

PLNU Faculty Meeting  
Minutes for Oct 15, 2014

Time: 2:45pm – Call to Order

Location: Choir Room

Faculty Secretary: Jo Clemmons

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Announcements (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher

Announcements:

- Spiritual Development – LoveWorks – Brian Becker
- Beauty for Ashes – Jamie Gates
- Social Ethos Committee announcement – Phil Tyler (chair)

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I. Faculty Council Chair presides – Kim Hogelucht

- Reorganization of departments
- Preparedness to handle extreme special needs students
- Staff Appreciation
- Spiritual Mentors needed (sign-up sheet)
- Faculty Chapel Dec 5<sup>th</sup> Jamie Gates, Rob Gailey

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

III. GESC – Holly Irwin – **Adopted**

- [Adult Degree Completion Program: Management and Relational Development](#)

Discussion:

- What sort of profit will we be making? Kerry – it doesn't work on a breakeven model. Dave – as long as we get 12, we break even. Our hope is to get 20.
- Financial aid: Are these students qualified? Yes. Will these students hurt our rating on financial aid? Dave: if they default, yes. But many will qualify for the PEI grant.

IV. APC – Kathy McConnell 4:05 **Adopted 83 to 1**

- [LEAP CO-CURRICULAR PARTICIPATION AND ACADEMIC STATUS POLICY](#)

V. GE Committee – Kerry Fulcher

- [Proposed changes to PLNU ILO's and GELO's](#)

- Kerry outlines the changes to the GELO's
- Committee identified 5 gaps
- GELO's reduced from 14 to 7

Discussion:

- Rick Kennedy suggests new language for GELO #2 that uses “demonstrates knowledge of cultures and aesthetics” rather than “understanding and appreciation”
- **Motion** to adopt Rick Kennedy's language for 2a, 2b and 2c “Demonstrate knowledge of human cultures and aesthetics, demonstrate knowledge of the physical and natural world, and demonstrate knowledge of personal and social responsibility.”
- Call the question - **passes**
- Vote on the amendment—to divide Rick's proposal into 3 GELO's – **motion fails** 50 to 18
- Back to original proposal
- Greg Crow asks that we concentrate on measuring what we are doing now
- **Motion** to amend GELO #3 to drop after the word “ethics” **Motion passes**
- **Motion** to delay vote on this at the next meeting in order to allow time to discuss further – **Motion passes** 40 to 12

VI. Summer School update - Mark Pitts

VII. Provost Remarks – Kerry Fulcher

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Adjournment – Kerry Fulcher

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

| <b>Name</b>         | <b>Department or School</b>                        | <b>October 15, 2014</b> |
|---------------------|----------------------------------------------------|-------------------------|
| Adey, David         | Art and Design                                     | ✓                       |
| Adjibolosoo, Senyo  | Fermanian School of Business                       |                         |
| Almonte, Angelica   | School of Nursing                                  | schedule conflict       |
| Amstead, Laura      | School of Education                                | Laura Amstead           |
| Anderson, Dianne    | Biology                                            | Dianne Anderson         |
| Anderson, Ted       | Kinesiology                                        | Ted Anderson            |
| Arvin, Jerry        | Kinesiology                                        |                         |
| Bailey, Maggie      | Vice Provost - Program Development & Accreditation |                         |
| Barber, Sharon      | School of Nursing                                  | S. Barber               |
| Bassett, Paul       | Communication and Theatre                          |                         |
| Bcaill, Linda       | History and Political Science                      | L Bcaill                |
| Benefiel, Ron       | Dean, School of Theology & Christian Ministry      |                         |
| Bennett, Scott      | Literature, Journalism, and Modern Languages       | Scott M. Bennett        |
| Beauvais, Laurance  | Chemistry                                          |                         |
| Blessing, Carol     | Literature, Journalism, and Modern Languages       | Carol Blessing          |
| Bothe, Daniel       | Dean, Fermanian School of Business                 | Set in front row (MLB)  |
| Botts, Ryan         | Mathematical, Information, and Computer Sciences   | R. Botts                |
| Bowles, Philip      | Literature, Journalism, and Modern Languages       | pbw                     |
| Brower, Bob         | President                                          |                         |
| Butterfield, Max    | Psychology                                         | paternity leave         |
| Campbell, Conni     | School of Education                                | llll                    |
| Carter, Lori        | Mathematical, Information, and Computer Sciences   |                         |
| Chen, Michelle      | Physics and Engineering                            |                         |
| Cho, Walter         | Biology                                            | Michelle Cho            |
| Choung, Sara        | Chemistry                                          |                         |
| 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                       |                         |
| Crockett, Catherine | Mathematical, Information, and Computer Sciences   | C. Crockett             |

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|----------------------|--------------------------------------------------------------------|--------------------------------------|
| Cronovich, Paula     | Literature, Journalism, and Modern Languages                       | maternity leave                      |
| Crow, Greg           | Mathematical, Information, and Computer Sciences                   | gg ✓                                 |
| Croy, Dan            | Fermanian School of Business                                       | Medical LOA (MLA)                    |
| Cummings, Dave       | Biology                                                            | Medical LOA (MLA)                    |
| Czech, Kathleen      | Communication and Theatre                                          | schedule conflict                    |
| Dally Jr., John      | Music                                                              | JD ✓                                 |
| Davis, Ann           | Kinesiology                                                        | Michael Druey                        |
| Dorrell, Michael     | Biology                                                            | Rob Elson                            |
| Elson, Robert        | Biology                                                            | ✓ set in front row (MLA)             |
| Erickson, Deb        | Dean, School of Education                                          | DE ✓                                 |
| Flietstra, Rebecca   | Biology                                                            | RF ✓                                 |
| Forward, G.L.        | Communication and Theatre                                          |                                      |
| Fox, Phyllis         | Library                                                            |                                      |
| Fruehling, Doug      | Library                                                            | schedule conflict-                   |
| Fulcher, Kerry       | Provost                                                            | attended (MLA)                       |
| Gailey, Rob          | Fermanian School of Business                                       | R. Gailey                            |
| Ganz, Susan          | Kinesiology                                                        |                                      |
| Gates, Jamie         | Sociology and Social Work                                          | JG                                   |
| Gibbs, Shirlee       | School of Education                                                |                                      |
| Goforth, Stephen     | Literature, Journalism, and Modern Languages                       | Stephen H. Goforth                   |
| Hall, Timothy        | Kinesiology                                                        |                                      |
| Hamilton-Bunch, Jill | School of Education                                                | ✓ set in front row (MLA)             |
| Hammond, Carl        | Fermanian School of Business                                       | ✓ behind seating (MLA)               |
| Harris, Eugene       | Art and Design                                                     | ✓ set in front row (MLA)             |
| Havens, Becky        | Fermanian School of Business                                       | ✓ set in front row (MLA)             |
| Helgesen, KT         | School of Nursing                                                  | <del>KT</del> (MLA)                  |
| Hensley, Linda       | School of Nursing                                                  | Schedule Conflict (MLA)              |
| Hill, Rick           | Literature, Journalism, and Modern Languages                       | Ra Hill                              |
| Hills, Rich          | Kinesiology                                                        |                                      |
| Hogelucht, Kim       | Fermanian School of Business                                       | ✓ presented (MLA)                    |
| Hueth, Alan          | Communication and Theatre<br>Dean - Social Sciences & Professional | Alan Hueth                           |
| Irwin, Holly         | Studies                                                            | ✓ presented (MLA)                    |
| Jackson, Dan         | Music                                                              |                                      |
| Jansma, Ariane       | Chemistry                                                          | ✓ attended - schedule conflict (MLA) |
| Jenkins, Dan         | Psychology                                                         | schedule conflict                    |

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|---------------------|------------------------------------------------------------|------------------------------------|
| Jimenez, Jesus      | Mathematical, Information, and Computer Sciences           | <i>J</i>                           |
| Johnson, J. Craig   | Music                                                      |                                    |
| Johnson, Jim        | School of Education                                        | <i>Jim Johnson</i>                 |
| Kelford, Michelle   | School of Nursing                                          | schedule conflict                  |
| Kelle, Brad         | School of Theology & Christian Ministry                    |                                    |
| Kennedy, Rick       | History and Political Science                              | <i>Rick Kennedy</i>                |
| Kim, Jaeyoon        | History and Political Science                              | <i>Jaeyoon Kim</i>                 |
| Koudelka, Kris      | Biology                                                    | <i>Kris Koudelka</i>               |
| Kritsch, Jennifer   | School of Education                                        | <i>Jennifer Kritsch</i>            |
| Kugler, Leon        | Kinesiology                                                | <i>Leon Kugler</i>                 |
| Labenske, Victor    | Music                                                      | <i>Victor Labenske</i>             |
| Laird, Rebecca      | School of Theology & Christian Ministry                    | <i>Rebecca Laird</i>               |
| Lam, Maria Lai-Ling | Fermanian School of Business                               | <i>Maria Lai-Ling Lam</i>          |
| Lambert, Kristen    | School of Nursing                                          | medical LOA                        |
| Latter, George      | VP - Finance & Administration                              | <i>George Latter</i>               |
| Leffel, Michael     | Psychology<br>Literature, Journalism, and Modern Languages |                                    |
| Lescart, Alain      | Sociology and Social Work                                  | travel for conference <i>(MLA)</i> |
| Leslie, Patricia    | School of Education                                        | ✓ Sat in front row <i>(MLA)</i>    |
| Liston, Andrea      | School of Theology & Christian Ministry                    | <i>Andrea Liston</i>               |
| Lodahl, Michael     | History and Political Science                              | <i>Michael Lodahl</i>              |
| Lupo, Lindsey       | School of Theology & Christian Ministry                    | <i>Lindsey Lupo</i>                |
| Lyons-Pardue, Kara  | School of Nursing                                          | <i>Kara Lyons-Pardue</i>           |
| Maiden, Jeanne      | Physics and Engineering                                    | <i>Jeanne Maiden</i>               |
| Mallory, Kendall    | Chemistry                                                  | maternity leave <i>(MLA)</i>       |
| Maloney, Katherine  | Wesleyan Center                                            | work to. Man                       |
| Mann, Mark H.       | Literature, Journalism, and Modern Languages               | <i>Mark H. Mann</i>                |
| Martin, Karl        | Chemistry                                                  | <i>Karl Martin</i>                 |
| Martin, Ken         | School of Education                                        | Quad 1 schedule conflict           |
| Martinez, Enedina   | Biology                                                    | <i>Enedina Martinez</i>            |
| Maskiewicz, April   | Art and Design                                             | ✓ arrived late <i>(MLA)</i>        |
| Mayer, Courtney     | Dean - College of Arts & Sciences                          | <i>Courtney Mayer</i>              |
| McConnell, Kathy    | History and Political Science                              | <i>Kathy McConnell</i>             |
| McCoy, Kelli        | Literature, Journalism, and Modern Languages               | <i>Kelli McCoy</i>                 |
| McKinney, Michael   | Mathematical, Information, and Computer Sciences           |                                    |
| McKinstry, Jeff     |                                                            |                                    |

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| Mitchell, Jacque       | Literature, Journalism, and Modern Languages | ✓ set in front row (MLA)<br>Memorial ☺<br>of Action |
| 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                                      |                                                     |
| Oakes Mueller, Kendra  | Psychology                                   | sabbatical FA14                                     |
| Oakes Mueller, Ross    | Psychology                                   | <i>Ross Oakes Mueller</i>                           |
| Pagan, Beryl           | Library                                      | <i>Beryl Pagan</i>                                  |
| Page, Dawne            | Biology                                      | <i>Dawne Page</i>                                   |
| Pate, Charlene         | Literature, Journalism, and Modern Languages | <i>cpate</i>                                        |
| Paul, Mary             | VP - Spiritual Development                   |                                                     |
| Pedersen, Bettina      | Literature, Journalism, and Modern Languages | <i>B.P. Pedersen</i>                                |
| Pedersen, Keith        | Music                                        |                                                     |
| Perry, Marc            | Chemistry                                    | <i>Marc Perry</i>                                   |
| Peterson, Shane        | Kinesiology                                  |                                                     |
| Phillips, David        | Dean, Extended Learning                      | <i>David Phillips</i>                               |
| Pitts, Mark            | Vice Provost - Academic Administration       | <i>Mark Pitts</i>                                   |
| 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                            | <i>Larry Rankin</i>                                 |
| Ressler, Jamie         | Fermanian School of Business                 | <i>Jamie Ressler</i>                                |
| Riingen, Michelle      | School of Nursing                            | sabbatical FA14                                     |
| Rogers, Susan          | Family & Consumer Sciences                   | <i>Susan Rogers</i>                                 |
| Ross, Heather          | School of Theology & Christian Ministry      | <i>Heather Ross</i>                                 |
| Rouffet, Matthieu      | Chemistry                                    | <i>Matthieu Rouffet</i>                             |
| Rutledge, Skip         | Communication and Theatre                    | <i>Skip Rutledge</i>                                |
| Sangren, Karen         | Art and Design                               | <i>Karen Sangren</i>                                |
| Sawyer, Brandon        | Kinesiology/Biology                          | schedule conflict                                   |
| Schaeffer, Kim         | Psychology                                   |                                                     |
| Schmelzenbach, Paul    | Physics and Engineering                      | <i>Paul Schmelzenbach</i>                           |

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| Schober, Randal         | Fermanian School of Business            | <i>[Signature]</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>[Signature]</i>                   |
| Smith, Caye             | VP - Student Development                |                                      |
| Smith, Robert           | School of Theology & Christian Ministry | doctor's appt. <i>[Signature]</i>    |
| Sullivan, Jeff          | Kinesiology                             | <i>[Signature]</i>                   |
| Swann, Cindy            | Family & Consumer Sciences              | <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 | sabbatical FA14                      |
| Tyler, Phil             | Music                                   | <i>[Signature]</i>                   |
| Watkins, Harry          | Fermanian School of Business            | sabbatical FA14                      |
| Watkins, Joe            | VP - External Relations                 |                                      |
| Westphal, Bill          | Kinesiology                             |                                      |
|                         | Literature, Journalism, and Modern      |                                      |
| Wicks, James            | Languages                               | Schedule Conflict <i>[Signature]</i> |
| Williams, Wally         | Communication and Theatre               | <i>[Signature]</i>                   |
| Williamson, Rosco       | History and Political Science           | <i>[Signature]</i>                   |
| Wilmore, Art            | Kinesiology                             |                                      |
|                         | Literature, Journalism, and Modern      |                                      |
| Winderl, Carl           | Languages                               | London semester <i>[Signature]</i>   |
| Winderl, Ronda          | Communication and Theatre               | London Semester <i>[Signature]</i>   |
| Wing-Peterson, Margaret | Family & Consumer Sciences              | <i>[Signature]</i>                   |
| 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>                   |
|                         | Literature, Journalism, and Modern      |                                      |
| Yorba-Gray, Galen       | Languages                               |                                      |
|                         | Mathematical, Information, and Computer |                                      |
| Zack, Maria             | Sciences                                | <i>[Signature]</i>                   |