

LCSC FACULTY ASSOCIATION

**MEETING AGENDA**

Tuesday, Feb. 7, 2012, 3:15pm, MLH 100

1. Call to Order
2. New Business
  - a. Discussion of changes to Primary Emphasis Areas (see attached Additional Information)
    - There is some concern from a group of faculty members that the Primary Emphasis Areas have been altered without faculty consent. Ten faculty members have requested a special Faculty Association meeting to discuss this issue.
3. Adjournment

Next regularly scheduled Faculty Association Meeting: Thursday, March 1, 2012, 3:15pm in MLH 100

**ADDITIONAL INFORMATION FOR FACULTY ASSOCIATION MEETING**

**Feb. 2, 2012 ~ 3:15pm ~ MLH 100**

**TOPIC OF DISCUSSION: Primary Emphasis Areas for LCSC**

**I. The current Idaho code identifies the purpose of LCSC. Areas of emphasis are highlighted.**

IDAHO STATUTES

TITLE 33

EDUCATION

CHAPTER 31

LEWIS-CLARK STATE COLLEGE

33-3101. Establishment of school. An institute of higher education for the state of Idaho is hereby established in the city of Lewiston, in the county of Nez Perce, to be called the Lewis-Clark State College, heretofore called the Lewis-Clark Normal School, the purposes of which shall be the offering and the giving of instruction in four (4) year college courses in **science, arts and literature, and such courses or programs as are usually included in liberal arts colleges leading to the granting of the degree of Bachelor**, upon completion of such courses or programs as have been approved by the state board of education.

The board of trustees may also establish **educational, professional-technical and other courses** or programs of less than four (4) years, as it may deem necessary, and such courses or programs may be given or conducted on or off campus, or in night school, summer schools, or by extension courses.

The Idaho Code is made available on the Internet by the Idaho Legislature as a public service. This Internet version of the Idaho Code may not be used for commercial purposes, nor may this database be published or repackaged for commercial sale without express written permission.

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**II. The current role and mission of LCSC is spelled out in our policies, and was approved by the SBOE in Fall 2011 (highlighted areas of emphasis):**

College Role & Mission

1. Type of Institution

Lewis-Clark State College is a regional state college offering undergraduate instruction in the liberal arts and sciences, professional areas tailored to the educational needs of Idaho, applied technical programs which support the state and local economy, and other educational programs designed to meet the needs of Idahoans.

Lewis-Clark State College will formulate its academic plan and generate programs with primary emphasis in the areas of **business, criminal justice, nursing, social work, teacher preparation** and **vocational-technical education**. The College will give continuing emphasis to select programs offered on and off campus at nontraditional times, using nontraditional means of delivery and serving a highly diverse student body. Lewis-Clark State College will **maintain basic strengths in the liberal arts and sciences, which provide the core curriculum or general education** portion of the curriculum.

2. Programs and Services listed in order of emphasis

- Baccalaureate Education: Offers a wide range of baccalaureate degrees and some qualified professional programs
- Associate Education: Offers a wide range of certificates and diplomas
- Distance Learning: Uses a variety of delivery methods to meet the needs of diverse constituencies
- Technical and Workforce Training: Offers a wide range of vocational, technical and outreach programs
- Continuing Education: Provides a variety of life-long learning opportunities
- Research: Conducts select, coordinated and externally-funded research studies
- Graduate: None

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III. At his JFAC (Joint Finance-Appropriations Committee) presentation in Boise on January 23, 2012, President Tony Fernandez used a PowerPoint slide that apparently had been used by Dene Thomas for the same presentations in previous years:



The verbiage “Arts & Sciences Core” was added at some point during Dene Thomas’ tenure to recognize the importance of our sciences and humanities courses/divisions without effectively changing our Primary Emphasis areas, as SBOE was not amenable at that time to our changing our areas of emphasis. President Fernandez left this on the PowerPoint slide he showed to JFAC.

The exact wording of our Primary Emphasis Areas was changed in three instances on this PowerPoint:

- a. “Vocational-Technical” was changed to “Professional-Technical”
- b. “Criminal Justice” was changed to “Justice Studies”
- c. “Teacher Preparation” was changed to “Teacher Education”

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**IV. On Thursday, Feb. 2, Provost Simone attended a CAAP (Council on Academic Affairs and Programs) meeting. The provosts were tasked with “painting a picture” of what their areas of emphasis should look like based on the bachelor’s degrees offered at each institution, and Provost Simone has listed all our degrees and the areas of emphasis they fall under (Arts and Sciences, Business, Justice Studies, Nursing, Professional-Technical Programs, Social Work, and Teacher Education). This report is to be presented by Provost Simone to the SBOE’s IRSA (Instruction, Research and Student Affairs) on Monday, Feb. 6. After this meeting, our Provost will have a clearer picture of what changes in Primary Emphasis Areas SBOE may be looking for, and she can bring that information back to the faculty.**  
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**V. On Thursday and Friday, Feb. 9 and 10, a group of individuals from across campus and divisions, representing faculty, classified, professional, and administrative areas, will meet to begin the strategic planning process for LCSC. The group has been tasked with developing a vision of what LCSC will look like in future years, and discussions will include looking at the mission statement, core themes, and primary areas of emphasis. President Fernandez wants everyone on campus to have a voice in the planning process, and encourages anyone with ideas to please talk to others who are serving on the discussion group (see list below). The target date for implementation of the strategic plan will be December, 2012.**

Kati Wilson	Travis Osborn	Logan Fowler	Mary Hasenoehrl
Howard Erdman	Allen Schmoock	Gary Picone	Jeff Phelps
Trudy Alva	Matt Graves	Kathy Martin	Kristy Roberts
Jack Peasley	Rocky Owens	Marc Stewart	Rob Lohrmeyer
Lynn Mathers	Tim Wiggins	Lori Stinson	Jann Hill
Mary Flores	Sue Niewenhous	Randy Martin	Bill Clouser
Matt Johnston	Andy Hanson	Laura Hughes	Nicole Luther
Doug Steele	Ruth Lapsley	Brian Fannesbeck	Harold Crook
Wendy Shuttleworth	Joni Mina	Jacob Hornby	Heather Van Mullen