



POINT LOMA
NAZARENE UNIVERSITY

PLNU Faculty Meeting Agenda for September 16th, 2015

Time: **2:45pm** – Call to Order

Location: Choir Room

Faculty Secretary:

Announcements (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher

Announcements:

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I. Faculty Council Chair presides – Rob Gailey

- [Membership and Updates](#)
- Membership of the committee
 - i. Rob Gailey
 - ii. Conni Campbell
 - iii. Lindsey Lupo
 - iv. Matthieu Rouffet
 - v. Susan Rogers
- Remembering GL Forward (Skip Rutledge)
- Building Community
 - i. Introduced the [staff survey](#) as a way of gathering staff suggestions for faculty, and prayer requests.
- Breaking Bread Together: March 30th, 2016 as a Staff/Faculty lunch for \$1
- Caring for one another fund (Jeff Herman):
 - i. Introduced the idea of raising a fund for contributing to condolences
- Listening to Concerns. Summarized faculty concerns and steps taken to address them, including: security cameras

and privacy; differing advising loads between departments; HOLD/TOP payments; parking

II. David Phillips

- Extended Learning Update
 - i. 200 students in new programs
 - ii. Agreements with 5 community colleges, and will be offering programs in 4 of them in the Fall (fifth one in the spring)
 - iii. Continuing ongoing conversations with additional community colleges
 - iv. Raised issues of extended learning programs (daily schedules, yearly schedules, enrollment, marketing for new programs)
 - v. Current approved programs
 - vi. Future programs
 - vii. Faculty inquired regarding profitability and cohort size

III. GESC – Holly Irwin

- [Master of Arts in Clinical Counseling \(MACC\)](#)
 - i. GESC Membership
 - 1. Holly Irwin
 - 2. Kerry Fulcher
 - 3. Mark Pitts
 - 4. Dave Phillips
 - 5. Phyllis Fox
 - 6. Kim Hogelucht
 - 7. KT Helgesen
 - 8. Rick Kennedy
 - 9. Michael Lodahl
 - 10. Enedina Martinez
 - 11. James Wicks
 - 12. Bethany Johnson
 - ii. Program Overview given (units, length, licensure)
 - iii. Rationale provided (mission fit, external demand, internal demand survey, anticipated growth in demand)
 - iv. List of Courses Offered

- v. Program Learning Outcome
- vi. Assessment Plan
- Discussion over proposal
 - i. Faculty asked questions regarding similarities and differences with competitor programs, class format, target market, external demand, and faculty expectations
- 7 minute limit reached. Faculty voted to end discussion: (32 for continuing discussion, **72 for ending discussion**)
- **Faculty voted in favor of the proposal (82 in favor of proposal, 14 against the proposal, 7 abstentions)**

IV. APC – Mark Pitts

- Update on Humanities Honors Program Proposal
 - i. Taskforce members
 1. Carol Blessing (co-chair)
 2. Mark Mann (co-chair)
 3. Diana Cordileone
 4. Karen Sangren
 5. Karl Martin
 6. Connit Campbell
 7. Kara Lyons-Pardue
 8. Scott Bennett
 9. Linda Beail
 - ii. Shared the history of program development, program rationale, student interest, and projected effects on enrollment.
 - iii. Overview of process steps
 1. Sept. 3 – first APC reading
 2. Sept. 9th – Academic council vetted the program
 3. September 17th – Second APC reading
 4. October – Pending expressed interest and APC approval, to be brought before the faculty
 - iv. Faculty asked questions regarding student interest data, similarities with comparator programs, availability to non-humanities majors, curriculum choices, and overall effect on GE units.

V. ITS – Maria Zack & Corey Fling (15 mins ...)

- [Workday Update](#)
 - i. Provided overview of Workday, including capabilities and reasons for adoption.
 - ii. Provided timeline for adoption
 1. Phase I goes live January 2016
 2. Phase II
 - a. Financial systems goes live July 1, 2016
 - b. Student System goes live July 1 2018
 - iii. Training timeline
 1. October 23rd – share information in all-staff meeting
 2. Oct 23rd – Nov 6th – End user acceptance training
 - a. Includes department assistants
 3. November 4th – kick-off event (9:45-10:45 in Crill Hall) to see demos
 4. December 2nd – Academic Council (focus on recruitment)
 5. December 1st-16th – user-specific training sessions
 6. January 1st – system goes live
 - iv. Faculty asked questions regarding security, single sign-on, and integration with Student Success Collaborative

VI. [Provost Remarks](#) – Kerry Fulcher

- **Addressed faculty concerns regarding impacted parking**
- Provided WASC-related requests to faculty
- Plagiarism discussion

Adjournment – Kerry Fulcher

Consent Agenda:

- [Approval of Minutes](#) for previous meeting
- Time limit for discussion of Agenda items for this meeting is 7 minutes according to our approved proposal.