

Academic Assembly
October 18th, 2010

MINUTES

Present: Karen Feldt, Chuck Lawrence, Jacquelyn Miller, Paul Fontana, Sonora Jha, William Kangas, Mary Graham, Katherine Raichle, Allison Henrich, Kristen Shuyler, David Reid, John Weaver, Adam Serafin, Mark McDox, Brenda Broussard, Jason Wirth, Frank Shih, John Strajtsiaah Crawford.

Guests: Randy Horton, Rich LeBlanc, Bob Dullea
Greg Prussia, Vicky Minderhout
John Popko

Minutes taken by: Kristen Heinemeyer

- I. Welcome
- II. Committee work/needs
 - x Program Revi

- x UCRC (Undergraduate Core Revision Committee) is conducting workshops during Fall Quarter. By the end of Fall Quarter, UCRC hopes to have finalized Core outcomes that appeal to parents and students.
- x Next upcoming workshop on November 9 focusing on the design options for revised Core.
- x Goal for Winter Quarter to conduct conversations on the structure, in terms of courses.
- x UCRC to revisit Academic Assembly in Winter Quarter for update.

V. Faculty Lounge rules, John Popko

- x University Librarian, John Popko joined Academic Assembly to discuss draft of faculty lounge rules to act as a guide for the behavior/rules in the faculty lounge.
- x Assembly discussed draft and provided input regarding university administrators with faculty status, security issue water, fridge, microwave, student access.

ACTION ITEM: Karen Feldt to make mentioned revisions to be reviewed by Assembly at next meeting. Will serve as tentative guidelines. Send additional revisions to Karen Feldt in the next week.

VI. Strategic plan for collection development, John Popko

- x In process of strategic plan for development and management of tangible and electronic collections.

ACTION ITEM: Popko would like to have the Assembly's input on the guidelines at a meeting in February. These guidelines will be from the liaison librarians and faculty library representatives.

VII. Feedback from accreditation visit

- x Accreditation review went fairly well. NWCCU accreditors were on campus October 6th.
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