1. **Call to Order**

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

3. **Approval of Minutes of the December 12, 2014, Meeting**

4. **Question and Answer Period** – President Krise

5. **Unfinished Business:**

   A. Motion to revise the Faculty Bylaws, allowing the Faculty Secretary and the Chair of the Governance Committee to jointly certify faculty election results – Pauline Shanks Kaurin (Philosophy), Governance Committee. SECOND READING.

   Whereas, the current Faculty Handbook language is unclear; and

   Whereas, confirming election results ought to be handled by more than any one individual to ensure transparency;

   Resolved, that Article III, Section 2.C., of the Faculty Bylaws be revised as presented in Attachment A.

6. **New Business:**

   A. Motion to formally affirm Principles of Academic Freedom based upon the AAUP Statement (1940) of Principles on Academic Freedom as part of PLU’s core values – Svend Rønning (Music), Faculty Affairs Committee. ACTION ITEM.

   Whereas, the faculty of Pacific Lutheran University and its governing documents articulate the role of academic freedom as a central principle of the academy; and

   Whereas the Lutheran tradition of higher education as practiced at Pacific Lutheran University is congruent with the values articulated in the AAUP Statement (1940) of Principles on Academic Freedom;

   Resolved, that the faculty of Pacific Lutheran University formally affirms the following Principles of Academic Freedom that are articulated in the AAUP Statement (1940) of
Principles on Academic Freedom and presented in Attachment B.

B. Motion to amend the Bylaws to the Faculty Constitution, Article III, Section 1, Specific Rights and Duties – Svend Rønning (Music), Faculty Affairs Committee. FIRST READING.

Whereas, the faculty of Pacific Lutheran University and its governing documents repeatedly mention the role of academic freedom as a central principle of the academy; and

Whereas, the Bylaws of Pacific Lutheran University do not reference Pacific Lutheran University’s Principles of Academic Freedom;

Resolved, that the Faculty Bylaws, Article III, Section 1, be revised to reference Pacific Lutheran University’s Principles of Academic Freedom as presented in Attachment C.

C. Motion to eliminate the Bachelor of Science major in Computer Engineering pending the completion of required courses for currently declared majors and minors, beginning Summer/Fall 2015, – Martin Wurm (Economics), Educational Policies Committee. ACTION ITEM.

Whereas, enrollment and retention in the Computer Engineering program has been low; and

Whereas, a transitional plan is in place to allow current Computer Engineering students to graduate while the program is still accredited; and

Whereas, the elimination of the Computer Engineering major will free up resources to grow the Bachelor of Arts and Bachelor of Science majors in Computer Science;

Resolved, that the faculty recommend to the Board of Regents that the major in Computer Engineering be eliminated beginning in Summer/Fall of 2015.

D. Motion for an Informal Discussion regarding suggested best practices for weekly scheduling – Martin Wurm (Economics), Educational Policies Committee, and Neal Yakelis (Chemistry), Admission and Retention of Students Committee. Attachment D. ACTION ITEM.

Resolved, that the faculty hold an Informal Discussion lasting no longer than 15 minutes regarding the establishment of best practices for weekly scheduling. Introductory remarks lasting no more than 10 minutes will be provided. Discussion will be led by representatives from the Educational Policies and Admission and Retention of Students Committees.

E. Motion for an Informal Discussion regarding the draft University Intellectual Property Policy – Svend Rønning (Music), Faculty Affairs Committee, and Steven Starkovich, Provost and Senior Vice President for Academic Affairs. Attachment E. ACTION ITEM.

Resolved, that the faculty hold an Informal Discussion lasting no longer than 20 minutes regarding the Intellectual Property Policy draft currently being reviewed by Faculty Affairs Committee. Introductory remarks lasting no more than 5 minutes will be provided. Discussion will be led by representatives from the Faculty Affairs Committee and the Provost.
7. **Announcements and Communications:**

A. Forthcoming agenda regarding "Registration access code recommendations" – Neal Yakelis (Chemistry), Admission and Retention of Students

B. “Improving the PLU Experience” newsletter – Dave Veazey, Director, University Assessment, Accreditation, and Research

C. Commencement application deadline – Kevin Berg, Registrar

D. Sustainability Fellowship Call for Proposals – Rosemarie Haberle (Biology), Chair of the University Sustainability Committee

E. Lecture by Lt. Col. Celia FlorCruz – Teresa Ciabattari (Sociology), Chair, Women’s and Gender Studies Program

F. Lecture by Jehane Noujaim, documentary filmmaker – Tamara Williams (Languages & Literatures), Executive Director, Wang Center for Global Education

G. 8th Annual Powell-Heller Holocaust Education Conference – Robert Ericksen (History), Holocaust and Genocide Studies

H. Board of Regents Report – Kevin O’Brien (Religion), Faculty Representative to the Board