

Academic Assembly
April 19, 2010

MINUTES

Present: John Strait, Jacquelyn Miller, Jen Sorensen, David ~~del~~, Jason Wirth, Valerie Lesniak, Jean Tang, Karen Feldt, David Arnesen, Nina Valeri, Sonora Jha, Kristen Shuylar, Frank Shih, Francisco Guerrero, Chips Chipalkatti, John Weaver, Mary Graham, Tracey Pepper, Randy Horton, Clare Monahan, Isiaah Crawford.

Guests: Nalini Iyer, Chair, University Core Revision Committee, with members Theresa Erenfight, Daniel Pascoe Aguilar, Vicki Minderhout

Minutes taken by Kristen Heinemeyer

- x University Core Revision Committee Update
- x Graduate Governance Update, Lesniak
- x Faculty Lounge in Lemieux Library

- 1) Welcome
- 2) Review of Minutes

Action Item: Present Assembly members approved to adopt the minutes from April 15

- 3) University Core Revision Committee (UCRC) Update, Nalini Iyer
 - a) Nalini Iyer, Chair of the UCRC, joined the Assembly along with fellow UCRC members Daniel Pascoe Aguilar, Theresa Erenfight and Vicki Minderhout to provide an update of the committee.
 - b) A Core Forum will be held on April 24 9am-1pm as an opportunity for collaborative conversations to develop the vision for the new Core.
 - c) Symposia will be held to address the "big questions" about Core Revision.
 - d) Forums to discuss the Core Learning Outcomes will be scheduled and utilize the draft document of the undergraduate learning outcomes to help develop the Core learning Outcomes
 - e) Dates and locations for these events can be found at the website: <http://www.seattleu.edu/core/revision>
 - f) Additional questions can be directed towards Nalini Iyer at niyer@seattleu.edu

Action Item: The UCRC asks the Assembly members to encourage their colleagues to come to the events The Assembly will be in contact with the UCRC and updated during the process.

4) Graduate Governance, Lesniak

- a) The graduate governance subcommittee held two meetings, minutes provided with recommendation for Academic Assembly.
- b) The Assembly discussed Graduate Governance and topics discussed were: there is need for some overarching person/place with standardized oversight of all graduate programs, a graduate faculty committee that would report to the Assembly, a graduate council with representatives from each graduate program, promote graduate programs as they represent 45% of SU community, an individual located in the Office of the Provost who would serve as "the person" for graduate education.

Action Item: The Graduate Governance Subcommittee will draft a structural set of rules for such a body; define in proposal how this body should take the concerns elsewhere, etc. This proposal will be submitted back to the Assembly at a later date.

- c) Additional to perv30Ai>w-1(lt)-1(o)dv30Ai(w)3()4(end)7(atiTT2d)7(ass)2(")5(th)4 omoncerTJ -0.

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