

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING Friday, March 14, 2008 - 4:00 p.m. Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – Rev. Nancy Connor, University Pastor
3. Approval of Minutes of the February 8, 2008, Meeting
4. Question and Answer Period – President Anderson
5. Announcements and Communications:
 - A. Lutefit Committee’s LUTELOOP 5K run/walk – Bradford Moore, Movement Studies and Wellness Education
 - B. Grade Changes (a reminder on PLU policy) – Kris Plaehn, Registrar
 - C. AAUP membership special rates – Kirsten Christensen (PLU Chapter Recruitment Coordinator), Languages and Literatures
 - D. Campus safety issues – Patricia O’Connell Killen, Provost
6. Unfinished Business:
7. New Business:
 - A. Motion Regarding General Education – Educational Policies Committee. First Reading of the Motion. (Attachment A)

Be it resolved, The Faculty of Pacific Lutheran University adopt [“Fill in the Blank”: 1, or 2, or 3] with regard to curricular revision of the General Education Program, to be implemented in Fall 2009.
 1. Plan A; 2. Plan B; 3. Neither plan
 - B. Motion to approve Academic Calendars 2009-10, 2010-11. Patricia O’Connell Killen, Provost. (Attachment B). Action Item.

Resolved, that the Faculty Assembly approve the Academic Calendars for 2009-10, 2010-11 as presented in Attachment B.

- C. Motion to approve the changes to the description of the duties of the University Review Board as presented in Attachment C – Ann Auman, University Review Board. Action Item.

Resolved, that the Faculty Assembly approve the changes to the description of the duties of the University Review Board as presented in Attachment C.

- D. Motion to approve the changes to the description of the duties of the Campus Life Committee as presented in Attachment D – Ann Auman, Campus Life Committee. Action Item.

Resolved, that the Faculty Assembly approve the changes to the description of the duties of the Campus Life Committee as presented in Attachment D.