



POINT LOMA
NAZARENE UNIVERSITY

PLNU Faculty Meeting Agenda for December 9th, 2015

Time: **2:45pm** – Call to Order
Location: Choir Room
Faculty Secretary: Ross Oakes Mueller

Announcements (on PowerPoint)

Call to Order/Invocation – Kerry Fulcher
Announcements:

- I. ITS – Maria Zack**
 - Workday Update
 - i. Important dates:
 1. December 21: Go live for entering and approving time cards
 2. December 23: Log into Workday and approve the timecards for all of your employees who enter time
 3. January 1, 2016: System goes live (hiring functionality ... except currently ongoing faculty search/hiring)
- II. Faculty Council Chair presides – Rob Gailey**
 - Opening remarks
 - Follow-up on surveys
 - i. Discussed prayer requests from Staff
- III. Faculty Development Committee - Dianne Anderson**
 - Update on required information for syllabi
 - i. Upcoming training session for peer-evaluators (January 20th)
 - ii. Updated requirements for syllabus (1-page undergraduate and 1-page graduate attachments for the syllabus). Will update syllabus template on

the [Faculty FAQ page](#). Four options for future syllabi:

1. Continue with paper syllabus only
2. Put existing syllabus with notifications in Canvas
3. Add paper 1-pager to your paper syllabus
4. Add paper 1-pager to Canvas-based syllabus

IV. GESC - Holly Irwin

- [Biology - Drop MA in General Biology, create two options \(Thesis & Non-Thesis\) for the MS in General Biology](#)
 - i. [Catalog Copy for Biology Proposal](#)
 - ii. [GESC Presentation for Biology Proposal](#)
 - iii. GESC presented rationale for proposals, and entertained questions.
 1. **The proposal passed (81 in favor, 3 opposed, 4 abstained)**

V. APC – Mark Pitts

- MICS
 - i. MICS Proposals
 1. [Proposal to change the number of units in a course requirement by replacing a course \(MTH 363\)](#)
 - a. Faculty asked questions regarding: schedule for offerings; method for tracking service hours.
 2. [Proposal to add the Computational Science Minor - Psychology](#)
 3. [Proposal to alter requirements for the Computational Science Minor - Physics](#)
 4. [Proposal to restructure the service learning component of Mathematics majors \(BS & BA\) and \(5\) Computational Science Minors](#)
 5. [Proposal to combine two courses into a new course \(MTH 383\)](#)
 6. **All proposals were considered as a slate: faculty voted to (83 in favor, 2 opposed, 2 abstained)**
- Fermanian School of Business

- i. [Proposal to revise Economics Major for efficiency](#)
 - 1. [Supplementary document for proposal to Revise Economics Major for efficiency](#)
- ii. [Proposal to change the requirements of the Entrepreneurship concentration](#)
- iii. [Proposal to replace courses in the Marketing major and the "Management major, concentration in Global Business"](#)
- iv. APC entertained questions on the proposals. Faculty asked questions regarding: the reasons for specific courses being dropped; link between proposal and program review and status of program review cycle.
- v. **The proposal passed (72 in favor, 1 opposed, 5 abstained)**
- Student Academic Behavior policy proposal
 - i. [Proposed Policy on Student Academic Behavior](#)
 - ii. [Presentation on Student Academic Behavior Policy](#)
 - iii. APC presented proposal and rationale, and entertained faculty questions.
 - iv. Faculty asked questions regarding: its coverage of cases of student harassment of other students; parallel policies protecting students from faculty behavior; the inclusion of social media-related behaviors (not included); opportunity to exclude a student without notifying them of behavior.
 - v. **Proposal tabled**, and APC requests that proposed modifications be emailed to him.

VI. Faculty reports on Board of Trustee meetings

- Faculty Council Chair - Rob Gailey
 - i. 18 Board members in attendance
 - ii. Dr. Brower reaffirmed for 5-year contract as President
 - iii. Board planning a formal event in the Spring (date forthcoming)
 - iv. 3.46% increase in tuition (2.96% overall, including room and board), which was the lowest of comparators.
 - v. Decrease in contribution from denomination

- vi. Discussion regarding student and faculty diversity
- vii. Issues were discussed regarding the impact of sister institutions on one another, regarding financial and other issues.
- Faculty Representative - Ken Martin
 - i. [Report to the Faculty](#)
 - ii. Discussed President's 18th annual report, including future goals, plans for maintaining enrollment, perceived risk factors, issues raised in External Relations Committee (esp. PLNU Trust), statistics on retention and incoming class makeup, discussion of Board Membership committee, the Foundation Board, the Finance Affairs Committee, (see above PowerPoint slides for details)

VII. President Remarks - Bob Brower

- Commented on budget issues raised by Ken Martin
- Commented on Board of Trustee membership (including downsizing from 47-24, and the Board's current support for downsizing)
- Commented on the PLNU Trust
- Commented on relationship between denomination and the college

VIII. Provost Remarks – Kerry Fulcher

Adjournment – Kerry Fulcher

Consent Agenda:

- Approval of [Minutes for previous meeting](#)
- **APC – Mark Pitts**
 - [MICS - Add pre-existing course to list of electives, waive pre-requisites.](#)
- Time limit for discussion of Agenda items for this meeting is 7 minutes according to our approved proposal.