

ANDREWS UNIVERSITY
Leadership Faculty Meeting
MINUTE #26
November 6, 2002
Bell Hall 174

Loretta Johns, Shirley Freed, Hinsdale Bernard, Elsie Jackson, Neal Boger, Kieren Bailey, Carol Castillo, Recording Secretary and guest, David Heise.

Shirley Freed offered prayer.

David Heise demonstrated how participants can post regional group minutes to the web and record regional group attendance. David will announce the new procedure for posting regional group minutes on the leadall listserve. In addition, David also reminded faculty how to electronically sign off the competencies.

The faculty presented David with a gift, an Andrews University pen stand, in appreciation and gratitude for his service to the Leadership program. While living in Australia, David will continue his work within the Leadership program not only as a participant, but as an adjunct faculty member. Loretta Johns read the following poem, which she noted seems to suit David's experiences and his service to others very well:

The Road Not Taken
By Robert Lee Frost

Two roads diverged in a yellow wood,
And sorry I could not travel both
And be one traveler, long I stood
And looked down one as far as I could
To where it bent in the undergrowth;

Then took the other, as just as fair
And having perhaps the better claim
Because it was grassy and wanted wear;
Though as for that, the passing there
Had worn them really about the same,

And both that morning equally lay
In leaves no step had trodden black
Oh, I kept the first for another day!
Yet knowing how way leads on to way,
I doubted if I should ever come back.

I shall be telling this with a sigh
Somewhere ages and ages hence:
Two roads diverged in a wood, and I –
I took the one less traveled by,
And that has made all the difference.

MEMBERS PRESENT

DEVOTION AND PRAYER

DEMO: POSTING OF
REGIONAL GROUP
MINUTES ON THE WEB

EXPRESSION OF
APPRECIATION FOR DAVID
HEISE

To approve the 25th minutes from October 31, 2002.

To set up a subcommittee to work on refinements for the Participant Handbook as Jeannette Bryson copy edits. The subcommittee will consist of: Jeannette Bryson, Carol Castillo, Jean Papandrea and Bill Morelan.

Neal Boger reported that all went well with his trip to the Educational Fair in Detroit at TARDEC University. Jack Wallace and Pamela Watts were very helpful in answering questions and sharing their experiences as participants in the Leadership program.

To set up a task force to consider a delivery system for a future Detroit Cohort with the following members: Neal, Boger, Elsie Jackson, Loretta Johns and Carol Castillo.

Jim Jeffery reaffirmed that we can move ahead to hire one faculty per 30 participants during the first year. It was mentioned that perhaps the 30 participants per faculty could result from a blend of two cohorts. We will need to define the roles of salaried and contracted faculty, especially in regard to working with new groups.

VOTED: TO APPROVE THE
25TH MINUTES FROM
OCTOBER 31, 2002

VOTED: TO SET UP A
REFINING COMMITTEE FOR
THE PARTICIPANT
HANDBOOK

UPDATE OF NEAL BOGER'S
TRIP TO THE TARDEC
EDUCATIONAL FAIR

VOTED: TO SET UP A TASK
FORCE TO CONSIDER A
DELIVERY SYSTEM FOR A
NEW DETROIT COHORT

DISCUSSION: NEW
COHORTS AND HIRING
FACULTY

Loretta Johns, Facilitator

Carol Castillo, Recording Secretary