

Memorandum

To: Loren Anderson, President
Mark Jensen, Faculty Secretary

From: Faculty Affairs Committee 2006-2007

Ron Byrnes, School of Education
Mary Ellard-Ivey, Department of Biology
Rona Kaufman, Department of English (Secretary)
Anna Leon-Guerrero, Department of Sociology and Social Work (Chair)
Wendelyn Shore, Department of Psychology
Steve Starkovich, Department of Physics

RE: Annual Report of the Faculty Affairs Committee

Date: May 29, 2007

Meetings

Committee members met a minimum of 2x per month during fall and spring semesters. Extended meetings were scheduled during January and May 2007.

FAC representatives attended Budget Advisory, Instructional Resources and Benefits Committee meetings throughout the year.

Business

1. Recommendations regarding capstone, directed study, independent study, internship and practicum policies. Approved by faculty, December 8, 2006.
2. Philosophy of Compensation. Affirmed by faculty, December 8, 2006; endorsed by the PLU Board of Regents, January 27, 2007.
3. Salary Pool Distribution. Committee recommendation submitted, February 14, 2007; revised and resubmitted, March 1, 2007.
4. Implementation of Philosophy of Compensation. Ongoing.
5. Fall Conference 2007. Planning in progress.