

# PACIFIC LUTHERAN UNIVERSITY



## FACULTY ASSEMBLY MEETING Friday, March 10, 2006 - 4:00 p.m. Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – Rev. Dennis G. Sepper, University Pastor
3. Approval of Minutes of the February 10, 2006 Meeting
4. Question and Answer Period – President Anderson
5. Announcements and Communications:
  - A. Faculty Parliamentarian, Chuck Bergman, Faculty Chair
  - B. Faculty Salary and Compensation Survey, Diane Harney, Faculty Affairs Committee
  - B. General Education Review for Spring Semester – Paula Leitz, General Education Steering Group
  - C. Terry Tempest Williams, Earth Day Speaker, April 27, 2006, Lagerquist Hall, MBR – Chuck Bergman, Sustainability Committee
6. Unfinished Business:
7. New Business:
  - A. Academic Calendar, 2007 – 2008. Jim Pence, Provost. (Attachment A.) Action Item.  
  
*Resolved*, That the Faculty adopt the 2007 – 2008 Academic Calendar, as found in Attachment A.
  - B. Motion to Eliminate the Grade of “Unofficial Withdrawal” – Matthew Smith, Admission and Retention of Students. (Attachment B.) Action Item.  
  
*Resolved*, That the Faculty eliminate the grade of Unofficial Withdrawal, as described in Attachment B.