

## Faculty Meeting Minutes for April 29, 2015

Time: 2:45pm – Call to Order

Location: Choir Room

Faculty Secretary: Jo Clemmons

---

[Announcements](#) (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher

Announcements:

Information Items:

- Time Limit 7 minutes
  - Annual [FAR Report](#) – John Wright
- 

I. [Faculty Council](#) Chair presides – Kim Hogelucht

II. APC – Kathy McConnell - **Adopted**

- [Revised Certificate Parameter Recommendations-UG](#)

Introduction of Dr. Chris Phillips

III. Structural Governance – Ken Martin - **Adopted**

- [Proposed Changes for the GE Committee](#)

IV. Faculty Development Committee – Lindsey Lupo - **Adopted**

- [Revised Faculty evaluation process](#)

Motion and second to continue discussion: - **Failed**

President comments – Bob Brower

Provost comments : Kerry Fulcher

---

4:22 Adjournment – Kerry Fulcher

### Consent Agenda

Approval of [Minutes](#) for previous meeting

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

Name	Department or School	April 29, 2015
Adey, David	Art and Design	
Adjibolosoo, Senyo	Fermanian School of Business	sabbatical SP15
Almonte, Angelica	School of Nursing	home sick (MUT)
Amstead, Laura	School of Education	Laura Amstead
Anderson, Dianne	Biology	schedule conflict
Anderson, Ted	Kinesiology	Ted Anderson
Arvin, Jerry	Kinesiology	
	Vice Provost - Program Development & Accreditation	
Bailey, Maggie		
Barber, Sharon	School of Nursing	S. Barber
Bassett, Paul	Communication and Theatre	
Beail, Linda	History and Political Science	L. Beail
Benefiel, Ron	Dean, School of Theology & Christian Ministry	1851
Bennett, Scott	Literature, Journalism, and Modern Languages	Scott M. Bennett
Beauvais, Laurance	Chemistry	LB
	Literature, Journalism, and Modern Languages	
Blessing, Carol		sabbatical SP15
Bothe, Daniel	Dean, Fermanian School of Business	Daniel Bothe
	Mathematical, Information, and Computer Sciences	
Botts, Ryan	Literature, Journalism, and Modern Languages	podr
Bowles, Philip		BB
Brower, Bob	President	Max B
Butterfield, Max	Psychology	
Campbell, Conni	School of Education	
	Mathematical, Information, and Computer Sciences	
Carter, Lori		gfc
Chen, Michelle	Physics and Engineering	
Cho, Walter	Biology	schedule conflict
Choung, Sara	Chemistry	
Clemmons, Bill	Music	
Clemmons, Jo	Faculty Development (CTL)	Jo Clemmons
Cordileone, Diana	History and Political Science	
Cosby, Nicole	Kinesiology	Nicole Cosby
Cosentino, Steve	Fermanian School of Business	Steve Cosentino
Crawford, Michael	Fermanian School of Business	
	Mathematical, Information, and Computer Sciences	
Crockett, Catherine		sabbatical SP15

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

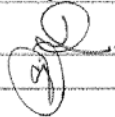

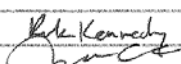





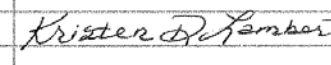
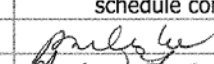
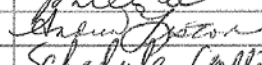
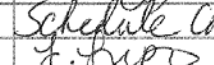
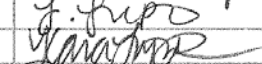
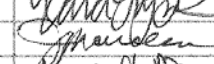
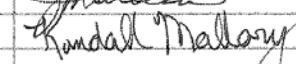
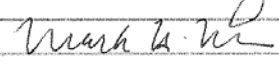
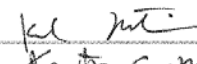
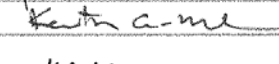
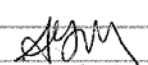
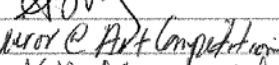
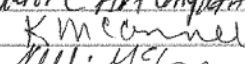
Name	Department or School	April 29, 2015
Cronovich, Paula	Literature, Journalism, and Modern Languages	<i>Paula Cronovich</i>
Crow, Greg	Mathematical, Information, and Computer Sciences	
Croy, Dan	Fermanian School of Business	
Cummings, Dave	Biology	
Czech, Kathleen	Communication and Theatre	<i>K. Czech</i> schedule conflict
Dally Jr., John	Music	<i>John Dally</i>
Davis, Ann	Kinesiology	<i>Ann Davis</i>
Dorrell, Michael	Biology	<i>Michael Dorrell</i>
Elson, Robert	Biology	<i>RE</i>
Erickson, Deb	Dean, School of Education	<i>Sacramento meeting</i>
Flietstra, Rebecca	Biology	<i>Rebecca Flietstra</i>
Forward, G.L.	Communication and Theatre	sabbatical SP15
Fox, Phyllis	Library	<i>Phyllis Fox</i>
Fruehling, Doug	Library	<i>Doug Fruehling</i>
Fulcher, Kerry	Provost	<i>Kerry Fulcher</i>
Gailey, Rob	Fermanian School of Business	<i>Rob Gailey</i>
Ganz, Susan	Kinesiology	
Gates, Jamie	Sociology and Social Work	<i>JG</i>
Gibbs, Shirlee	School of Education	<i>Shirlee Gibbs</i>
Goforth, Stephen	Literature, Journalism, and Modern Languages	<i>Stephen Goforth</i>
Hall, Timothy	Kinesiology	<i>Timothy Hall</i>
Hamilton-Bunch, Jill	School of Education	<i>Jill Hamilton-Bunch</i>
Hammond, Carl	Fermanian School of Business	
Harris, Eugene	Art and Design	<i>Eugene Harris</i>
Havens, Becky	Fermanian School of Business	<i>Becky Havens</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	<i>Rich Hills</i>
Hogelucht, Kim	Fermanian School of Business	<i>Kim Hogelucht</i>
Hueth, Alan	Communication and Theatre Dean - Social Sciences & Professional Studies	<i>Alan Hueth</i>
Irwin, Holly	Studies	<i>Holly Irwin</i>
Jackson, Dan	Music	<i>Dan Jackson</i>
Jansma, Ariane	Chemistry	<i>Ariane Jansma</i>
Jenkins, Dan	Psychology	<i>Dan Jenkins</i>

*Phillips & Chris*

*CTL*

*Charles Phillips*

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

Name	Department or School	April 29, 2015
Jimenez, Jesus	Mathematical, Information, and Computer Sciences	
Johnson, J. Craig	Music	
Johnson, Jim	School of Education	
Kelford, Michelle	School of Nursing	
Kelle, Brad	School of Theology & Christian Ministry	
Kennedy, Rick	History and Political Science	
Kim, Jaeyoon	History and Political Science	
Koudelka, Kris	Biology	schedule conflict
Kritsch, Jennifer	School of Education	
Kugler, Leon	Kinesiology	
Labenske, Victor	Music	
Laird, Rebecca	School of Theology & Christian Ministry	
Lam, Maria Lai-Ling	Fermanian School of Business	
Lambert, Kristen	School of Nursing	
Latter, George	VP - Finance & Administration	
Leffel, Michael	Psychology	
Lescart, Alain	Literature, Journalism, and Modern Languages	schedule conflict
Leslie, Patricia	Sociology and Social Work	
Liston, Andrea	School of Education	
Lodahl, Michael	School of Theology & Christian Ministry	Schedule Conflict (MLA)
Lupo, Lindsey	History and Political Science	
Lyons-Pardue, Kara	School of Theology & Christian Ministry	
Maiden, Jeanne	School of Nursing	
Mallory, Kendall	Physics and Engineering	
Maloney, Katherine	Chemistry	
Mann, Mark H.	Wesleyan Center	
Martin, Karl	Literature, Journalism, and Modern Languages	
Martin, Ken	Chemistry	
Martinez, Enedina	School of Education	
Maskiewicz, April	Biology	
Mayer, Courtney	Art and Design	prior @ Art Competition (MLA)
McConnell, Kathy	Dean - College of Arts & Sciences	
McCoy, Kelli	History and Political Science	
McKinney, Michael	Literature, Journalism, and Modern Languages	
McKinstry, Jeff	Mathematical, Information, and Computer Sciences	

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

Name	Department or School	April 29, 2015
Mitchell, Jacque	Literature, Journalism, and Modern Languages	
Modesto, Kevin	Sociology and Social Work	sabbatical SP15
Mooring, Michael	Biology	MS Mooring
Munoz, Jose	Fermanian School of Business	home sick (MLH)
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	Scheduled Conference (MLH)
Oakes Mueller, Ross	Psychology	sabbatical SP15
Pagan, Beryl	Library	Beryl Pagan
Page, Dawne	Biology	Dawne Page
Pate, Charlene	Literature, Journalism, and Modern Languages	CPate
Paul, Mary	VP - Spiritual Development	
Pedersen, Bettina	Literature, Journalism, and Modern Languages	
Pedersen, Keith	Music	Keith Pedersen
Perry, Marc	Chemistry	Marc Perry
Peterson, Shane	Kinesiology	Shane Peterson
Phillips, David	Dean, Extended Learning	David Phillips
Pitts, Mark	Vice Provost - Academic Administration	
Posey, Ray	School of Education	RP
Powell, Anne-Elizabeth	Library	APowell
Powell, Sam	School of Theology & Christian Ministry	
Quinn, Frank	Library	
Rankin, Larry	School of Nursing	Larry Rankin
Ressler, Jamie	Fermanian School of Business	
Riingen, Michelle	School of Nursing	schedule conflict
Rogers, Susan	Family & Consumer Sciences	Susan Rogers
Ross, Heather	School of Theology & Christian Ministry	
Rouffet, Matthieu	Chemistry	schedule conflict
Rutledge, Skip	Communication and Theatre	Skip Rutledge
Sangren, Karen	Art and Design	Sat @ Side of room (MLH)
Sawyer, Brandon	Kinesiology/Biology	schedule conflict
Schaeffer, Kim	Psychology	Conference Attendance (MLH)
Schmelzenbach, Paul	Physics and Engineering	Paul Schmelzenbach

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

Name	Department or School	April 29, 2015
Schober, Randal	Fermanian School of Business	<i>[Signature]</i>
Schooling, Bruce	Fermanian School of Business	<i>[Signature]</i>
Scott, Judy	School of Nursing	<i>[Signature]</i> doctor appt <i>[Signature]</i>
Skalman, Jim	Art and Design	
Sloan, Christine	School of Nursing	<i>[Signature]</i>
Smith, Caye	VP - Student Development	<i>[Signature]</i>
Smith, Robert	School of Theology & Christian Ministry	<i>[Signature]</i> Robert W. Smith
Sullivan, Jeff	Kinesiology	sabbatical SP15
Swann, Cindy	Family and Consumer Sciences	<i>[Signature]</i> Set in back (behind section) <i>[Signature]</i> <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	<i>[Signature]</i>
Tyler, Phil	Music	
Watkins, Harry	Fermanian School of Business	
Watkins, Joe	VP - External Relations	<i>[Signature]</i> Present <i>[Signature]</i>
Westphal, Bill	Kinesiology	
Wicks, James	Literature, Journalism, and Modern Languages	schedule conflict
Williams, Wally	Communication and Theatre	schedule conflict
Williamson, Rosco	History and Political Science	sabbatical SP15
Wilmore, Art	Kinesiology	
Winderl, Carl	Literature, Journalism, and Modern Languages	
Winderl, Ronda	Communication and Theatre	
Wing-Peterson, Margaret	Family & Consumer Sciences	schedule conflict
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> Conference attendance <i>[Signature]</i>
Yorba-Gray, Galen	Literature, Journalism, and Modern Languages	<i>[Signature]</i>
Zack, Maria	Mathematical, Information, and Computer Sciences	<i>[Signature]</i>