

**Academic Assembly**  
June 4, 2012  
2:05 – 3:35pm, STCN 130

**MINUTES**

Present: Dave Arnesen, Brenda Broussard, Mary Rose Bumpus, Isiaah Crawford, Karen Feldt, Paul Fontana, Terry Foster, Nicole Gaddie, Sonora Jha, Tina Johnson, William Kangas, Charles Lawrence, Kristi Lee, Michael Matriotti, Rob Rutherford, Kristen Shuyler, Chris Stipe, John Strait, Jeremy Stringer, Jason Wirth.

- I.** Introduction of Graduate Student Council (GSC) Chair Nick Ramirez.
  - A. Nick will appoint the GSC representative for AY2012-13.
- II.** Minutes from 5-21-12 approved with no corrections.
- III.** Transfer Core Recommendation Vote ( )
  - A. Recommend to forward to provost with AcA endorsement.
  - B. Approved with no abstentions.
- IV.** AcA Appointments for AY2012-13
  - A. Roshanek Roshandel will be S&E representative.
  - B. Still need Albers, A&S, and Library representatives.
    - 1. Forward names to John Strait and Rosa Hughes.
  - C. John will send out emails about P

- A. Policy that would deal with all aspects of electronic communication via the university, including guidelines about our status as a 501 (c) (3) institution.
- B. Replaces an existing policy from 1997.
  - 1. Largely out of date with respect to technology.
  - 2. Too broad, including things that have been separated out such as independent data privacy policy, copyright policy, technical implementation.
  - 3. Very long, not user-oriented.
- C. Endorsed by FTC, Deans' Council, e-Team, and vetted by ASSU and campus life.
  - 1. Issues raised at Deans' Council resulted in brief edits.
- D. AcA Discussion of Policy
  - 1. The policy should note that articles posted to ANGEL are covered by Fair Use Copyright Law.
  - 2. The policy advises readers to check the cross-referenced political guidelines (separate document)

C. Issue of distribution between full time tenure track (FTTT), full time non-tenure track (FTNTT) and adjunct.

1. Average Liberal Arts college has 60-20-20 (FTTT, FTNTT, Adjunct) and we are at 40-30-30. For undergraduate schools/colleges, the distribution is 45-34-21.

2. AcA called for an increase in FTTT.

3. Administration is striving to answer the call of the AcA, even as the trends in higher education are going in the opposite direction.

D. Concern that there were four ranks within the library and now there are three.

1. With faculty titles document, created the Instructor series.

2. Work with Dean/Librarian with to develop classifications within each level.

E. Next steps for the faculty titles document.

1. Will become part of the new faculty handbook.

2. Existing handbook does not correlate with large portions of university. The faculty titles document was developed to create models more reflective of university processes/functions.

F. Concern that we are moving toward a stronger emphasis that (Anb)5(c(0r6/LA(s.)46)TJ0(Tc 0 II(w)7ltt)2r

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