

PACIFIC LUTHERAN UNIVERSITY

**MINUTES OF THE MEETING OF THE FACULTY ASSEMBLY
FRIDAY, APRIL 13, 2007
RIEKE SCIENCE CENTER — LERAAS LECTURE HALL**

Call to Order. Erin McKenna, Chair of the Faculty, called the regular April meeting to order at 4:02 p.m. Ninety-five members of the faculty signed the attendance sheets.

Opening Prayer. The Reverend Dennis G. Sepper, Campus Pastor, offered the opening prayer.

Approval of Minutes of the Meeting of March 9, 2007. The minutes were approved as submitted.

Announcements and Communications:

1. The rules were suspended to permit Beata Hoffmann to attend.
2. Samuel E. Torvend, Religion, announced that the next meeting of the PLU chapter of the American Association of University Professors (AAUP) will be held in Morken 125 from 4:00 p.m. to 5:00 p.m. on Fri., Apr. 20, and that applications for membership in the AAUP are available from him as membership chair of the chapter.
3. Brendan J. Hogan, Philosophy, announced on behalf of the Campus Life Committee the initiation of a campus-wide conversation regarding authority and responsibility in matters regarding co-curricular activity.
4. Rona D. Kaufman, English, Ad Hoc Steering Committee on General Education, announced that the online survey of faculty indicated that Model 1 (Distributive) and Model 2 (Distributive with Themes) have the most support among faculty; the committee is now engaged in exploring the preferences expressed by faculty, analyzing comments, and organizing student focus groups to understand better student opinion. Plans will then be finalized regarding the way forward on the General Education reform mandated by an April 2005 resolution of the Faculty Assembly.
5. Paul Menzel, Philosophy, announced that Peter Singer, Ira W. De Camp Professor of Bioethics at Princeton University, will spend Sept. 10, 2007, on campus, giving in the evening the Heather Koller Memorial Lecture, and that Mary Oliver, winner of the Shelley Memorial Award of the Poetry Society of America (in 1969-1970), the Pulitzer Prize (in 1984 for *American Primitive*), the National Book Award (in 1992 for *New and Selected Poems*), and the Lannan Literary award for poetry (1998), will speak on campus on Apr. 22, 2008 (Earth Day).
6. Anna Y. Leon-Guerrero, Sociology, Assistant to the Provost for Faculty Development, announced that 2007-2008 new faculty orientation will be held on Aug. 23 & 24 (for more information, contact Samuel E. Torvend, Religion), faculty development workshops on Aug. 27 & 28 (Anna Y. Leon-Guerrero, Sociology), University Fall Conference on Aug. 29 (Laura Polcyn, Assistant to the President), and Faculty Fall Conference on Aug. 29 & 30 (Ronald S. Byrnes, Education, and Wendelyn J. Shore, Psychology).
7. Stephen T. Woolworth, Education, invited faculty to a development workshop on May 11 on students' first-year experience. The morning session, beginning at 9:00 a.m., will study assessment of student writing; an afternoon session will examine the role of the first year in General Education.

8. Patricia O'Connell Killen, Provost, announced that David B. Ward, Marriage and Family Therapy, has won the American Association for Marriage and Family Therapy Dissertation Award for 2007, and that PLU student Roy Fisher has received the National AAMFT Minority Fellowship Award for 2007.

Unfinished Business: Proposed Amendment to the Bylaws to the Faculty Constitution Merging the School of Physical Education and the School of Education to Form the School of Education and Movement Studies. The second reading of the proposed amendment was presented to the Faculty Assembly by Patricia O'Connell Killen, Provost: "That the Faculty Assembly approve the merger of the School of Physical Education and the School of Education to form the *School of Education and Movement Studies* which is comprised of the *Department of Instructional Development and Leadership* and the *Department of Movement Studies and Wellness Education*, effective June 1, 2007." The proposed amendment would amend Article IV, Section 5, Clause (a) of the Bylaws to the Faculty Constitution (*Faculty Handbook*, 6th ed. [2003], p. 37) by striking both "School of Education" and "School of Physical Education" and adding the line "School of Education and Movement Studies" between "School of Business" and "School of Nursing." There were no amendments. A final vote on the proposed amendment will be taken on the next regular meeting (May 11, 2007), at which time it will "not be open to further amendment" (Bylaws to the Faculty Constitution, Article VIII, § 1, *Faculty Handbook*, 6th ed., p. 50).

New Business:

1. Motion to Approve Candidates for Bachelors and Masters Degrees for May and August 2007. Patricia O'Connell Killen, Provost, moved "that the Faculty Assembly approve the candidates for bachelors and masters degrees for May and August 2007." Motion passed.
2. Nominations for 2007-2008 Faculty Committees. Celine A. Dorner, Mathematics, Governance Committee, moved the election slate for the spring 2007 elections, which, with further nominations from the floor, resulted in the following election slate for spring committee elections: Position 1 (Admission and Retention of Students Committee, 2007-2010): Maria Luisa Chavez, Political Science, John N. Moritsugu, Psychology, Marianne G. Taylor, Psychology, and Carmina Palerm, Languages and Literatures. Position 2 (Admission and Retention of Students Committee, 2007-2010): James L. Brown, Music, and Amy Beegle, Music. Position 3 (Campus Life Committee, 2007-2010): Bruce W. Finnie, Business, Beth M. Kraig, History, and Brian E. Desmond, Communication and Theatre. Position 4 (Campus Life Committee, 2007-2010): James R. Predmore, Languages and Literatures, and Eric D. Nelson, Languages and Literatures. Position 5 (Educational Policies Committee, 2007-2008): Cathleen L. Yetter, Education, and Stephen T. Woolworth, Education. Position 6 (Educational Policies Committee, 2007-2010): Kathleen Z. Russell, Social Work, and JoDee G. Keller, Social Work. Position 7: Educational Policies Committee, 2007-2010): Bradford L. Moore, Physical Education, and Allison Stringer, Physical Education. Position 8 (Faculty Affairs Committee, 2007-2008): Steven P. Starkovich, Physics, and Neal A. Yakelis, Chemistry. Position 9 (Faculty Affairs Committee, 2007-2010): Kevin J. O'Brien, Religion, and Kirsten M. Christensen, Languages and Literatures. Position 10 (Faculty Affairs Committee, 2007-2010): H. Evren Damar, Economics, and Peter Ng'ang'a, Economics. Position 11 (Governance Committee, 2007-2010): William G. Greenwood, Physics, and William R. Teska, Biology. Position 12 (Instructional Resources Committee, 2007-2010): John Paul G. Avila, Art, and Robert M. Wells, Communication and Theatre. Position 13 (Instructional Resources Committee, 2007-2010): Suzanne J. Crawford, Religion, and Antonios Finitisis, Religion. Position 14 (Instructional Resources Committee, 2007-2010): Susan J. McDonald, Library, and Genevieve R. Williams, Library. Position 15 (Rank and Tenure Committee, 2007-2008): Joanna Gregson, Sociology, and Karen M.

Travis, Economics. Position 16 (Rank and Tenure Committee, 2007-2008): Alicia J. Batten, Religion, and D.W. Sid Olufs, Political Science. Position 17 (Rank and Tenure Committee, 2007-2010): Paula H. Leitz, Education, and Gregory J. Williams, Education. Position 18 (Rank and Tenure Committee, 2007-2010): Mark K. Jensen, Languages and Literatures, and Rochelle E. Snee, Languages and Literatures. Position 19 (University Long-Range Planning Committee, 2007-2010): Bryan C. Dorner, Mathematics, and Dean A. Waldow, Chemistry. Position 20 (University Long-Range Planning Committee): Patsy L. Maloney, Nursing, and Sharon L. Jansen, English. Position 21 (Global Education Committee): Myriam L. Cotten, Chemistry, and Gina L. Hames, History. Position 22 (Global Education Committee): Kien-Quoc Van Pham, Business, and Chulo Christopher Lee, Business. Position 23 (Faculty Secretary): Keith J. Cooper, Philosophy, and David R. Huelsbeck, Anthropology.

3. Resolution to Approve the Name Change of School of the Arts to School of Arts and Communication. Celine A. Dorner, Mathematics, Governance Committee, moved “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*, 6th ed. [February 2003], p. 37) as follows. Proposed changes indicated by strikethrough and [double-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 Arts and Communication / School of Business / School of Education / School of Nursing / School of Physical Education” The proposed amendment may be amended at the May 11, 2007, meeting (“Individuals proposing to amend the amendment are responsible for having a written copy of their proposal distributed with the agenda. The amendment may be amended, but a final vote on the amendment may not be taken” until next regular meeting [September 2007], at which time “it shall not be open to further amendment” [Bylaws to the Faculty Constitution, Article VIII, § 1, *Faculty Handbook*, 6th ed., p. 50]).
4. Motion to Approve an Informal Discussion on the Educational Policies for Pandemic and Evacuation Emergencies. Karen E. McConnell, Chair of the Educational Policies Committee, moved “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.” Motion passed. Twenty minutes of discussion ensued. Speaking, asking questions, or responding to questions: Jon E. Grahe, Psychology; Patricia O’Connell Killen, Provost; Eli Berniker, Business; Steven P. Starkovich, Physics; James M. Albrecht, English; Kirsten M. Christensen, Languages and Literatures; Fern H. Zabriskie, Business; Karen E. McConnell, Physical Education; Chris D. Ferguson, Associate Provost for Academic and Information Services.

The Chair of the Faculty adjourned the meeting at 4:41 p.m.

Respectfully submitted,

Mark K. Jensen
Secretary of the Faculty