

# PLNU Faculty Meeting

Minutes for Nov 19, 2014

Time: 2:45pm – Call to Order

Location: Choir Room

Faculty Secretary: Jo Clemmons

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## Announcements (on PowerPoint)

2:55 Call to Order/Invocation – Kerry Fulcher

Announcements:

Approval of Minutes for previous meeting - Approved

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- I. Faculty Council Chair presides – Kim Hogelucht
  - Disability Resource Center, introduction of Nichole Hope-Moore
  - Assessment demands increasing
  - Staff Appreciation – please donate
  - Faculty Chapel Dec 5
- II. Agenda Committee - Jo Clemmons Adopted 88-2 with two friendly amendments
  - Consent Agenda
    - Two friendly amendments
      1. Agenda is sent out at least 5 days ahead of faculty meeting
      2. Consent agenda will be listed in the faculty meeting agenda
- III. GSC – Holly Irwin
  - RN to BSN: 2 proposals – college of extended learning
    - Proposal 1: adult completion program RN to BSN **Adopted: 87x4**
    - Proposal 2: College of extended studies – graduation requirements in nursing: substitute 2 of the 6 required Bible and Theology units from the GE requirements with the faith content threaded throughout the curriculum. **Adopted 43/38**

Motion and 2<sup>nd</sup> to table vote until it can go through GE. **Fails**

Greg Crow – calls the question. **Passes 69x16**

Original Proposal 1 vote: Adopted 43/38

IV. GE Committee – Kerry Fulcher

- GE Learning Outcomes

**Proposal 1:** PLNU Institutional Learning Outcomes: **failed** 66x20

Students will **be resourced** to serve locally and/or globally in vocational and social settings.

Motion to call the question to end discussion **passes** 66x18

Vote on proposal I. - **failed** 66x20

ILO will be left as is: “Students will serve locally and/or globally in vocational and social settings”

**Proposal 2: adopted** 77x8

Removed : ~~Students will be able to comprehend, interpret, and analyze texts~~

**Proposal 3: adopted** 82x2

Removed : ~~Problem Solving: Students will be able to use knowledge and understanding in order to identify and address problems~~

**Proposal 4: adopted** 82x1

Removed : ~~Creative Synthesis: Students will be able to create original works and thoughts based on knowledge, material, and imagination.~~

**Proposal 5:**

“Develop an understanding of self that fosters personal wellbeing.” **Adopted:** 66x7 with 5 abstain

Motion and 2<sup>nd</sup> to amend Proposal to “Develop an understanding that fosters human well-being.”

Friendly amendment: – “Demonstrate an understanding that fosters human well-being”

Motion to call the question to stop discussion **passed** 68x7

Vote on motion with friendly amendment: “Demonstrate an understand that fosters human well-being.” **Failed**

Motion to call the question to stop discussion – **passed** 61x19

Vote on the original proposal: **Adopted:** 66x7 with 5 abstain

Motion and 2<sup>nd</sup> to reconsider and bring it back to committee Fails 46x24

**Proposal 6**

Change “~~Understand and appreciate others in the context of their diverse backgrounds~~”

To: “Understand and appreciate diverse forms of artistic expression.”

Motion and 2<sup>nd</sup> to change the word in the original version from “Their” to “Our”

Friendly amendment to strike the word “their” altogether in the amended wording.

Call the question to stop talking: **Passed** 66x1

Vote on amendment to remove the word “their”

“Understand and appreciate others in the context of diverse backgrounds.” **Adopted** 63x6

**Proposal 7 D** is chosen and passes with 36 votes

Proposal 7D **adopted**: 61x6

Students will demonstrate an understanding of Christian Scripture, Tradition, and Ethics, including engagement in acts of devotion and works of mercy.

**Proposal 8** adopted: 67x1

~~Removed : Students will articulate a sense of vocational calling, drawing connections between their educational training and their responsibilities in the world.~~



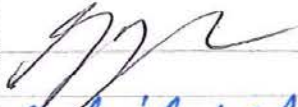
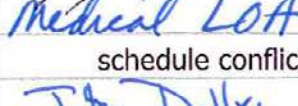
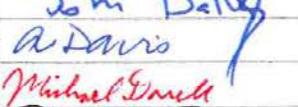
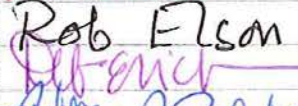



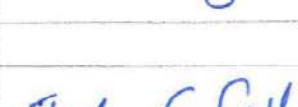
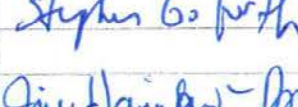
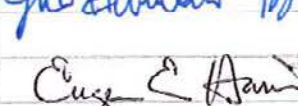
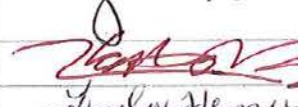
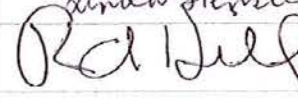
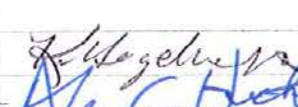
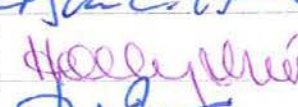
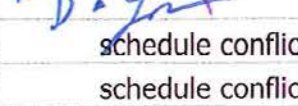

Adjournment – Kerry Fulcher

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

Name	Department or School	November 19, 2014
Adey, David	Art and Design	
Adjibolosoo, Senyo	Fermanian School of Business	S.A.
Almonte, Angelica	School of Nursing	schedule conflict
Amstead, Laura	School of Education	Laura Amstead
Anderson, Dianne	Biology	Dianne And
Anderson, Ted	Kinesiology	T Anderson
Arvin, Jerry	Kinesiology	
Bailey, Maggie	Vice Provost - Program Development & Accreditation	
Barber, Sharon	School of Nursing	went home ill (M)
Bassett, Paul	Communication and Theatre	
Beail, Linda	History and Political Science	L Beail
Benefiel, Ron	Dean, School of Theology & Christian Ministry	12/3/14
Bennett, Scott	Literature, Journalism, and Modern Languages	Scott M. Bennett
Beauvais, Laurance	Chemistry	
Blessing, Carol	Literature, Journalism, and Modern Languages	
Bothe, Daniel	Dean, Fermanian School of Business	Daniel Bothe
Botts, Ryan	Mathematical, Information, and Computer Sciences	BB
Bowles, Philip	Literature, Journalism, and Modern Languages	BB
Brower, Bob	President	BB
Butterfield, Max	Psychology	paternity leave
Campbell, Conni	School of Education	lllll
Carter, Lori	Mathematical, Information, and Computer Sciences	gc
Chen, Michelle	Physics and Engineering	Michelle Chen
Cho, Walter	Biology	Walter Cho
Choung, Sara	Chemistry	Sara Choung
Clemmons, Bill	Music	Bill Clemmons
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	Michael Crawford
Crockett, Catherine	Mathematical, Information, and Computer Sciences	Catherine Crockett



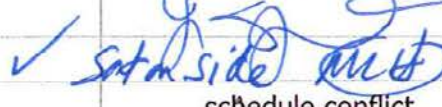
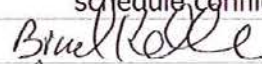
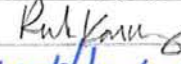







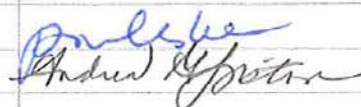


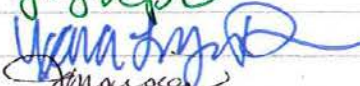
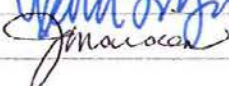



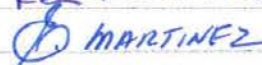
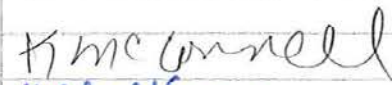
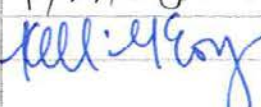


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2014-2015**

Name	Department or School	November 19, 2014
Cronovich, Paula	Literature, Journalism, and Modern Languages	maternity leave
Crow, Greg	Mathematical, Information, and Computer Sciences	
Croy, Dan	Fermanian School of Business	
Cummings, Dave	Biology	Medical LOA 
Czech, Kathleen	Communication and Theatre	schedule conflict
Dally Jr., John	Music	
Davis, Ann	Kinesiology	
Dorrell, Michael	Biology	
Elson, Robert	Biology	
Erickson, Deb	Dean, School of Education	
Flietstra, Rebecca	Biology	
Forward, G.L.	Communication and Theatre	
Fox, Phyllis	Library	
Fruehling, Doug	Library	D4
Fulcher, Kerry	Provost	
Gailey, Rob	Fermanian School of Business	
Ganz, Susan	Kinesiology	
Gates, Jamle	Sociology and Social Work	
Gibbs, Shirlee	School of Education	
Goforth, Stephen	Literature, Journalism, and Modern Languages	
Hall, Timothy	Kinesiology	
Hamilton-Bunch, Jill	School of Education	
Hammond, Carl	Fermanian School of Business	
Harris, Eugene	Art and Design	
Havens, Becky	Fermanian School of Business	
Helgesen, KT	School of Nursing	
Hensley, Linda	School of Nursing	
Hill, Rick	Literature, Journalism, and Modern Languages	
Hills, Rich	Kinesiology	
Hogelucht, Kim	Fermanian School of Business	
Hueth, Alan	Communication and Theatre	
Irwin, Holly	Dean - Social Sciences & Professional Studies	
Jackson, Dan	Music	
Jansma, Ariane	Chemistry	schedule conflict
Jenkins, Dan	Psychology	schedule conflict



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Name	Department or School	November 19, 2014
Jimenez, Jesus	Mathematical, Information, and Computer Sciences	
Johnson, J. Craig	Music	
Johnson, Jim	School of Education	✓ 
Kelford, Michelle	School of Nursing	schedule conflict
Kelle, Brad	School of Theology & Christian Ministry	
Kennedy, Rick	History and Political Science	
Kim, Jaeyoon	History and Political Science	parent/transfer mtg for child 
Koudelka, Kris	Biology	
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	medical LOA
Latter, George	VP - Finance & Administration	
Leffel, Michael	Psychology	
Lescart, Alain	Literature, Journalism, and Modern Languages	
Leslie, Patricia	Sociology and Social Work	
Liston, Andrea	School of Education	
Lodahl, Michael	School of Theology & Christian Ministry	
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	
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	



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Mitchell, Jacque	Literature, Journalism, and Modern Languages	
Modesto, Kevin	Sociology and Social Work	
Mooring, Michael	Biology	
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	(not) arrived late (sat behind)
Oakes Mueller, Kendra	Psychology	sabbatical FA14
Oakes Mueller, Ross	Psychology	
Pagan, Beryl	Library	
Page, Dawne	Biology	
Pate, Charlene	Literature, Journalism, and Modern Languages	
Paul, Mary	VP - Spiritual Development	
Pedersen, Bettina	Literature, Journalism, and Modern Languages	
Pedersen, Keith	Music	
Perry, Marc	Chemistry	
Peterson, Shane	Kinesiology	
Phillips, David	Dean, Extended Learning	
Pitts, Mark	Vice Provost - Academic Administration	
Posey, Ray	School of Education	
Powell, Anne-Elizabeth	Library	
Powell, Sam	School of Theology & Christian Ministry	sabbatical FA14
Quinn, Frank	Library	
Rankin, Larry	School of Nursing	
Ressler, Jamie	Fermanian School of Business	
Riingen, Michelle	School of Nursing	sabbatical FA14
Rogers, Susan	Family & Consumer Sciences	
Ross, Heather	School of Theology & Christian Ministry	
Rouffet, Matthieu	Chemistry	
Rutledge, Skip	Communication and Theatre	
Sangren, Karen	Art and Design	
Sawyer, Brandon	Kinesiology/Biology	schedule conflict
Schaeffer, Kim	Psychology	
Schmelzenbach, Paul	Physics and Engineering	



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Name	Department or School	November 19, 2014
Schober, Randal	Fermanian School of Business	<i>RSE</i>
Schooling, Bruce	Fermanian School of Business	
Scott, Judy	School of Nursing	<i>Judy Scott</i>
Skalman, Jim	Art and Design	
Sloan, Christine	School of Nursing	<i>CS</i>
Smith, Caye	VP - Student Development	<i>Caye Smith</i>
Smith, Robert	School of Theology & Christian Ministry	<i>Medical appt. (Mist)</i>
Sullivan, Jeff	Kinesiology	<i>J.S.</i>
Swann, Cindy	Family & Consumer Sciences	<i>Swann</i>
Taylor, Barbara	Dean, School of Nursing	<i>Barbara Taylor</i>
Taylor, Dione	School of Education	<i>Dione Taylor</i>
Thompson, Rob	School of Theology & Christian Ministry	sabbatical FA14
Tyler, Phil	Music	<i>Phil Tyler</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>Wally</i>
Williamson, Rosco	History and Political Science	
Wilmore, Art	Kinesiology	
	Literature, Journalism, and Modern Languages	
Winderl, Carl		<i>Winderl</i>
Winderl, Ronda	Communication and Theatre	<i>Winderl</i>
Wing-Peterson, Margaret	Family & Consumer Sciences	<i>Margaret Wing-Peterson</i>
Wood, Bill	History and Political Science	<i>Bill Wood</i>
Wright, John	School of Theology & Christian Ministry	<i>Wright</i>
Wu, John	Psychology	<i>John Wu</i>
	Literature, Journalism, and Modern Languages	<i>S.B. John Wu</i>
Yorba-Gray, Galen	Mathematical, Information, and Computer Sciences	<i>Galen</i>
Zack, Maria		<i>Maria</i>