

**PACIFIC LUTHERAN UNIVERSITY**



**FACULTY ASSEMBLY MEETING**  
**Friday, April 15, 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 March 11, 2016, Meeting
4. Question and Answer Period – Thomas W. Krise, President
5. Unfinished Business: None
6. New Business:
  - A. Motion to approve degree candidates – Steven Starkovich, Provost and Senior Vice President for Academic Affairs. Action Item.  
  
*Resolved*, that the Faculty Assembly approve the Candidates for Bachelor’s and Master’s Degrees for Spring 2016, pending successful completion of all degree requirements.
  - B. Motion to approve the Academic Calendar for 2018-19 – Steven Starkovich, Provost and Senior Vice President for Academic Affairs. Action Item.  
  
*Resolved*, that the Faculty Assembly approve the Academic Calendar for 2018-19 as presented in Attachment A.
  - C. Nominations for 2016-17 Faculty Committees – Karen Travis (Economics), Governance Committee. Attachment B.
  - D. Motion to approve the name change of the Department of Computer Science and Computer Engineering – Keith Cooper (Philosophy), Educational Policies Committee. Action Item.  
  
*Resolved*, that the name of the Department of Computer Science and Computer Engineering be revised to become the Department of Computer Science.
  - E. Motion to approve revisions to the Faculty Handbook, Section II, Part VII, Section 2. Campus Life Committee – Michael Schleeter (Philosophy), Campus Life Committee. Action Item.

Whereas, the Campus Life Committee currently has some advisory members whose titles and/or positions have changed or no longer exist;

Whereas, the Campus Life Committee currently provides faculty representation to some committees and organizations that no longer exist, or whose names have changed or are inconsistent with the formatting and/or language of the rest of the Faculty Handbook; and

Whereas, the Campus Life Committee currently provides faculty representation to some committees and organizations that do not require it;

*Resolved*, that Section II, Part VII, Section 2 be revised as shown in Attachment C.

- F. Motion to delete from the Faculty Handbook, Section II, Part VIII, Section 19. Who's Who Selection Committee – Michael Schleeter (Philosophy), Campus Life Committee. Action Item. Attachment D.

Whereas, the Who's Who Selection Committee no longer exists;

*Resolved*, that Section II, Part VIII, Section 19 be deleted.

- G. Motion to approve revisions to the Faculty Handbook regarding the class attendance policy – Michael Schleeter (Philosophy), Campus Life Committee, and Keith Cooper (Philosophy), Educational Policies Committee. Action Item.

*Resolved*, that the class attendance policy in the Faculty Handbook, Section III, Part VII, Section 10, be revised as provided in Attachment E.

- H. Motion to approve the Teaching and Course Feedback Form - JoDee Keller (Social Work), Rank and Tenure Committee. Action Item

Whereas, there has been an extensive review of the teaching and course evaluation process at PLU:  
and

Whereas, the existing form does not yield the type of feedback that is most helpful to faculty in reflecting upon and changing courses; and

Whereas, within the past three years, the proposed form has been reviewed and edited with input from faculty broadly as well as from Faculty Affairs Committee and ASPLU;

*Resolved*, that the current course evaluation form be replaced by the new Teaching and Course Feedback Form, as presented in attachment F.

7. Announcements and Communications:

- A. Update on the Philosophy of Enrollment - Steven Starkovich, Provost and Senior Vice President for Academic Affairs.
- B. Scholarship and Fellowship - Jan Lewis, Associate Provost for Undergraduate Programs.
- C. Global Education Strategic Plan draft - Tony Finitzis (Religion), Global Education Committee.