1. Call to Order

2. Opening Prayer – Rev. Dennis Sepper, University Pastor

3. Approval of Minutes of the April 11, 2014 Meeting

4. Question and Answer Period – President Krise

5. Unfinished Business:

6. New Business:

   A. Motion to approve the Academic Calendar 2016-17 – Steven Starkovich, Provost. ACTION ITEM.

      Resolved, that the Faculty Assembly approve the Academic Calendar 2016-17 as presented in Attachment A.

   B. Nomination for special election to fill vacancy on 2014-15 Global Education Committee – Michelle Ceynar (Psychology), Governance Committee. Attachment B. ACTION ITEM.

   C. Motion to revise the Faculty Handbook regarding the policy on unit interpretations of criteria for tenure and promotion – Rich Louie (Physics), Rank and Tenure Committee. ACTION ITEM.

      Resolved, that the Faculty Assembly approve the revision of the policy on unit interpretations of criteria for tenure and promotion in the Faculty Handbook p. 93 (Section IV, Personnel Policies and Employment Benefits) as presented in Attachment C.

   D. Motion to allow Sam Hosman, Chair of the University Media Board, to attend the discussion regarding revisions to the Faculty Handbook with regards to the University Media Board – Gina Gillie (Music), Campus Life Committee.

      Resolved, that Sam Hosman, Chair of the University Media Board, be allowed to attend the discussion to approve revisions to the Faculty Handbook with regards to the University Media Board, with right of voice.
E. Motion to approve revisions to the Faculty Handbook (Section II, University Media Board) to reflect changes to the description of the University Media Board – Gina Gillie (Music), Campus Life Committee. ACTION ITEM.

*Whereas*, the student University Media Board has revised its Statement of Policy;

*Whereas*, the Campus Life Committee has reviewed and approved these changes;

*Whereas*, the portion of the Faculty Handbook pertaining to the University Media Board should reflect current policies and procedures for this group,

*Resolved*, that the description of the University Media Board, (Faculty Handbook, Section II, pages 51-52) be revised as presented in Attachment D.

F. Motion to revise the Registration Process – Tina Saxowsky (Chemistry), Educational Policies Committee. ACTION ITEM.

*Resolved*, that the faculty approve revisions to the Registration Process, to appear in the Catalog as presented in Attachment E.

G. Motion to adopt Scheduling Best Practice Guidelines – Tina Saxowsky (Chemistry), Educational Policies Committee – ACTION ITEM.

*Resolved*, that the faculty approve the Scheduling Best Practice Guidelines, to be published in the Faculty Handbook, as presented in Attachment F.

7. **Announcements and Communications:**

A. 2014 Common Reading during student orientation on the afternoon of September 5 – Callista Brown (English), First Year Experience Program

B. Dave Robbins Tribute Concert by the Music Faculty on May 22 – Edwin Powell, Music

C. Commencement on May 24 and Grades due June 2 – Kevin Berg, Registrar

D. Update on the Campus Life Committee’s work with the Academic Integrity Policy – Gina Gillie (Music), Campus Life Committee

E. Update on Strategic plan connecting the Five Strategic Initiatives drawn from the PLU 2020 recommendations to Key Performance Indicators (KPI) and Specific Metrics – Jon Grahe (Psychology), University Long-Range Planning Committee

F. Fourth annual Lutheran Studies Conference, September 25 – Samuel Torvend (Religion), University Chair in Lutheran Studies

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