

**Academic Assembly**  
February 3, 2014  
2:05 – 3:35pm, STCN 140

**MINUTES**

Present: Jeffrey Anderson, David Arnesen, Brady Carlson, Brooke Coleman, Karen Cowgill, Lynn Deeken, Bill Ehmann, Terry Foster, Christian Halliburton, Chuck Lawrence, Michael Matriotti, Sean McDowell, Patrick Murphy, David Neel, Erik Olsen, Katherine Raichle, Roshanak Roshandel, Rob Rutherford, Heath Spencer

*Minutes taken by Rosa Hughes*

- I. Review of 1-27-14 Minutes
  - A. Roshanak will provide a minor edit to her quoted statement
  - B. Approved with above edit and no abstentions
- II. Graduate Strategic Enrollment Plan (*Guests: Marilyn Crone, Dan Dombrowski, Bill Ehmann*)
  - A. New

- B. Seeking balance between actual power/governance and the realistic ability to handle it logistically
  - 1. New committee structure handles the workload through delegation
  - 2. Need to distinguish between advisory powers and co-determinate powers
  - 3. Clarify how this body relates to college/school governance committees
- C. Faculty Handbook Update
  - 1. We can insert the progress we have made so far and then revise next year
  - 2. Important to capture overall vision and big picture in this draft
- D. Motion: Rob will send a survey on the above items, members vote (R) or (X) on each item, re-draft resolution based upon the feedback received
- E. Motion approved with one opposed
- IV. Part Time Faculty Representation
  - A. Bylaws motion: add two non-tenure track, part time faculty member positions to permanent AcA base membership with two credit course release per year
  - B. Discussion of compensation as slightly higher in proportion to other AcA members
  - C. Motion approved
- V. Announcement
  - A. Survey on Spirituality and Religious Matters on Campus in March
- VI. Program Termination Form and Process
  - A. Move to next meeting
- VII. Scheduling of Courses Policy 79-02
  - A. Hybrid aation0 Tc 0 Tpin.31.239007 Tc 9(b)11( in)am1(m)-6(e)JJ 2ion3 0 TdT 2ib inI274tBDC -0.0on0 Tc7 T0.0