

Academic Assembly
May 23, 2011
1:30-3:30pm, STCN 130

MINUTES

Present: Karen Feldt, Andrew Davis, Paul Fontana, John Strait, Kristen Shuyler, Rob Rutherford,
Francisco Guerrero, Chips Chipalkatti, Allison Henrich, David Reid, Chuck Lawrence, Josh
Crawford, Jacquelyn Miller, John Weaver

- c. Question: What is the history behind the School of TESL? Answer: TESL became so large that it became its own program outside of adult education. It is a standing non-profit entity in which SU has an exclusive contract. The question is whether or not to move forward with this current structure.
- d. Question: What other types of students attend the School of TESL? Answer: Some students who are not SU students have different

2. The three models were proposed, discussed and voted upon with model B receiving 13 votes to be selected.
3. It was recommended to review proportional representation every three years.
- b. Amendment II: 14 voted yes to pass the amendment.
- c. Amendment III : Discussion ensued around issues with tenure vs. non-tenure membership whether or not 50% should be tenured and part-time non-tenured faculty could serve. Provost Crawford added comments around creating structure for tenure track faculty to contribute once their tenure is achieved. There was concern was around protecting their time until tenure was achieved.
6. Program Review – Diagnostic Ultrasound (Carolyn Coffin, Program Chair; Jean Jacoby, Science and Engineering)
 - a. Chuck Lawrence Introduction : Excellent program and strong review.
 - b. Carolyn Coffin Comments: The program has done very well and would like to develop it further. There have been staff shortages, but we have a strong group of adjunct faculty. A certificate program for medical professionals who already have degree, but need certificate to meet needs of working adult community has been added.
 - c. Jean Jacoby Comment: College assessments revealed that when students graduate from this program they are doing well.
 - d. Vote – Recommendations from curriculum committee were approved and will be forwarded to the Provost.
7. Meeting ended at 3:30 p.m.