

# PLNU Faculty Meeting

Agenda for Dec. 10, 2014

Time: 2:45pm – Call to Order

Location: Choir Room

Faculty Secretary: Jo Clemmons

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## Announcements (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher

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- I. Faculty Council Chair presides – Kim Hogelucht
- II. APC – Kathy McConnell
  - Academic Honesty Policy, Identity Fraud addition - **Adopted**  
**With amendments**

Motion and 2nd to replace “course work” with “academic work” with 2 friendly amendments:

1. add “including the online environment”
2. Take out “non-registered” change to “having another person”

The paragraph in question was changed to:

Academic identity fraud is the act of allowing a person to impersonate the registered student, by doing the academic work and by submitting it as if it were the work of the registered person. This encompasses both face to face and online environments. It includes, but is not limited to: having another person complete a course assignment, take an examination, respond to discussion board questions, or complete any kind of academic exercise on behalf of the registered student. In such cases, it may be considered collusion to commit fraud on the part of both parties.

- [SOE proposals](#) - **adopted**
  - i. To drop EDU 415 - *From Shape to Send: Teaching and Learning for Personal and Professional Development (2 units)* from the Cross Disciplinary Studies: Integrated Education major
  - ii. To add EDU 417 - *Teaching and Learning Capstone: Contemporary Issues in the Vocation of Education (2 Units)* to the Cross Disciplinary Studies: Teacher Education and Cross Disciplinary Studies: Integrated Education majors as a required Capstone course.
  - iii. To add verbiage to the catalog stating that all courses taken in the Cross Disciplinary Studies: Teacher Education major must earn a grade of C- or higher in all courses required by the major and in all 400-level Education elective courses to get credit toward the major.
  - iv. To maintain concentration choices within the Cross Disciplinary Studies: Teacher Education major and to drop Pre-Business and Media Communication.

III. Faculty Governance Committee - Ken Martin - **adopted**

- [Revision of one responsibility of the Faculty Development Committee](#)

IV. Board of Trustee Report

- Faculty Council: Kim Hogelucht
  - [PowerPoint](#) and [Report from Kim Hogelucht](#)
    - Action item – Faculty –Board reception every spring
- Faculty Representative: Ken Martin
- Presidential Report: Bob Brower
  - What's happening with the Prayer Chapel being moved?
  - Caf lane is 1% out of grade north of the circle.
  - Point articles – Is contraception being paid for by healthcare? Affordable health care act.
    - Carol Blessing, Rebecca Laird and Bettina Petersen – take exception to President Brower's comments in his 2011 letter.

Adjournment – Kerry Fulcher

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## Consent Agenda – Tacitly adopted

[Minutes](#) from previous meeting

APC – Kathy McConnell

- [3 Biology proposals](#)

1. To change the unit structuring of BIO101 (GE) from a 4 unit lecture/lab combination to be a 3 unit lecture with a 1 unit lab.
2. To change the unit structuring of BIO103 (GE) from a 4 unit lecture/lab combination to be a 3 unit lecture with a 1 unit lab.
3. To change the unit structuring of BIO105 (GE) from a 4 unit lecture/lab combination to be a 3 unit lecture with a 1 unit lab.

- [Chemistry and Physics & Engineering proposals](#)

1. To change the unit structuring of PSC110 (GE) from a 4 unit lecture/lab combination to a 3 unit lecture with a 1 unit lab.

**POINT LOMA NAZARENE UNIVERSITY VOTING MEMBERS AT FACULTY MEETINGS  
2014-2015**

Name	Department or School	December 10, 2014
Adey, David	Art and Design	
Adjibolosoo, Senyo	Fermanian School of Business	S.D. <i>Senyo Adjibolosoo</i> <i>MLH</i>
Almonte, Angelica	School of Nursing	schedule conflict
Amstead, Laura	School of Education	<i>Laura Amstead</i>
Anderson, Dianne	Biology	<i>Dianne L. Anderson</i>
Anderson, Ted	Kinesiology	<i>Ted Anderson</i>
Arvin, Jerry	Kinesiology	
Bailey, Maggie	Vice Provost - Program Development & Accreditation	<i>MB</i>
Barber, Sharon	School of Nursing	<i>S Barber</i>
Bassett, Paul	Communication and Theatre	
Beail, Linda	History and Political Science	<i>family obligation MLH</i>
Benefiel, Ron	Dean, School of Theology & Christian Ministry	<i>18310</i>
Bennett, Scott	Literature, Journalism, and Modern Languages	<i>Scott M. Bennett</i>
Beauvais, Laurance	Chemistry	<i>L.B.</i>
Blessing, Carol	Literature, Journalism, and Modern Languages	<i>Carol Blessing</i>
Bothe, Daniel	Dean, Fermanian School of Business	<i>Daniel Bothe</i>
Botts, Ryan	Mathematical, Information, and Computer Sciences	
Bowles, Philip	Literature, Journalism, and Modern Languages	
Brower, Bob	President	<i>present MLH</i>
Butterfield, Max	Psychology	paternity leave
Campbell, Conni	School of Education	<i>Conni Campbell</i>
	Mathematical, Information, and Computer Sciences	
Carter, Lori		<i>L.C.</i>
Chen, Michelle	Physics and Engineering	<i>M. Chen</i>
Cho, Walter	Biology	<i>Walter Cho</i>
Choung, Sara	Chemistry	
Clemmons, Bill	Music	
Clemmons, Jo	Faculty Development (CTL)	<i>Jo Clemmons</i>
Cordileone, Diana	History and Political Science	
Cosby, Nicole	Kinesiology	<i>Nicole Cosby</i>
Cosentino, Steve	Fermanian School of Business	<i>Steve Cosentino</i>
Crawford, Michael	Fermanian School of Business	
	Mathematical, Information, and Computer Sciences	
Crockett, Catherine	Sciences	<i>C. Crockett</i>

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Name	Department or School	December 10, 2014
Cronovich, Paula	Literature, Journalism, and Modern Languages	maternity leave
Crow, Greg	Mathematical, Information, and Computer Sciences	<i>Greg</i>
Croy, Dan	Fermanian School of Business	
Cummings, Dave	Biology	<i>Medical LOA (ML#)</i>
Czech, Kathleen	Communication and Theatre	schedule conflict
Dally Jr., John	Music	<i>John</i>
Davis, Ann	Kinesiology	<i>Ann</i>
Dorrell, Michael	Biology	<i>Michael Dorrell</i>
Elson, Robert	Biology	
Erickson, Deb	Dean, School of Education	<i>✓ present (ML#)</i>
Fleetstra, Rebecca	Biology	
Forward, G.L.	Communication and Theatre	
Fox, Phyllis	Library	
Fruehling, Doug	Library	
Fulcher, Kerry	Provost	<i>✓ present (ML#)</i>
Gailey, Rob	Fermanian School of Business	<i>Rob</i>
Ganz, Susan	Kinesiology	
Gates, Jamie	Sociology and Social Work	
Gibbs, Shirlee	School of Education	<i>SAG</i>
Goforth, Stephen	Literature, Journalism, and Modern Languages	<i>Stephen</i>
Hall, Timothy	Kinesiology	<i>Tim Hall</i>
Hamilton-Bunch, Jill	School of Education	<i>✓ present (ML#)</i>
Hammond, Carl	Fermanian School of Business	
Harris, Eugene	Art and Design	<i>Eugene C. Harris</i>
Havens, Becky	Fermanian School of Business	<i>✓ present (ML#)</i>
Helgesen, KT	School of Nursing	<i>KT Helgesen</i>
Hensley, Linda	School of Nursing	<i>Linda Hensley</i>
Hill, Rick	Literature, Journalism, and Modern Languages	<i>Rick Hill</i>
Hills, Rich	Kinesiology	
Hogelucht, Kim	Fermanian School of Business	<i>✓ present (ML#)</i>
Hueth, Alan	Communication and Theatre Dean - Social Sciences & Professional Studies	<i>Alan Hueth</i>
Irwin, Holly	Music	<i>✓ present (ML#)</i>
Jackson, Dan	Chemistry	<i>Dan Jackson</i>
Jansma, Ariane	Psychology	schedule conflict
Jenkins, Dan	Psychology	schedule conflict

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Name	Department or School	December 10, 2014
Jimenez, Jesus	Mathematical, Information, and Computer Sciences	<i>L</i>
Johnson, J. Craig	Music	
Johnson, Jim	School of Education	
Kelford, Michelle	School of Nursing	schedule conflict <i>Mud</i> <i>Jubel</i>
Kelle, Brad	School of Theology & Christian Ministry	<i>Brad Kelle</i>
Kennedy, Rick	History and Political Science	
Kim, Jaeyoon	History and Political Science	<i>Jim Kim</i>
Koudelka, Kris	Biology	<i>Kris Koudelka</i>
Kritsch, Jennifer	School of Education	<i>J. Kritsch</i>
Kugler, Leon	Kinesiology	
Labenske, Victor	Music	piano proficiency exam
Laird, Rebecca	School of Theology & Christian Ministry	<i>Rebecca Laird</i>
Lam, Maria Lai-Ling	Fermanian School of Business	✓ <i>present</i> <i>Maria</i>
Lambert, Kristen	School of Nursing	medical LOA
Latter, George	VP - Finance & Administration	
Leffel, Michael	Psychology	
Lescart, Alain	Literature, Journalism, and Modern Languages	<i>went home ill</i> <i>Mud</i>
Leslie, Patricia	Sociology and Social Work	
Liston, Andrea	School of Education	<i>Andrea Liston</i>
Lodahl, Michael	School of Theology & Christian Ministry	<i>M. Lodahl</i>
Lupo, Lindsey	History and Political Science	<i>L. Lupo</i>
Lyons-Pardue, Kara	School of Theology & Christian Ministry	<i>Kara Lyons-Pardue</i>
Maiden, Jeanne	School of Nursing	<i>J. Maiden</i>
Mallory, Kendall	Physics and Engineering	
Maloney, Katherine	Chemistry	
Mann, Mark H.	Wesleyan Center	
Martin, Karl	Literature, Journalism, and Modern Languages	<i>Karl Martin</i>
Martin, Ken	Chemistry	<i>Ken A. Martin</i>
Martinez, Enedina	School of Education	<i>Enedina Martinez</i>
Maskiewicz, April	Biology	<i>April by M</i>
Mayer, Courtney	Art and Design	<i>Courtney Mayer</i>
McConnell, Kathy	Dean - College of Arts & Sciences	✓ <i>present</i> <i>Mud</i>
McCoy, Kelli	History and Political Science	
McKinney, Michael	Literature, Journalism, and Modern Languages	
McKinstry, Jeff	Mathematical, Information, and Computer Sciences	

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Mitchell, Jacque	Literature, Journalism, and Modern Languages	
Modesto, Kevin	Sociology and Social Work	<i>[Signature]</i>
Mooring, Michael	Biology	<i>MSM Mooring</i>
Munoz, Jose	Fermanian School of Business	
Murray, Nancy K	Family & Consumer Sciences	
Nakamura, Alan	Kinesiology	
Nelson, Dean	Literature, Journalism, and Modern Languages	
Nelson, Denise	Library	<i>Denise Nelson</i>
Oakes Mueller, Kendra	Psychology	sabbatical FA14
Oakes Mueller, Ross	Psychology	<i>[Signature]</i>
Pagan, Beryl	Library	<i>Beryl Pagan</i>
Page, Dawne	Biology	<i>Dawne Page</i>
Pate, Charlene	Literature, Journalism, and Modern Languages	<i>CPate</i>
Paul, Mary	VP - Spiritual Development	
Pedersen, Bettina	Literature, Journalism, and Modern Languages	<i>Bettina Pedersen</i>
Pedersen, Keith	Music	<i>Keith Pedersen</i>
Perry, Marc	Chemistry	<i>[Signature]</i>
Peterson, Shane	Kinesiology	
Phillips, David	Dean, Extended Learning	
Pitts, Mark	Vice Provost - Academic Administration	
Posey, Ray	School of Education	<i>Ray Posey</i>
Powell, Anne-Elizabeth	Library	sabbatical FA14
Powell, Sam	School of Theology & Christian Ministry	<i>[Signature]</i>
Quinn, Frank	Library	<i>Frank Quinn</i>
Rankin, Larry	School of Nursing	<i>[Signature]</i>
Ressler, Jamie	Fermanian School of Business	
Riingen, Michelle	School of Nursing	sabbatical FA14
Rogers, Susan	Family & Consumer Sciences	<i>[Signature]</i>
Ross, Heather	School of Theology & Christian Ministry	<i>[Signature]</i>
Rouffet, Matthieu	Chemistry	<i>[Signature]</i>
Rutledge, Skip	Communication and Theatre	<i>[Signature]</i>
Sangren, Karen	Art and Design	<i>[Signature]</i>
Sawyer, Brandon	Kinesiology/Biology	schedule conflict
Schaeffer, Kim	Psychology	<i>[Signature]</i>
Schmelzenbach, Paul	Physics and Engineering	<i>[Signature]</i>

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Schober, Randal	Fermanian School of Business	<i>[Signature]</i>
Schooling, Bruce	Fermanian School of Business	<i>[Signature]</i>
Scott, Judy	School of Nursing	Meeting w/ dissertation Chair <i>(MLH)</i>
Skalman, Jim	Art and Design	
Sloan, Christine	School of Nursing	home sick <i>(MLH)</i>
Smith, Caye	VP - Student Development	
Smith, Robert	School of Theology & Christian Ministry	
Sullivan, Jeff	Kinesiology	<i>[Signature]</i>
Swann, Cindy	Family & Consumer Sciences	<i>[Signature]</i>
Taylor, Barbara	Dean, School of Nursing	<i>[Signature]</i>
Taylor, Dione	School of Education	<i>[Signature]</i>
Thompson, Rob	School of Theology & Christian Ministry	sabbatical FA14
Tyler, Phil	Music	✓ present <i>(MLH)</i>
Watkins, Harry	Fermanian School of Business	sabbatical FA14
Watkins, Joe	VP - External Relations	
Westphal, Bill	Kinesiology	
	Literature, Journalism, and Modern Languages	
Wicks, James		
Williams, Wally	Communication and Theatre	<i>[Signature]</i>
Williamson, Rosco	History and Political Science	<i>[Signature]</i>
Wilmore, Art	Kinesiology	
	Literature, Journalism, and Modern Languages	
Winderl, Carl		London semester <i>(MLH)</i>
Winderl, Ronda	Communication and Theatre	" " <i>(MLH)</i>
Wing-Peterson, Margaret	Family & Consumer Sciences	<i>[Signature]</i>
Wood, Bill	History and Political Science	<i>[Signature]</i>
Wright, John	School of Theology & Christian Ministry	<i>[Signature]</i>
Wu, John	Psychology	<i>[Signature]</i>
	Literature, Journalism, and Modern Languages	
Yorba-Gray, Galen	Mathematical, Information, and Computer Sciences	
Zack, Maria		<i>[Signature]</i>