

Point Loma Nazarene University Faculty Meeting

Meeting Minutes

Meeting Date: September 17, 2014

Location: Cooper Choir Room

Announcements ([on PowerPoint](#))

Call to Order/Invocation – Kerry Fulcher

Announcements:

- Jill Ferguson Assessment of Creative Arts - Maggie

Approval of [Minutes with Attendance from previous meeting](#)

I. Faculty Council Chair presides – Kim Hogelucht

- Faculty Chapel, Sept 19, 2014
- Video of students

II. Faculty Governance – Ken Martin - **Adopted 89/11**

[Charge and Structural Proposal to Graduate Studies Committee](#)

Discussion: Which committee should oversee Extended Learning. Is putting it into GSC common in other schools?

III. GSC – Holly Irwin

1. Adult Degree Completion - **Adopted 80/17** without the attached GELO's.
 - a. [Overview](#)
 - b. [Requirements](#)
 - c. [GELO's](#)

Discussion on who will teach these classes, what their pay scale will be, teaching overload, grade inflation, discussion about the required 3.0 GPA and grade inflation.

- Rosco moves to make the GE GELO's a separate vote. Mark Mann seconds. **Amendment passes** to separate the GELO's

- Vote for proposal without the GELO's - **adopted 80/17**
- Rosco moves to table the discussion and vote on GELO's at the next faculty meeting. Seconded. **Passes.**

IV. [Adult Degree Completion Study Skills Course](#) - **Adopted 72/15**

5:00 Adjournment - Kerry Fulcher

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

Name	Department or School	September 17, 2014
Adey, David	Art and Design	DA
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 Anderson
Anderson, Ted	Kinesiology	T. Anderson
Arvin, Jerry	Kinesiology	
Bailey, Maggie	Vice Provost - Program Development & Accreditation	mbailey
Barber, Sharon	School of Nursing	S. Barber
Bassett, Paul	Communication and Theatre	
Beail, Linda	History and Political Science	
Benefiel, Ron	Dean, School of Theology & Christian Ministry	Ron Benefiel
Bennett, Scott	Literature, Journalism, and Modern Languages	Scott 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	
Bowles, Philip	Literature, Journalism, and Modern Languages	
Brower, Bob	President	present @ mtg (initials)
Butterfield, Max	Psychology	Butterfield (initials)
Campbell, Conni	School of Education	llll
Carter, Lori	Mathematical, Information, and Computer Sciences	Lori Carter
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

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Crockett, Catherine	Mathematical, Information, and Computer Sciences	
Cronovich, Paula	Literature, Journalism, and Modern Languages	Maternity leave (ML) *
Crow, Greg	Mathematical, Information, and Computer Sciences	
Croy, Dan	Fermanian School of Business	
Cummings, Dave	Biology	medical LOA (ML) *
Czech, Kathleen	Communication and Theatre	schedule conflict
Dally Jr., John	Music	
Davis, Ann	Kinesiology	Set in front row (ML)
Dorrell, Michael	Biology	MO
Elson, Robert	Biology	
Erickson, Deb	Dean, School of Education	
Flietstra, Rebecca	Biology	
Forward, G.L.	Communication and Theatre	
Fox, Phyllis	Library	
Fruehling, Doug	Library	
Fulcher, Kerry	Provost	D4 present c mtg (ML)
Gailey, Rob	Fermanian School of Business	
Ganz, Susan	Kinesiology	Set in front row (ML)
Gates, Jamie	Sociology and Social Work	76
Gibbs, Shirlee	School of Education	Sub
Goforth, Stephen	Literature, Journalism, and Modern Languages	ML
Hall, Timothy	Kinesiology	
Hamilton-Bunch, Jill	School of Education	
Hammond, Carl	Fermanian School of Business	
Harris, Eugene	Art and Design	Eugene C. Harris
Havens, Becky	Fermanian School of Business	Becky Havens
Helgesen, KT	School of Nursing	
Hensley, Linda	School of Nursing	Linda Hensley
Hill, Rick	Literature, Journalism, and Modern Languages	R Hill
Hills, Rich	Kinesiology	
Hogelucht, Kim	Fermanian School of Business	
Hueth, Alan	Communication and Theatre Dean - Social Sciences & Professional Studies	
Irwin, Holly	Studies	
Jackson, Dan	Music	

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Jansma, Ariane	Chemistry	schedule conflict
Jenkins, Dan	Psychology	schedule conflict
Jimenez, Jesus	Mathematical, Information, and Computer Sciences	D
Johnson, J. Craig	Music	JH
Johnson, Jim	School of Education	JH
Kelford, Michelle	School of Nursing	schedule conflict
Kelle, Brad	School of Theology & Christian Ministry	Brad Kelle
Kennedy, Rick	History and Political Science	Rick Kennedy
Kim, Jaeyoon	History and Political Science	family doctor appt. (MLH)
Koudelka, Kris	Biology	Kris Koudelka
Kritsch, Jennifer	School of Education	Jennifer Kritsch
Kugler, Leon	Kinesiology	Leon Kugler
Labenske, Victor	Music	Victor Labenske
Laird, Rebecca	School of Theology & Christian Ministry	Rebecca Laird
Lam, Maria Lai-Ling	Fermanian School of Business	L. L. Lam
Lambert, Kristen	School of Nursing	medical LOA
Latter, George	VP - Finance & Administration	George Latter
Leffel, Michael	Psychology	Michael Leffel
Lescart, Alain	Literature, Journalism, and Modern Languages	Alain Lescart
Leslie, Patricia	Sociology and Social Work	Patricia Leslie
Liston, Andrea	School of Education	Andrea Liston
Lodahl, Michael	School of Theology & Christian Ministry	Michael Lodahl
Lupo, Lindsey	History and Political Science	Lindsey Lupo
Lyons-Pardue, Kara	School of Theology & Christian Ministry	Kara Lyons-Pardue
Maiden, Jeanne	School of Nursing	Jeanne Maiden
Mallory, Kendall	Physics and Engineering	Kendall Mallory
Maloney, Katherine	Chemistry	Katherine Maloney
Mann, Mark H.	Wesleyan Center	Mark H. Mann
Martin, Karl	Literature, Journalism, and Modern Languages	Karl Martin
Martin, Ken	Chemistry	presente nty (MLH)
Martinez, Enedina	School of Education	Quad 1 schedule conflict
Maskiewicz, April	Biology	April Maskiewicz
Mayer, Courtney	Art and Design	Courtney Mayer
McConnell, Kathy	Dean - College of Arts & Sciences	Kathy McConnell
McCoy, Kelli	History and Political Science	Kelli McCoy

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McKinney, Michael	Literature, Journalism, and Modern Languages	
McKinstry, Jeff	Mathematical, Information, and Computer Sciences	
Mitchell, Jacque	Literature, Journalism, and Modern Languages	
Modesto, Kevin	Sociology and Social Work	
Mooring, Michael	Biology	<p><i>Members out of town</i></p>
Munoz, Jose	Fermanian School of Business	
Murray, Nancy K	Family & Consumer Sciences	
Nakamura, Alan	Kinesiology	
Nelson, Dean	Literature, Journalism, and Modern Languages	<p><i>gone fishing arrived late (4:00pm) (MST)</i></p>
Nelson, Denise	Library	
Oakes Mueller, Kendra	Psychology	<p>sabbatical FA14</p>
Oakes Mueller, Ross	Psychology	
Pagan, Beryl	Library	
Page, Dawne	Biology	<p><i>Dawne Page</i></p>
Pate, Charlene	Literature, Journalism, and Modern Languages	<p><i>C Pate</i></p>
Paul, Mary	VP - Spiritual Development	<p><i>Mary Paul</i></p>
Pedersen, Bettina	Literature, Journalism, and Modern Languages	<p><i>Bettina Pedersen</i></p>
Pedersen, Keith	Music	<p><i>Keith Pedersen</i></p>
Perry, Marc	Chemistry	<p><i>Marc Perry</i></p>
Peterson, Shane	Kinesiology	
Phillips, David	Dean, Extended Learning	<p><i>David Phillips</i></p>
Pitts, Mark	Vice Provost - Academic Administration	<p><i>Mark Pitts</i></p>
Posey, Ray	School of Education	<p><i>Ray Posey</i></p>
Powell, Anne-Elizabeth	Library	<p>medical absence</p>
Powell, Sam	School of Theology & Christian Ministry	<p>sabbatical FA14</p>
Quinn, Frank	Library	<p><i>Frank Quinn</i></p>
Rankin, Larry	School of Nursing	<p><i>Larry Rankin</i></p>
Ressler, Jamie	Fermanian School of Business	<p><i>Jamie Ressler</i></p>
Riingen, Michelle	School of Nursing	<p>sabbatical FA14</p>
Rogers, Susan	Family & Consumer Sciences	<p><i>Susan Rogers</i></p>
Ross, Heather	School of Theology & Christian Ministry	<p><i>Heather Ross</i></p>
Rouffet, Matthieu	Chemistry	<p><i>Matthieu Rouffet</i></p>
Rutledge, Skip	Communication and Theatre	<p><i>Skip Rutledge</i></p>
Sangren, Karen	Art and Design	<p><i>Karen Sangren</i></p>

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Sawyer, Brandon	Kinesiology/Biology	schedule conflict
Schaeffer, Kim	Psychology	
Schmelzenbach, Paul	Physics and Engineering	
Schober, Randal	Fermanian School of Business	<i>RS</i>
Schooling, Bruce	Fermanian School of Business	<i>Bruce Schooling</i>
Scott, Judy	School of Nursing	<i>absent due to illness (M#)</i>
Skalman, Jim	Art and Design	
Sloan, Christine	School of Nursing	attending out of state conference
Smith, Caye	VP - Student Development	<i>out of town</i>
Smith, Robert	School of Theology & Christian Ministry	<i>Robert W. Smith</i>
Sullivan, Jeff	Kinesiology	<i>Sat in front row (M#)</i>
Swann, Cindy	Family & Consumer Sciences	<i>Cindy Swann</i>
Taylor, Barbara	Dean, School of Nursing	<i>Barb 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	
Wicks, James	Literature, Journalism, and Modern Languages	<i>conference in China (M#)</i>
Williams, Wally	Communication and Theatre	<i>Wally Williams</i>
Williamson, Rosco	History and Political Science	<i>Rosco Williamson</i>
Wilmore, Art	Kinesiology	
Winderl, Carl	Literature, Journalism, and Modern Languages	<i>London Semester</i>
Winderl, Ronda	Communication and Theatre	<i>London Semester</i>
Wing-Peterson, Margaret	Family & Consumer Sciences	<i>Margaret Peterson</i>
Wood, Bill	History and Political Science	
Wright, John	School of Theology & Christian Ministry	<i>John Wright</i>
Wu, John	Psychology	<i>John Wu</i>
Yorba-Gray, Galen	Literature, Journalism, and Modern Languages	<i>Galen B. Yorba-Gray</i>
Zack, Maria	Mathematical, Information, and Computer Sciences	<i>Maria Zack</i>