

PLNU Faculty Meeting
Minutes for April 15, 2015

Time: 2:45pm - Call to Order

Location: Choir Room

Faculty Secretary: Jo Clemmons

[Announcements](#) (on PowerPoint)

Alumni Grant awards: Sheryl Smee

- Linda Beail
- Max Butterfield
- Rob Gailey
- John Wright
- Michael Mooring

Kerry acknowledges:

- Katherine Maloney, Dawne Page, Maria Zach, Lori Carter, Paul Schmelzenbach. Won a \$500,000+ NSF grant.
- Rob Gailey won an award to travel in India
- Diana Cordileone - Fulbright scholarship in Bosnia and had a student Megan Christiansen win a Fulbright award.
- April Maskiewicz - Oxford seminar. Bridging the 2 cultures the Science and Humanities.

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- I. Faculty Council Chair presides - Kim Hogelucht
 - II. Committee Ballot - Ken Martin
 - [Single nomination slate](#)
Moved and seconded. **Adopted**
 - III. GESC - Holly Irwin
 - [Policy Proposal for convertibility of Certificates](#) - **adopted**
 - [Certificate in Naturalist Interpretation](#) **adopted**
 - [Criminal Justice Proposal](#) - **adopted**
3:43-3:50
 - FSB - [MBA Proposal](#) **adopted**
 - Proposal I: New, Revised and Eliminated Concentrations for Evening MBA Program (Full Faculty)
 - Proposal II: New Graduate Certificates (Full Faculty)

- Proposal III: Field Experience for Daytime MBA Program (Full Faculty)

IV. Faculty Development Committee – Lindsey Lupo

- [Revised Faculty evaluation process](#)
 - [Faculty evaluation forms](#)
- Kerry says that he supports making this a committee
- Vote to extend discussion - passes 4 times.
- **Motion and second to send the proposal back to the FDD committee to have a forum for discussion - passes 52x20x2**

Adjournment – Kerry Fulcher

Consent Agenda: Adopted by consent

- Time limit for discussion of Agenda items for this meeting is 7 minutes according to our approved proposal.
- List of Graduating Students:
 - [Undergraduate students](#)
 - [Graduate students](#)
- APC –
 - [SOE: I.](#) To revise the Reading, Language and Literature Concentration within the Cross-Disciplinary Studies: Teacher Education major.
 - II To revise the Pre-Business Concentration within the Cross-Disciplinary Studies: Integrated Education major.
 - [CHEMISTRY:](#) To change the structure for CHE103 from a 5 unit lecture/lab combination to a 4 unit lecture with a 1 unit lab.