

# PACIFIC LUTHERAN UNIVERSITY



## FACULTY ASSEMBLY MEETING Friday, April 13, 2007 - 4:00 p.m. Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – Rev. Dennis Sepper, University Pastor
3. Approval of Minutes of the March 9, 2007, Meeting
4. Question and Answer Period – President Anderson
5. Announcements and Communications:
  - A. Membership forms for the American Association of University Professors (AAUP) chapter at PLU. Samuel Torvend, Religion.
  - B. A campus-wide conversation regarding cocurricular responsibility. Ann Auman, Campus Life Committee.
  - C. General Education Process. Rona Kaufman, Ad Hoc Committee on General Education.
  - D. Visiting Lectures in 2007-08. Paul Menzel, Director, Wild Hope Project.
  - E. Schedule for faculty events in August 2007. Anna Leon-Guerrero, Assistant to the Provost for Faculty Development.
  - F. First Year Experience Program sponsored faculty development workshop scheduled for May 11<sup>th</sup>. Stephen Woolworth, Chair, First Year Experience Program.
  - G. Celebration of Faculty and Students. Patricia O’Connell Killen, Provost
6. Unfinished Business:
  - A. Resolution to approve the merger of the School of Physical Education and the School of Education to form the School of Education and Movement Studies. This School will be comprised of the Department of Instructional Development and Leadership and the Department of Movement Studies and Wellness Education, effective June 1, 2007. Patricia O’Connell Killen, Provost, Second Reading of a Change to Faculty Bylaws.

*Resolved*, That the Faculty amend Article IV, § 5, cl. a) of the Bylaws to the Faculty Constitution, Academic Structure and Officers of the University, (Faculty Handbook, 6<sup>th</sup> ed., Feb. 2003:37) as follows. Proposed changes indicated by strikethrough and underlining:

**SECTION 5. Academic Structure and Officers of the University**

a) Academic Structure of the University

The components of the academic structure of the university are:

College of Arts and Sciences

School of the Arts

School of Business

~~School of Education~~

School of Education and Movement Studies

School of Nursing

~~School of Physical Education~~

7. New Business:

- A. Motion to approve Candidates for Bachelors and Masters Degrees for May and August 2007. Patricia O’Connell Killen, Provost. Action Item.

*Resolved*, that the Faculty Assembly approve the Candidates for Bachelors and Masters Degrees for May and August 2007.

- B. Nominations for 2007-2008 Faculty Committees—Celine Dorner, Governance Committee. Attachment A. Action Item.

- C. Motion to approve Academic Calendars 2008-2009, 2009-2010. Patricia O’Connell Killen, Provost. Action Item.

*Resolved*, that the Faculty Assembly approve the Academic Calendars for 2008-2009, 2009-2010 as presented in Attachment B.

- D. Resolution to approve the name change of School of the Arts to School of Arts and Communication. Celine Dorner, Governance Committee, First Reading of a Change to Faculty Bylaws.

*Resolved*, That the Faculty amend Article IV, § 5, cl. a) of the Bylaws to the Faculty Constitution, Academic Structure and Officers of the University, (Faculty Handbook, 6<sup>th</sup> ed., Feb. 2003:37) as follows. Proposed changes indicated by strikethrough and underlining:

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- E. Motion to approve an informal discussion on the Educational Policies for Pandemic and Evacuation Emergencies, to last no more than 20 minutes. Karen E. McConnell, Chair, Educational Policies Committee.

*Resolved*, that the Faculty Assembly approve an informal discussion on the Educational Policies for Pandemic and Evacuation Emergencies, to last no more than 20 minutes, as presented in Attachment C.