

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING
Friday, March 11, 2016 – 4:00 p.m.
Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – John Rosenberg, Interim Campus Pastor
3. Approval of Minutes of the February 12, 2016 Meeting
4. Question and Answer Period – Thomas W. Krise, President
5. Unfinished Business: None
6. New Business:
 - A. Motion for an Informal Discussion regarding faculty priorities for instructional resources in the upcoming capital campaign – Amy Young (Communication & Theatre), Instructional Resources Committee. Attachment A. ACTION ITEM.

Resolved, that the faculty hold an Informal Discussion lasting no longer than 20 minutes regarding the articulation and advocacy of faculty priorities for instructional resources in the upcoming capital campaign. Introductory remarks lasting no more than 5 minutes will be provided. Discussion will be led by the Chair of IRC.
 - B. Motion for an Informal Discussion regarding the Philosophy of Enrollment – Steven Starkovich (Provost and Senior Vice President for Academic Affairs) and the Strategic Enrollment Management Advisory Committee (SEMAC). Attachment B. ACTION ITEM.

Resolved, that the faculty hold an Informal Discussion lasting no longer than 20 minutes regarding the Philosophy of Enrollment. Introductory remarks lasting no more than 10 minutes will be provided. The discussion will be led by the Provost and members of SEMAC.
 - C. Motion for an Informal Discussion regarding a proposal to create a Diversity, Justice, and Sustainability Council to replace the current University Diversity Committee – Jan Lewis (Office of the Provost) and Joanna Royce-Davis (Student Life), Co-Chairs, University Diversity Committee and Nathalie op de Beeck (English), Chair, University Sustainability Committee. Attachment C. ACTION ITEM.

Resolved, that the faculty hold an Informal Discussion lasting no longer than 20 minutes regarding a proposal from the University Diversity Committee and the University Sustainability Committee

to revise the focus and membership of the University Diversity Committee to a Council for Diversity, Justice, and Sustainability. Introductory remarks lasting no more than 5 minutes will be provided. The discussion will be led by the Co-Chairs of the University Diversity Committee and the Chair of the University Sustainability Committee.

7. Announcements and Communications:

- A. Report on Strategic Framework – Thomas Krise (President)
- B. Slate process and Spring Election – Karen Travis (Economics), Governance
- C. Call for Applications for the Wild Hope Fellowship – Lynn Hunnicutt (Economics), Wild Hope Center for Vocation
- D. Updates from ASPLU – Bridget Yaden (Languages and Literatures), Campus Life Committee
- E. Annual Celebration of Inspirational Women, March 17 – Michael Zbaraschuk (Religion), Women’s Center Advisory Board