PACIFIC LUTHERAN UNIVERSITY

FACULTY ASSEMBLY MEETING
Friday, February 14, 2014 - 4:00 p.m.
Rieke Science Center – Leraas Lecture Hall

1. Call to Order

2. Opening Prayer – Dennis Sepper, University Pastor

3. Approval of Minutes of the December 13, 2013 Meeting

4. Question and Answer Period – President Krise

5. Unfinished Business:
   A. Motion to revise the Faculty Bylaws to delete the reference to the special rule of order allowing for informal discussion – Michelle Ceynar (Psychology), Governance Committee. SECOND READING.

   Resolved, that Article IV Governance, Section 1 (page 14) of the Faculty Bylaws be revised as presented in Attachment A.

6. New Business:
   A. Motion to revise the Faculty Handbook regarding membership on the Global Education Committee. Michelle Ceynar (Psychology), Governance Committee – ACTION ITEM.

   Resolved, that membership on the Global Education Committee in the Faculty Handbook p. 39 (Section II, Faculty Standing Committees) be revised as presented in Attachment B.

   B. Motion to suspend the rules. Gina Gillie (Music), Campus Life Committee – ACTION ITEM.

   Resolved, that the faculty suspend the rules so as to allow Ray Lader, Associate Director for Student Rights and Responsibilities, to attend the discussion regarding the motion to approve revisions to the Academic Integrity Policy, with right of voice.

   C. Motion to approve revisions to the Academic Integrity Policy. Gina Gillie (Music), Campus Life Committee – ACTION ITEM.

   Resolved, that the Faculty approve revisions to the Academic Integrity Policy in the Faculty Handbook pp. 59-63 (Section III: Academic Policies, Procedures and Services) as presented in Attachment C.
D. Motion for an Informal Discussion regarding the progress of the Strategic Enrollment Management Advisory Committee in setting goals related to future enrollment. Faculty representatives to Strategic Enrollment Management Advisory Committee – ACTION ITEM.

Resolved, that the Faculty Assembly hold an Informal Discussion regarding the progress of the Strategic Enrollment Management Advisory Committee in setting goals related to future enrollment, lasting no longer than 15 minutes. Introductory remarks lasting no more than 10 minutes will be provided. Discussion will be led by faculty representatives to the Strategic Enrollment Management Advisory Committee.

7. Announcements and Communications:


B. The (non-)proposal to merge the votes for tenure and promotion – Rich Louie (Physics), Rank and Tenure Committee.

C. Spring Election – Michelle Ceynar (Psychology), Governance Committee.

D. Board of Regents Report – Erin McKenna (Philosophy), Faculty Representative to the Board.