

Academic Assembly
November 2, 2009

MINUTES

Present: Nalini Iyer, John Strait, David Arnesen, Chips Chipalkatti, Karen Feldt, Paul Fontana, Mary Graham, Francisco Guerrero, Valerie Lesniak, David Neel, Tracey Pepper, Kristen Shuyler, John Weaver, Florida Bridges, Jason Wirth, Isiaah Crawford, Chuck Lawrence, Jacquelyn Miller, McKenzie Weber.

Absent: Katherine Raichle, Jen Sorensen, Jean Tang, Nina Valerio

Guests: Merlin Woodman, ASSU Sophomore Representative

Minutes taken by Kristen Heinemeyer

1) Welcome

2) Review of Minutes

Action Item: Present Assembly members unanimously approved minutes from October 19 meeting.

3) Modification of membership rotation

Action Item: Present Assembly members unanimously approved the following nominations for Program Review Committee.

- x Manivong Ratts, College of Education
- x Carlos A. Melløe-Souza, Albers School of Business & Economics
- x Jason Wirth, College of Arts & Sciences
- x

5) ASSU Sustainability, McKenzie Weber & Merlin Goodman

- a) Merlin Goodman joined Academic Assembly with a presentation on sustainability.
- b) Students are concerned with paper use on campus, and looking at coming up with an idea that both faculty and students can work with.
- c) The goal is to reduce paper use on campus through technology, the use of an Angel drop-box.
- d) Continuing the commitment to sustainability.

6) EthicsPoint

- a) E-mail to campus community Wednesday October 26th from the President.
- b) EthicsPoint is an anonymous reporting site for ethics violations. An effort to become in line with other Jesuit universities in the ethics reporting structure.
- c) EthicsPoint allows a member of the faculty/staff to make a report without divulging their identity.
- d) There are questions that still need to be answered:
 - i) What are the policies and procedure of the structure of this reporting site?
 - ii) How does this mesh with the existing structures?

Action Item: Academic Assembly will invite legal counsel to a meeting later in the quarter.

7) Oversight of Curricular Matters

- a) As SU expands, how far does the Assembly want to go? What do we want oversight of?
- b) Program Review Committee, only to review new degree programs? Expansion into minorson i 0 Tw 0.89 0 Td ()Tj /LBody <</t 0 Td ()Tj EMC /P <</MCID, s