

**PACIFIC LUTHERAN UNIVERSITY**



**FACULTY ASSEMBLY MEETING**  
**Friday, November 11, 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 October 14, 2016, Meeting
4. Question and Answer Period – Thomas W. Krise, President
5. Unfinished Business:
  - A. Motion to revise the Faculty Bylaws, Article IV, Section 4B, as shown in Attachment A – Andrea Munro (Chemistry), Governance Committee. **SECOND READING**

Whereas, when the language in the Bylaws Article IV, Section 4B 12 & 13 was written, there were only faculty standing committees 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 in an unelected position on a standing university committee,

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

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

6. New Business:

None

7. Announcements and Communications:

- A. Provost's Report – Rae Linda Brown (Provost and Senior Vice President for Academic Affairs)
- B. Faculty Election Survey of Chairs/Unit Heads – Andrea Munro (Chemistry), Governance Committee
- C. Faculty Executive Committee Update – Michelle Ceynar (Psychology), Faculty Vice Chair