

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING
Friday, February 12, 2016 – 4:00 p.m.
Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – Samuel Torvend, Religion
3. Approval of Minutes of the December 11, 2015, Meeting
4. Question and Answer Period – Thomas W. Krise, President
5. Unfinished Business: None
6. New Business:
 - A. Nomination for special election to fill vacancy for Spring 2016 on Rank and Tenure Committee – Karen Travis (Economics), Governance Committee. Attachment A. ACTION ITEM.
 - B. Motion to approve revisions to the Faculty Handbook, Section II, Part VIII, Section 11, University Budget Advisory Committee – Claudia Berguson (Norwegian and Scandinavian Studies), Governance Committee. Attachment B. ACTION ITEM.

Whereas, the Faculty Handbook strives to state the most current committee and council representatives and titles of those representatives;

Whereas, the University Budget Advisory Committee proposes new composition of the committee; and

Whereas, titles of several committee members have changed,

Resolved, that the Handbook be revised to reflect new titles and committee composition as presented in Attachment B.

- C. Motion to approve revisions to the Faculty Handbook, Section V – Andrea Munro (Chemistry), Governance Committee. ACTION ITEM. Attachment C.

Whereas, the Faculty Handbook should be an easy to use and helpful resource;

Whereas, policies and procedures governing how to apply for internal and external funding should be clear and consistent by combining current policies into a single Part III within Section V – Special Institutional Policies and Procedures; and

Whereas, currently the funding procedures are located in inappropriate places, for example Regency Advancement Award policies are found under Section IV, Part XI, Section 3. Reductions in Load and Phased Retirement;

Resolved, that Part III. – Applying for Internal and External Funding be added to Section V. – Special Institutional Policies and Procedures with Section 1. Internal Funding and Section 2. External Funding.

Resolved, that Section IV, Part. VI – Mini-Grants for Innovative Teaching be moved to Section V, Part III, Section 1. A. Mini-Grants for Innovative Teaching.

Resolved, that Section IV - P, Part. XI, Section 3, C. Regency Advancement Awards be moved to Section V, Part III, Section 1. B. Regency Advancement Awards.

Resolved, that Section III, Part. VII, Section 1, B. Grant Application Procedures be moved to Section V, Part III, Section 2. A. Grant Applications Procedures.

- D. Motion to approve revisions to the Faculty Handbook, Section V, Part III, Applying for Internal and External Funding – Andrea Munro (Chemistry), Governance Committee. Attachment D. ACTION ITEM.

Whereas, policies and procedures governing how to apply for internal and external funding should be clear;

Whereas, the Regency Advancements Award are now known as Karen Hille Phillips Regency Advancement Awards;

Whereas, the Mini-Innovative Teaching Grants are now known as Innovative Teaching Grants;

Whereas, the Wang Center has funding opportunities to support scholarship and teaching of PLU faculty; and

Whereas, the term “visiting faculty” is not consistent with current use;

Resolved, that Section V., Part III be revised as presented in Attachment D.

7. Announcements and Communications:

- A. Wang Center Symposium – Tamara Williams (Wang Center for Global Education), Executive Director
- B. Wang Center Research Grant opportunity – Tamara Williams (Wang Center for Global Education), Executive Director
- C. Progress Alerts update from Fall 2015 – Jacob Egge (Biology), Admission & Retention of Students
- D. Progress Alerts reminder for Spring 2016 – Hal DeLaRosby, Director of Academic Advising

- E. New Chapter of the Honor Society of Phi Kappa Phi installation – Hal DeLaRosby (Academic Advising), Inaugural President of PLU Chapter of Phi Kappa Phi
- F. Course Evaluations and eFAR – Steven Starkovich, Provost and Senior Vice President for Academic Affairs
- G. New faculty grade entry module in Banner – Kevin Berg, Registrar
- H. Voting for Women’s Center Name Change – Jennifer Smith (Women's & Gender Studies), Director, Women's Center
- I. Community Engagement & Service Awards and Scholarships – Joel Zylstra (Center for Community Engagement and Service), Director
- J. 2016 American College of Sports Medicine Northwest Conference at PLU – Harry Papadopoulos (Kinesiology)
- K. PLU Campaign Update - Daniel Lee, Vice President for Advancement
- L. Board of Regents Report – Kevin O’Brien (Religion), Faculty Representative to the Board