, Savers, and Tu.

Entzminger announced that Dr. Larson would retire after 31 years of teaching at Hendrix.

He also announced that Dr. Bandyopadhyay has resigned his position to become Division Head in Natural Sciences at Penn State University-Banks.

The meeting adjourned at 8:03 p.m.