

PLNU Faculty Meeting

Minutes for March 25, 2015

Time: 2:45pm – Call to Order

Location: Choir Room

Faculty Secretary: Jo Clemmons

[Announcements](#) (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher

Announcements:

- I. Faculty Council Chair presides – Kim Hogelucht
 - [Faculty Council Proposal](#)
Adopted 81 x18
- II. Faculty Governance – Ken Martin
 - [Committee Elections](#)
 - **Faculty Governance Committee**
 - April Maskiewicz: 1-year extension of her term
 - Kelli McCoy: 3-year term
 - Bettina Pedersen: 3-year term
 - Michelle Kelford: 1-year term
 - **Faculty Secretary and Chair of the Agenda Committee**
 - Ross Oakes-Mueller: 3-year term
 - **Rank & Tenure Committee**
 - Kevin Modesto 5-year slot:
 - Paula Cronovich 1-year slot

III. GESC – Holly Irwin

[Courses to support Adult Degree Completion Program](#)

Adopted: 56x21

IV. Board of Trustees Meeting Reports

- [Faculty Council Chair](#) – Kim Hogelucht
- [Faculty Representative](#) – Ken Martin
- Presidential report – Bob Brower

Adjournment – Kerry Fulcher

Consent Agenda:

- Approval of [Minutes](#) for previous meeting

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

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Name	Department or School	March 25, 2015
Adey, David	Art and Design	
Adjibolosoo, Senyo	Fermanian School of Business	sabbatical SP15
Almonte, Angelica	School of Nursing	<i>Angelica Almonte</i>
Amstead, Laura	School of Education	<i>Laura Amstead</i>
Anderson, Dianne	Biology	<i>Teaching</i>
Anderson, Ted	Kinesiology	<i>Ted Anderson</i>
Arvin, Jerry	Kinesiology	
	Vice Provost - Program Development & Accreditation	
Bailey, Maggie		
Barber, Sharon	School of Nursing	<i>S. Barber</i>
Bassett, Paul	Communication and Theatre	
Beail, Linda	History and Political Science	<i>L. Beail</i>
	Dean, School of Theology & Christian Ministry	<i>Beail</i>
Benefiel, Ron	Literature, Journalism, and Modern Languages	<i>Ron Benefiel</i>
Bennett, Scott	Chemistry	<i>Scott Bennett</i>
Beauvais, Laurance	Literature, Journalism, and Modern Languages	<i>Laurance Beauvais</i>
Blessing, Carol	Literature, Journalism, and Modern Languages	sabbatical SP15
Bothe, Daniel	Dean, Fermanian School of Business	<i>D. Bothe</i>
	Mathematical, Information, and Computer Sciences	
Botts, Ryan	Literature, Journalism, and Modern Languages	
Bowles, Philip	President	<i>BB</i>
Brower, Bob	Psychology	<i>Bob Brower</i>
Butterfield, Max	School of Education	<i>Max Butterfield</i>
Campbell, Conni	Mathematical, Information, and Computer Sciences	<i>Conni Campbell</i>
Carter, Lori	Physics and Engineering	<i>Lori Carter</i>
Chen, Michelle	Biology	<i>M. Chen</i>
Cho, Walter	Chemistry	schedule conflict
Choung, Sara	Music	<i>Sara Choung</i>
Clemmons, Bill	Faculty Development (CTL)	<i>Bill Clemmons</i>
Clemmons, Jo		
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	<i>Michael Crawford</i>

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Name	Department or School	March 25, 2015
Crockett, Catherine	Mathematical, Information, and Computer Sciences	sabbatical SP15
Cronovich, Paula	Literature, Journalism, and Modern Languages	Paula Cronovich
Crow, Greg	Mathematical, Information, and Computer Sciences	X: X
Croy, Dan	Fermanian School of Business	
Cummings, Dave	Biology	Cummings
Czech, Kathleen	Communication and Theatre	
Dally Jr., John	Music	John Dally
Davis, Ann	Kinesiology	Ann Davis
Dorrell, Michael	Biology	Michael Dorrell
Elson, Robert	Biology	
Erickson, Deb	Dean, School of Education	Deb Erickson
Flietstra, Rebecca	Biology	home sick MTH
Forward, G.L.	Communication and Theatre	sabbatical SP15
Fox, Phyllis	Library	Phyllis Fox
Fruehling, Doug	Library	
Fulcher, Kerry	Provost	present MTH
Gailey, Rob	Fermanian School of Business	Rob Gailey
Ganz, Susan	Kinesiology	
Gates, Jamie	Sociology and Social Work	JG
Gibbs, Shirlee	School of Education	Shirlee Gibbs
Goforth, Stephen	Literature, Journalism, and Modern Languages	Stephen Goforth
Hall, Timothy	Kinesiology	
Hamilton-Bunch, Jill	School of Education	Jill Hamilton-Bunch
Hammond, Carl	Fermanian School of Business	present MTH
Harris, Eugene	Art and Design	Eugene Harris
Havens, Becky	Fermanian School of Business	schedule conflict
Helgesen, KT	School of Nursing	KT Helgesen
Hensley, Linda	School of Nursing	Linda Hensley
Hill, Rick	Literature, Journalism, and Modern Languages	Rick Hill
Hills, Rich	Kinesiology	
Hogelucht, Kim	Fermanian School of Business	presented MTH
Hueth, Alan	Communication and Theatre	Alan Hueth
Irwin, Holly	Dean - Social Sciences & Professional Studies	Holly Irwin
Jackson, Dan	Music	D. Jackson

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Jansma, Ariane	Chemistry	Ariane Jansma
Jenkins, Dan	Psychology	
	Mathematical, Information, and Computer Sciences	
Jimenez, Jesus		J. Jimenez
Johnson, J. Craig	Music	J. Johnson
Johnson, Jim	School of Education	
Kelford, Michelle	School of Nursing	Michelle Kelford
Kelle, Brad	School of Theology & Christian Ministry	Brad Kelle
Kennedy, Rick	History and Political Science	Rick Kennedy
Kim, Jaeyoon	History and Political Science	Jaeyoon Kim
Koudelka, Kris	Biology	
Kritsch, Jennifer	School of Education	Jennifer Kritsch
Kugler, Leon	Kinesiology	Leon Kugler
Labenske, Victor	Music	Victor Labenske
Laird, Rebecca	School of Theology & Christian Ministry	Rebecca Laird
		attending out of state conference
Lam, Maria Lai-Ling	Fermanian School of Business	
Lambert, Kristen	School of Nursing	Kristen Lambert
Latter, George	VP - Finance & Administration	George Latter
Leffel, Michael	Psychology	
	Literature, Journalism, and Modern Languages	
Lescart, Alain		
Leslie, Patricia	Sociology and Social Work	Patricia Leslie
Liston, Andrea	School of Education	Andrea Liston
Lodahl, Michael	School of Theology & Christian Ministry	Michael Lodahl
Lupo, Lindsey	History and Political Science	Lindsey Lupo
Lyons-Pardue, Kara	School of Theology & Christian Ministry	Kara Lyons-Pardue
Maiden, Jeanne	School of Nursing	
Mallory, Kendall	Physics and Engineering	Kendall Mallory
Maloney, Katherine	Chemistry	Katherine Maloney
Mann, Mark H.	Wesleyan Center	Mark H. Mann
	Literature, Journalism, and Modern Languages	
Martin, Karl		Karl Martin
Martin, Ken	Chemistry	Ken Martin
Martinez, Enedina	School of Education	Enedina Martinez
Maskiewicz, April	Biology	April Maskiewicz
Mayer, Courtney	Art and Design	Courtney Mayer
McConnell, Kathy	Dean - College of Arts & Sciences	Kathy McConnell
McCoy, Kelli	History and Political Science	

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McKinney, Michael	Literature, Journalism, and Modern Languages	
McKinstry, Jeff	Mathematical, Information, and Computer Sciences	
Mitchell, Jacque	Literature, Journalism, and Modern Languages	
Modesto, Kevin	Sociology and Social Work	sabbatical SP15 off campus appointment
Mooring, Michael	Biology	MSMwory conflict
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	Denise Nelson
Oakes Mueller, Kendra	Psychology	KOM
Oakes Mueller, Ross	Psychology	sabbatical SP15 attending out of state conference
Pagan, Beryl	Library	
Page, Dawne	Biology	Dawne Page
Pate, Charlene	Literature, Journalism, and Modern Languages	C. Pate
Paul, Mary	VP - Spiritual Development	Mary Paul
Pedersen, Bettina	Literature, Journalism, and Modern Languages	Bettina Pedersen
Pedersen, Keith	Music	Keith Pedersen
Perry, Marc	Chemistry	M. Perry
Peterson, Shane	Kinesiology	
Phillips, David	Dean, Extended Learning	David Phillips
Pitts, Mark	Vice Provost - Academic Administration	Mark Pitts
Posey, Ray	School of Education	RP
Powell, Anne-Elizabeth	Library	
Powell, Sam	School of Theology & Christian Ministry	
Quinn, Frank	Library	Frank Quinn
Rankin, Larry	School of Nursing	Larry Rankin
Ressler, Jamie	Fermanian School of Business	JR
Riingen, Michelle	School of Nursing	schedule conflict
Rogers, Susan	Family & Consumer Sciences	home sick
Ross, Heather	School of Theology & Christian Ministry	Heather Ross
Rouffet, Matthieu	Chemistry	
Rutledge, Skip	Communication and Theatre	Skip Rutledge

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Sangren, Karen	Art and Design	<i>K. Sangren</i>
Sawyer, Brandon	Kinesiology/Biology	<i>B. Sawyer</i>
Schaeffer, Kim	Psychology	<i>Kim Schaeffer</i>
Schmelzenbach, Paul	Physics and Engineering	<i>P. Schmelzenbach</i>
Schober, Randal	Fermanian School of Business	<i>R. Schober</i>
Schooling, Bruce	Fermanian School of Business	<i>B. Schooling</i>
Scott, Judy	School of Nursing	<i>Judy Scott</i>
Skalman, Jim	Art and Design	<i>Jim Skalman</i>
Sloan, Christine	School of Nursing	<i>Christine Sloan</i>
Smith, Caye	VP - Student Development	<i>Caye Smith</i>
Smith, Robert	School of Theology & Christian Ministry	<i>Robert W. Smith</i>
Sullivan, Jeff	Kinesiology	sabbatical SP15
Swann, Cindy	Family & Consumer Sciences	<i>C. Swann</i>
Taylor, Barbara	Dean, School of Nursing	<i>Barbara Taylor</i>
Taylor, Dione	School of Education	<i>D. Taylor</i>
Thompson, Rob	School of Theology & Christian Ministry	<i>Rob Thompson</i>
Tyler, Phil	Music	<i>Phil Tyler</i>
Watkins, Harry	Fermanian School of Business	<i>Harry Watkins</i>
Watkins, Joe	VP - External Relations	<i>Joe Watkins</i>
Westphal, Bill	Kinesiology	
Wicks, James	Literature, Journalism, and Modern Languages	
Williams, Wally	Communication and Theatre	
Williamson, Rosco	History and Political Science	sabbatical SP15
Wilmore, Art	Kinesiology	
Winderl, Carl	Literature, Journalism, and Modern Languages	<i>Carl Winderl</i>
Winderl, Ronda	Communication and Theatre	<i>Ronda Winderl</i>
Wing-Peterson, Margaret	Family & Consumer Sciences	
Wood, Bill	History and Political Science	
Wright, John	School of Theology & Christian Ministry	<i>John Wright</i>
Wu, John	Psychology	<i>John Wu</i>
Yorba-Gray, Galen	Literature, Journalism, and Modern Languages	
Zack, Maria	Mathematical, Information, and Computer Sciences	