

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING Friday, February 9, 2007 - 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 December 8, 2006, Meeting
4. Question and Answer Period – President Anderson
5. Announcements and Communications:
 - A. Spring Elections—Susan Dwyer-Shick, Governance Committee
 - B. “World Conversations” February 22 & 23, sponsored by the Wang Center—Provost Killen
 - C. “Liberal Education and Global Citizenship,” a talk by Martha Nussbaum, February 15, 7:30, Lagerquist—Greg Johnson, Philosophy
 - D. Board of Regents Winter Meeting—Elizabeth Brusco, Anthropology
6. Unfinished Business:
7. New Business:
 - A. Motion to approve the Master of Arts degree and the Post-baccalaureate Certificate in Conflict Analysis and Creative Problem Solving—Karen McConnell, Educational Policies Committee (Attachment A). Action Item. (Full proposal can be found at <https://sakai.plu.edu/portal/>)

Resolved, that the Faculty Assembly approve the Master of Arts degree and the Post-baccalaureate Certificate in Conflict Analysis and Creative Problem Solving, as described in the proposal accompanying the December 5, 2006 Notice of Curriculum Changes and summarized in Attachment “A”.
 - B. Motion to approve the designation of the International Core: Integrated Studies of the Contemporary World as the International Honors Program—Karen McConnell, Educational Policies Committee (Attachment B). Action Item. (Full proposal can be found at <https://sakai.plu.edu/portal/>)

Resolved, that the Faculty Assembly approve the designation of the International Core: Integrated Studies of the Contemporary World as the International Honors Program, as described in the proposal accompanying the December 5, 2006 Notice of Curriculum Changes and summarized in Attachment “B”.

(over)

- C. Resolution for an Informal Discussion concerning the contributing models of general education—
Rich Louie, Member, Ad Hoc Steering Committee on General Education.

Resolved, that the Faculty Assembly hold an Informal Discussion on the contributing models of general education, lasting no more than twenty-five minutes.