

PACIFIC LUTHERAN UNIVERSITY



FACULTY ASSEMBLY MEETING
Friday, February 10, 2017 – 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 December 9, 2016, Meeting
4. Question and Answer Period – Thomas W. Krise, President
5. Unfinished Business:

None

6. New Business:

- A. Motion to approve revisions to the Faculty Bylaws, Article VI, Section 1. – Andrea Munro (Chemistry), Governance Committee. **FIRST READING**

Whereas, the Faculty Constitution Article VI, Section 1 states that “The faculty shall, in consultation with the president and subject to the approval of the Board of Regents, establish procedures for hearing the grievances of a member or members of the faculty”;

Whereas, PLU adopted Grievance Policies and Procedures that established a University Dispute Resolution Committee to address conflict and resolve grievances involving students, faculty, and staff in September 1997 that were last updated July 2014; and

Whereas, the grievance procedure that appears in the Faculty Bylaws does not currently include the University Dispute Resolution Committee as an option for faculty members;

Resolved, that the Faculty Bylaws Article VI, Section 1 be revised as presented in Attachment A.

- B. Motion to add University Dispute Resolution Committee to the Faculty Handbook, Section II, Part VIII – Andrea Munro (Chemistry), Governance Committee. **ACTION ITEM**

Whereas, the University Dispute Resolution Committee (established in 1997) is available for all members of the PLU community in cases of disputes that affect any member of the University’s faculty, staff, and/or students;

Whereas, Article VI, Section 1A, of the Faculty Constitution states, “The faculty shall, in consultation with the president and subject to the approval of the Board of Regents, establish procedures for hearing the grievances of a member or members of the faculty”; and

Whereas, the Governance Committee plans to revise the Grievance Procedures found in Article VI of the Faculty Bylaws to include the University Dispute Resolution Committee as an option for a member or members of the faculty who have a grievance;

Resolved, that Section II, Part. VIII – University Standing Committees, be revised to include a description of the University Dispute Resolution Committee as presented in Attachment B.

7. Announcements and Communications:

- A. Regent Introduction – Michelle Long (Board of Regents)
- B. Annual Service Preference Survey – Andrea Munro (Chemistry), Governance Committee
- C. Spring Research Symposium – Rae Linda Brown, Provost and Senior Vice President for Academic Affairs
- D. 3rd Biennial Chris Stevens Memorial Lecture on March 1 – Tamara Williams, Wang Center for Global Education
- E. Call for Proposal, 2017 Course Development Stipends – Kirsten Christensen (Languages and Literatures), Holocaust and Genocide Studies
- F. Common Reading selection for 2017-18 – Tyler Travillian (Languages and Literatures), Common Reading Committee
- G. Faculty Joint Committee report – Amy Siegesmund (Biology) and Keith Cooper (Philosophy)