

PACIFIC LUTHERAN UNIVERSITY

FACULTY ASSEMBLY MEETING

Friday, April 16, 2004

4:00 p.m.

Rieke Science Center – Leraas Lecture Hall

Refreshments will be served at 3:30p.m.

1. Call to Order
2. Opening Prayer
3. Approval of Minutes of the February 13, 2004 and March 12, 2004 Meeting.
4. Question and Answer Period: President Anderson.
5. Announcements and Communications:

There will be a memorial service for Lars Kittleson (retired, Art Dept.) on April 19 at 3:00 pm in the Scandinavian Cultural Center.

Earth Day Lecture by Sandra Postel, “Rivers for Life: Managing Water for People and Nature”, 7 p.m., Thursday, April 22, in the Leraas Lecture Hall of the Rieke Science Center – Charles Bergman

6. Unfinished Business:
7. New Business:
 - A. Educational Policies Committee

Motion: That the Faculty of Pacific Lutheran University recommend to the President that Kathleen A. Ross, Ph.D., received an honorary Doctorate of Humane Letters, and that the degree be awarded at Commencement on May 23, 2004. (See Attachment A)
 - B. Motion on J-Term Rationale and Principles (Attachment B) – Charles Bergman
 - C. Governance Committee

Nominations for the 2004-2005 faculty committees (Attachment C)
 - D. Faculty Committee on International Education (Attachment D)
 - i. Motion: That we, the faculty of Pacific Lutheran University, receive from the Faculty Committee on International Education the planning document *Educating for a Just, Healthy, Sustainable, and Peaceful World: A Strategic Plan for Global Education at PLU (October 2003)* and affirm its vision and strategic direction.
 - ii. Background for Resolution on Global Education Plan memorandum
 - iii. Precis
 - iv. Semester Program Abroad – budget Planning Template