1. Call to Order

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

3. Approval of Minutes of the February 13, 2015, Meeting

4. Question and Answer Period – President Krise

5. Unfinished Business:

   A. Motion to revise the Faculty Bylaws – Pauline Shanks Kaurin (Philosophy), Governance Committee. THIRD AND FINAL READING. ACTION ITEM.

      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.

   B. Motion to amend the Bylaws to the Faculty Constitution – Svend Rønning (Music), Faculty Affairs Committee. SECOND 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 B.
6. **New Business:**

   A. Motion to approve revisions to the Faculty Handbook regarding Notarizing Faculty Election – Pauline Shanks Kaurin (Philosophy), Governance Committee. ACTION ITEM.

      *Resolved*, that Section II, Part V and Part VII, Section 6, of the Faculty Handbook be revised as presented in Attachment C.

   B. 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.

   C. Motion for an Informal Discussion regarding the IRC Faculty Survey of Learning Spaces – Agnes Choi (Religion), Instructional Resources Committee, Amy Young (Communication & Theatre), Instructional Resources Committee, and Dave Veazey (University Assessment, Accreditation, and Research). ACTION ITEM.

      *Resolved*, that the faculty hold an Informal Discussion lasting no longer than 15 minutes regarding the results of the IRC Faculty Survey of Learning Spaces. Introductory remarks lasting no more than 10 minutes will be provided. Discussion will be led by representatives from the Instructional Resources Committee and the Provost’s Office.

7. **Announcements and Communications:**

   A. Slate process and Spring Election – Pauline Shanks Kaurin (Philosophy), Governance Committee
   B. April 1 deadline for EPC proposals – Martin Wurm (Economics), Educational Policies Committee
   C. Soliciting input on the Computer Engineering proposal – Martin Wurm (Economics), Educational Policies Committee
   D. Advising and Registration – Hal DeLaRosby (Academic Advising) and Kevin Berg (Registrar)
   E. Midterm Warning Process – Kevin Berg (Registrar) and Hal DeLaRosby (Academic Advising)
   F. NWCCU Report on Intellectual Property, Academic Freedom, and Credit Hour Policy – Steven Starkovich (Provost and Senior Vice President for Academic Affairs)
   G. 2015 Common Reading – Amy Stewart-Mailhiot (Library), Common Reading Committee
   H. Call for Wild Hope Fellows applications and PLU Day of Vocation – Lynn Hunnicutt (Economics), Wild Hope Center for Vocation
   I. 125th Anniversary Exhibition – Elisabeth Ward (Scandinavian Cultural Center)
   J. PLU Women’s Center 25th Anniversary Celebration – Seth Dowland (Religion), Women’s Center Advisory Board