

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING Friday, February 10, 2006 - 4:00 p.m. Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – Rev. Dennis G. Sepper, University Pastor
3. Approval of Minutes of the December 9, 2005 Meeting
4. Question and Answer Period – President Anderson
5. Announcements and Communications:
 - A. Report on Board of Regents Meeting – Elizabeth Brusco, Faculty Representative to the Board of Regents
 - B. May 4-6 Morken Center Dedication Activities – Jim Pence, Provost
 - C. Global Education Matters – Neil Sobania, Wang Center
 - D. General Education Review for Spring Semester – Norris Peterson, Economics
6. Unfinished Business:
 - A. Resolution on Adding Faculty Parliamentarian and Adding Leadership to the Duties of the Faculty Chair. Norris Peterson, Chair of Governance Committee. Third Reading of a Proposed Change to Faculty Bylaws. Action Item.

Resolved, That the Faculty amend Article IV, § 2, cl. a) 1) of the Bylaws to the Faculty Constitution, Faculty Officers, (Faculty Handbook, 6th ed., Feb. 2003:33) as follows. Proposed changes indicated by underlining:
 - a) Chair of the Faculty
 - 1) The chair of the faculty shall perform the following duties:
 - a. To call and preside at meetings of the Faculty Assembly.
 - b. To appoint a member of the Faculty Assembly to serve as Parliamentarian for a term concurrent with that of the chair. The appointee shall retain voice and voting privileges in the Faculty Assembly.
 - c. To call and preside at meetings, coordinate the agenda, and direct the work of the Faculty Executive Committee.
 - d. To represent the faculty to the Board of Regents.

- e. To represent the faculty to the administration, including but not limited to monthly meetings with the officers of the university.
- f. To provide leadership to promote the mission of the university.

7. New Business:

- A. Motion to Resign from Committee, Special Election – Norris Peterson, Governance Committee Action Item.

Resolved, That the Faculty Assembly releases Christine Hansvick from service on the Educational Policies Committee, effectively immediately.

Please Note: The adoption of this resolution creates an immediate vacancy on EPC for the Social Sciences representative, whose term expires in '07, to be filled by special election. If this motion is adopted, the Governance Committee will present a slate of candidates, with an opportunity to make nominations from the floor of the Faculty Assembly in accordance with Faculty procedures.

- B. Resolution for an Informal Discussion on General Education. Patricia Killen, Ad Hoc Steering Group on General Education. (Attachment A)

Resolved, That the Faculty Assembly hold an Informal Discussion, lasting no more than twenty-five minutes, concerning the General Education survey results of the PLU faculty, as found in Attachment A. Additional information is available on the PLU General Education website, www.plu.edu/~gened, "PLU Faculty Survey on General Education."

- C. Policy for Adding Courses at the Beginning of Academic Terms – Keith Cooper, Educational Policies Committee. (Attachment B). Action Item.

Resolved, That the Faculty Assembly approve a change in policy regarding the deadline for adding courses at the beginning of academic terms without the instructor's signature, as specified in Column (C) of Attachment B. At the beginning of the fall and spring semesters, the deadline to add a course without the instructor's signature is the fifth business day of the semester; the deadline to add a course without the instructor's signature for other academic terms is approximately half the time allowed for dropping a course without the instructor's signature.