

# PACIFIC LUTHERAN UNIVERSITY



## FACULTY ASSEMBLY MEETING Friday, May 9, 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 April 11, 2008, Meeting
4. Question and Answer Period – President Anderson
5. Announcements and Communications:
  - A. Commencement and Grades – Kris Plaehn, Registrar
  - B. Update on Fall 2008 New Student Enrollment – Karl Stumo, Admission & Enrollment Services
  - C. AAUP reduced membership rates – Kirsten Christensen, Languages & Literatures, AAUP Executive Committee
  - D. Update EPC Proposal form available June 1 – Merl Simpson, Educational Policies Committee
  - E. Report on May meeting of the Board of Regents – Elizabeth Brusco, Faculty Representative to the Board
  - F. “Thank You” Announcements – Patricia O’Connell Killen, Provost
6. Unfinished Business:
  - A. Motion Regarding General Education – Educational Policies Committee. Third 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 or 4] with regard to curricular revision of the General Education Program, to be implemented in Fall 2009.  
  
1. Plan A; 2. Plan B; 3. Plan C; 4. None of the Plans
7. New Business:
  - A. Nominations to fill a position on the Rank and Tenure Committee – Celine Dorner, Governance Committee (Attachment B). Action Item.
  - B. Motion to approve inclusion of the Philosophy of Faculty Compensation statement in the Faculty Handbook, 6<sup>th</sup> Edition, 2003, Section V: Personnel Policies and Employment

Benefits, preceding the portion headed “Faculty Personnel Policy” as presented in Attachment C. Wendelyn Shore, Faculty Affairs Committee. Action Item. ”

*Resolved*, that the Faculty Assembly approve inclusion of the Philosophy of Faculty Compensation statement in the Faculty Handbook, 6<sup>th</sup> Edition, 2003, Section V: Personnel Policies and Employment Benefits, preceding the portion headed “Faculty Personnel Policy”.

- C. Motion to approve the revision of the Academic Integrity Policy as presented in Attachment D. Ann Auman, Campus Life Committee. Action Item.

*Resolved*, that the Faculty Assembly approve the revision of the Academic Integrity Policy as shown in Attachment D to replace the current Academic Integrity Policy in the Student Code of Conduct as well as shown on page 72 of the Faculty Handbook.

- D. Motion to add a “Transfer of Credit from Other Institutions” section to the PLU catalog. Merl Simpson, Educational Policies Committee. (Attachment E). Action Item.

*Resolved*, that the Faculty Assembly approve the motion to add a “Transfer of Credit from Other Institutions” section to the PLU catalog under Academic Policy and Procedures.

- E. Motion to make the changes to the Educational Policies Committee Manual as seen in Attachment F. Merl Simpson, Educational Policies Committee. Action Item.

*Resolved*, that the Faculty Assembly approve the changes to the Educational Policies Committee Manual as seen in Attachment F.