1. Call to Order

2. Opening Prayer – Rev. Nancy Connor, University Pastor

3. Approval of Minutes of the February 14, 2014 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. Third and Final Reading. ACTION ITEM.

      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 adopt a special rule of order to document the paper ballot procedures for voting during faculty assembly meetings – Michelle Ceynar (Psychology), Governance Committee. ACTION ITEM.

      Resolved, that the Faculty adopt a special rule of order - to be listed within a box on the same page as Article IV, Section 1 of the Bylaws as presented in Attachment B.

   B. Motion to revise the Faculty Handbook regarding membership of the Strategic Enrollment Management Advisory Committee. Jill Whitman (Geosciences), Strategic Enrollment Management Advisory Committee – ACTION ITEM.

      Resolved, that the membership on the Strategic Enrollment Management Advisory Committee in the Faculty Handbook p. 48 (Section II, University Standing Committees) be revised as presented in attachment C.

   C. Motion to revise the Commencement Participation Policy – Tina Saxowsky (Chemistry), Educational Policies Committee – ACTION ITEM.

      Whereas, Pacific Lutheran University will no longer hold commencement exercises in December beginning with the 2014-2015 Academic Year;
Whereas, a revised policy governing who among the students is eligible to participate in the Spring commencement ceremony is needed;

Resolved, that the Faculty approve revisions to the Commencement Participation Policy, effective beginning with Spring Commencement 2015, to appear in the Catalog as presented in Attachment D.

D. Motion to amend the University Long-Range Planning Committee description – Michael Behrens (Biology), University Long-Range Planning Committee. ACTION ITEM.

Resolved, that the faculty approve revisions to the University Long-Range Planning Committee membership (Faculty Handbook, page 51) as presented in Attachment E.

E. Motion for an Informal Discussion regarding proposed Masters of Science in Marketing Research degree program – Susan Harmon (Business). ACTION ITEM.

Resolved, that the Faculty Assembly hold an Informal Discussion regarding a proposed Masters of Science in Marketing Research, lasting no longer than 20 minutes. Introductory remarks lasting no more than 10 minutes will be provided. Discussion will be led by Nancy Albers Miller (Dean, Business) and Susan Harmon (Business). Attachment F.

F. Motion for an Informal Discussion regarding establishing a policy for implementing new honor societies. Michelle Ceynar, Governance Committee – ACTION ITEM.

Resolved, that the Faculty Assembly hold an Informal Discussion regarding establishing a policy for implementing new honor societies, lasting no longer than 10 minutes. Introductory remarks lasting no more than 5 minutes will be provided. Discussion will be led by Michelle Ceynar, Governance Committee. Attachment G.

7. Announcements and Communications:

A. Update on Campus Life Committee (CLC) work regarding the Academic Integrity Policy – Gina Gillie, Campus Life.

B. Instructional Resources Committee (IRC) website – Bridget Yaden (Languages & Literatures), Instructional Resources Committee

C. Wang Center Research Grant deadline, March 31 – Tamara Williams, (Languages & Literatures) Executive Director, Wang Center for Global Education.

D. Food Symposium II, April 2-5 – Pauline Kaurin, Philosophy

E. 2014 Common Reading Book – Amy Stewart-Mailhiot, Library

F. Mid Term Warning submissions – Kevin Berg, Registrar

G. Advising and Registration – Kevin Berg, Registrar