

**Faculty Service Committee**  
Minutes of Meeting  
November 7, 2006, 1 P.M.

Present: Douglas Bruce, Barbara D'Ambrosia, Duane Dukes, Peggy Finucane, Cindy Lenox (secretary), Carl Spitznagel (chair)

Absent/Excused: Bill Bockanic

**Faculty Representation on the University Web Management Committee**

In advance of the meeting, Carl had sent the committee members background information about the history of faculty representation on the University Web Management Committee. The group is fairly large because it includes representatives from various JCU offices that have significant requirements for the website. Although there was a disagreement last year on how many faculty representatives should be on the committee, David LaGuardia recently communicated that the administration was open to more faculty representation and asked the committee to advise on how many there should be and how the positions should be structured. After discussion, the Committee decided to recommend that one spot on the Committee should be dedicated to a representative from the library that would be appointed by the Library Director and there should be three at-large faculty positions. A second choice alternative was agreed upon.

**Open Position on the Committee on Academic Policies (CAP)**

A member of CAP, Dr. Paul Thomson (Philosophy), will be leaving the university after this semester. There is just one semester left of his term. The Committee agreed that, given the importance of this committee, this position should be filled. Dr. Thompson is serving as a Division V representative. The committee identified some faculty members in these departments who may be interested in serving. Carl will contact each one until a member is found to fill the position for Spring Semester when elections will be held again.

The meeting was adjourned at 1:35 P.M.

Submitted by Cindy Lenox