



3.Recommendation 3 revision "The department should consider hiring additional tenure track faculty..."

B. Approved with revisions

**VI.** Course Syllabi Guidelines

- A. NWCCU requires that course learning outcomes be available for all courses
- B. Currently, no university policies require that course learning outcomes be published
- C. The proposed solution is to require course learning outcomes on all course syllabi
- D. SU is still very sensitive to faculty academic freedom, so these guidelines are non-prescriptive, but lay out minimum requirements that need to appear somewhere on syllabi
- E. AcA members should vet with the faculty at their schools/colleges and bring feedback to a future meeting for discussion; goal to have AcA endorsement by the end of fall quarter
- F. AcA Discussion
  - 1. Academic Integrity Tutorial is on SU online student and faculty menus
  - 2. Concern over length of the syllabus, especially with the rubric requirements
  - 3. CAD is currently forming an electronic recording policy for the university, which will be vetted by University Counsel
  - 4. Do not have to include entire policies, just hyperlinks to their website location

**VII.** AcA Subcommittee Review

- A. FROG is a group that was formed to address AcA's relationship to the rest of the university
  - 1. Handled the revision of the AcA Bylaws last year
  - 2. FROG can have a voice in university wide decisions (technology, Human Resources, finance), such as the LawRoom compliance training covered above
- B. The larger issue is whether or not the AcA structure is effective, and how it fits into the larger university governance structure
- C. AcA will continue this discussion at a later meeting

**VIII.**