

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING
Friday, October 14, 2016 – 4:00 p.m.
Rieke Science Center – Leraas Lecture Hall

1. Call to Order
2. Opening Prayer – Rev. Jen Rude, University Pastor
3. Approval of Minutes of the September 16, 2016, Meeting
4. Question and Answer Period – Thomas W. Krise, President
5. Unfinished Business:
6. New Business:

- A. Motion to add the Title IX Committee to the list of University Standing Committees in the Faculty Handbook, as shown in Attachment A – Andrea Munro (Chemistry), Governance Committee. ACTION ITEM

Whereas, all public and private universities receiving any federal financial assistance must comply with Title IX of the Education Amendments of 1972;

Whereas, the Title IX Working Group was created as an ad hoc committee to provide support and expertise to the PLU community in order to improve Title IX compliance;

Whereas, the Title IX Working Group has ongoing duties consistent with the classification of a standing committee;

Whereas, it is considered a best practice to have a committee overseeing and assessing Title IX compliance that includes the Title IX coordinator; and

Whereas, the Title IX Working Group has been tasked with facilitating university-wide Title IX related training and outreach that affects the faculty,

Resolved, that the Faculty Handbook be revised to include a description of the Title IX Committee as presented in Attachment A.

- B. Motion to revise the Faculty Bylaws, Article IV, Section 4B, as shown in Attachment B – Andrea Munro (Chemistry), Governance Committee. FIRST READING

Whereas, when the language in the Bylaws Article IV, Section 4B 12 & 13 was written, there were only faculty standing committee described in the Faculty Handbook;

Whereas, each member of the faculty standing committees is elected by the Faculty Assembly;

Whereas, the Faculty Handbook language describing the rules for ad hoc, standing, and joint committees should be clear; and

Whereas, a faculty member may serve in an elected position on a standing faculty committee while serving on an unelected position on a standing university committee,

Resolved, that the Bylaws Article IV, Section 4B be revised as presented in Attachment B

- C. Motion to revise the description of the General Education Council in the Faculty Bylaws, Article IV, Section 5, B1, as shown in Attachment C – Andrea Munro (Chemistry), Governance Committee. FIRST READING

Whereas, the description of the General Education Council should be consistent throughout the Faculty Handbook;

Whereas, Faculty Assembly voted to revise the description of the General Education Council in Section II of the Faculty Handbook at the May 2016 meeting; and

Whereas, the description clarifies the relationship between the General Education Council and the Educational Policies Committee,

Resolved, that the Faculty Bylaws Article IV, Section 5B1 be revised as presented in Attachment C.

7. Announcements and Communications:

- A. Board of Regents Report – Neal Yakelis (Chemistry), Faculty Representative to the Board
- B. Student Retention and Support Strategies – Hal DeLaRosby, Director of Academic Advising
- C. Midterm Evaluations – Seth Dowland (Religion), Faculty Affairs Committee
- D. Opting out of Paper Agendas – Michelle Ceynar (Psychology), Vice Chair of the Faculty
- E. Powell-Heller Conference on Holocaust Education, “Women and the Holocaust”: October 17-19, 2016 – Beth Griech-Polelle (History), Kurt Mayer Chair of Holocaust Studies