Academic Assembly
February 6, 2012
2:05-3:35pm, STCN 210
<u>**MINUTES**</u>

Present: David Arnesen, Brenda Broussard, Mary Rose Bumpus, Carol Wolfe Clay, Isiaah Crawford, Karen Feldt, Paul Fontana, Terry Foster, Sonora Jha, Tina Johnson, William Kangas, Chuck Lawrence, Michael Matriotti, Sean McDowell, Jacquelyn Miller, Rob Rutherford, Frank Shih (for Chris Stipe), Kristen Shuyler, John Strait, Jeremy Stringer, Eric Sype (for Alanna Welsh), John Weaver.

Excused: Chris Stipe, Alanna Welsh.

I. AcA Minutes from 1-23-12 approved with no abstentions.
II. Ombudsperson
    A. Mary Peterson (University Counsel) and Jerry Huffman (HR) will attend the March 26 meeting to understand as carefully as possible what the hopes and aspirations are for this position. University Council representative
        d. CIO
        e. Other individuals from key positions
        3. The Steering Committee would provide expertise across campus.
            a. Intellectual property and negotiating the terms of contract.
            b. Integration of system and ability to work with all other (approx. 12) hardware and software systems on campus.
    D. Status of Recommendation
        1. Clear feedback that two of the four systems would meet our needs strongly and one would not.

        a. The FTC will put forward their recommendation from a teaching perspective.

        b. The administration recognizes and prioritizes the educational mission as the strongest criteria to be making the decision.

E. Issues Raised by AcA

  1. Process for Recommendation

        a. Ultimately, the request will go from the Steering Committee, to the President, to the Board of Trustees.

        b. Chuck Porter will chair the Steering Committ