

**Academic Assembly
January 11, 2010**

MINUTES

- Present:** John Strait, David Arnesen, Chips Chipalkatti, Karen Feldt, Paul Fontana, Mary Graham, Randy Horton, Valerie Li(i)-5ml(i)-5mM3i1(t)-5(, P9(l)-5T2.3(t)-5(, Dc)-5(1(t)--4(t)-P2.3i)-5(ppi)-5(r).14
- Core Renewal
 - E-portfolio
 - Athletics Advisory Board
 - Faculty Handbook Revision Committee
 - Ron Smith
 - Budget Matters
 - Bookstore Report

1) Welcome

2) Review of Minutes

Action Item: Present Assembly members unanimously approved minutes from December 7

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3) Transition Issues

- a) With Nalini Iyer stepping down as A

c) Additional Representation Elections

Action Item: Present Assembly members unanimously approved Paul Fontana as the Academic Assembly representative on the E-portfolio committee.

Action Item: Present Assembly members unanimously approved Flora Wilson Bridges to serve as the Academic Assembly representative on the Athletics Advisory Board (?).

Action Item: Present Assembly members unanimously approved John Weaver as one of the Academic Assembly appointed representatives on the Faculty Handbook Revision Committee. John will be a voting member, and for purposes of the committee will lead the revision committee but will not be considered "Chair" unless elected Vice President of Academic Assembly.

5) Provost Update, Isiaah Crawford

a) Faculty Athletics Representative (FAR):

i) Provided the Assembly with a document containing information about the position of the FAR. Provost asked Assembly members to take this information back to school/colleges to consider faculty for nominations. The current FAR, Sarah Bee, will be stepping down at the end of this AY and will need a replacement. This information has also been presented to the Deans Council.

b) Interim Associate Provost for Enrollment

i) Academic Affairs and Seattle University welcomed Marilyn Crone as the Interim Associate Provost for Enrollment on January 5th, 2010. SU will be working with Lahti Search Consultants in conducting the search for this permanent position, and hopefully would welcome the new Associate Provost for Enrollment July 1, 2010.

c) Enrollment Update

i) Provost provided an update about the current Winter 2010 enrollment along with data regarding the enrollment stages for Fall 2010 Freshman and Transfer/Post-Bac year-to-date.

d) Ombudsperson: Isiaah presented the assembly with information about the possible Ombudsperson position. D-4()-4(c)9(h)]TJ -h8o pdh 0 Tw 3.522 Tf 0 Tc 92,-5(i)-5(on 1)-5]TJ 0 Tc Ua Td (c))Tjutc(w 3.e8