

PLNU Faculty Meeting Minutes

Agenda for Feb 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**
 - Report of Meaning, Quality and Integrity of the Degree assessment change
 - [Faculty Council elections](#)
 1. Rob Gailey, Chair
 2. Conni Campbell, Vice-Chair
 3. Matthieu Rouffet
 4. Lindsey Lupo
 5. Susan Rogers

- II. **Agenda Committee – Jo Clemmons adopted 47X42**
 - [Proposal to limit time for discussion](#)

- III. **APC – Kathy McConnell**
 - [LJML GE Literature](#) **Adopted 73X19X2**

 - [Literature Majors](#) **Adopted 85X5**

 - [MICS](#) **Adopted 86X4**

 - [Business](#) **Adopted 81X3X2**

 - [GE – FYE](#) – **Adopted (to drop FYE) 70x10x7**

IV. GESC – Holly Irwin

- [Professional Administrative Services \(Clear\) Credential](#)
Adopted 66x4
- [Professional Administrative Services \(Preliminary\) Credential](#)
4:31-4:48 **Adopted 70x5x2**
- [Adult Degree Completion Program: Child and Adolescent Development](#) **Adopted: 57x8x1**

V. Provost remarks – Kerry Fulcher

- Presents the proposed structure of the administration. New Dean of GD and Interdisciplinary structure

VI. Tie for Chair of Faculty Council.

- Vote for Chair: Rob Gailey, Chair; Conni Campbell, vice-chair

Adjournment – Kerry Fulcher

Consent Agenda

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