

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING Friday, April 8, 2005 - 4:00 p.m. Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – Dennis G. Sepper, University Pastor
3. Approval of Minutes of the March 11, 2005 Meeting
4. Question and Answer Period – President Anderson
5. Announcements and Communications:
 - A. Regency Advancement Awards 2005-2006, Academic Restructuring, and Academic Calendar – Jim Pence, Provost.
 - B. Earth Day Lecture, Carl Safina, “History and Destiny of World Fisheries,” April 21, 7:30 p.m., Leraas Lecture Hall – Jill Whitman, Environmental Studies.
 - C. Emeriti College – Paul Ingram, Religion
 - D. Workshop on International Studies. “Nation, Culture and the New Economy in East Asia” - Greg Youtz, Music.
 - E. Discussion of Curriculum and Parliamentary Procedure – Chuck Bergman, Faculty Chair.
6. Unfinished Business:
 - A. Motion Regarding Faculty Representative to the Board of Regents and the Faculty Executive Committee – Norris Peterson, Governance Committee. Third Reading of the Motion. Action Item. (Attachment A)

- B. Referendum on Curricular Revision. David Robbins, Working Group on Curricular Revision. Action Item. Position Papers Attached. (Attachments B, C, D)

Be it resolved, That the Faculty of Pacific Lutheran University affirm the desire to pursue a course of ["Fill the Blank": 1, or 2, or 3] with regard to curricular revision of the General Education program.

1. No Change; 2. Specific Changes; 3. Major Overhaul

7. New Business:

- A. Approval of Candidates for Bachelors and Masters Degrees for May 2005. Jim Pence, Provost. Action Item.
- B. Nominations for the 2005 – 2006 Faculty Committees. Norris Peterson, Governance Committee. (Attachment E)
- C. Director of Admission as Advisory Member of the ARTS Committee. Bridget Yaden, ARTS Committee. Action Item. (Attachment F).
- D. Personnel Policies Regarding Comprehensive Statement about Tenure. Erin McKenna, Rank and Tenure Committee. Action Item. (Attachment G).
- E. Faculty Resolution on Talloires Declaration. Jill Whitman, Geosciences. Action Item. (Attachment H).
- F. Student-Faculty Collaborative Research and Creative Projects: Strategic Plan. Wendy Shore, Working Group on Student-Faculty Collaborative Research and Creative Projects. Action Item. (Attachment I)

Be it resolved, That the Faculty of Pacific Lutheran University receive from the Working Group on Student-Faculty Collaborative Research and Creative Projects the planning document, "PLU 2010 Student-Faculty Collaborative Research and Creative Projects," and affirm its vision, recommendations, and goals.

- G. Professional Degree in Bachelor of Arts in Communication (B.A.C.). Peter Ehrenhaus, Educational Policies Committee. Action Item. (Attachment J)