

Academic Assembly
January 23, 2012
2:05-3:35pm, STCN 130
MINUTES

Present: David Arnesen, Brenda Broussard, Mary Rose Bumpus, Carol Wolfe Clay, Karen Feldt, Paul Fontana, Terry Foster, Tina Johnson, William Kangas, Chuck Lawrence, Kristi Lee, Michael Matriotti, Sean McDowell, Jacquelyn Miller, Rob Rutherford, Kristen Shuyler, Jeremy Stringer, Eric Sype (for Alanna Welsh), John Weaver, Jason Wirth

- II. University Core Implementation Committee (UCIC)-1(rs)2(ite)TJ-0.teUniven4(tCon5)()Tjw 4.34 0 Ty (t)-4(a)10(4..83Tj
- a. There will be more this week to finalize the course documents (2 pages each), which include definitions, pedagogies, and learning objectives.
 - b. As soon as revisions are ready, the course documents will be sent out to faculty along with instructions about how to submit Core course proposals.
 - c. There is a more intensive workshop arranged on a Saturday in February, and there will be another for faculty who cannot attend on a Saturday.
 - d. There is a stipend of \$500 to support approximately 70 faculty members in Core course development.

3.

- b. How the Core will appear on SU Online.
3. A third subcommittee is focused on transferring students from the current Core

1. The increase of workload from 7 courses (with service requirement) to 8 courses (without service requirement) is a school/college level decision, not part of the Faculty Titles document.
- C. Faculty Handbook
1. Previous goal was to have the draft ready by Summer '11.
 2. Significantly delayed and now aiming to have the draft ready by Spring '13.
 3. Issues to address: definition of academic freedom, Faculty Titles document, clarity of rights and responsibilities.
- D. Ombudsperson
- E. Benefits review
- F. Feedback from schools/colleges about retirement plan change and medical benefits change.
- G. Finance Update on Global Compensation
1. Invite Jerry Huffman and Matt Phillip.
- H. VP of Finance Position
1. Interview process under way.
 2. Faculty should be involved in the interview process.
 3. Budget committee needs to be reformed when the new VP starts.