

Academic Assembly

May 19, 2014

3:00 – 3:35pm

MINUTES

Present: David Arnesen, Brady Carlson, Carol Wolfe Clay, Brooke Coleman, Karen Cowgill, Tito Cruz, Bill Ehmann, Terry Foster, Meggie Green, Christian Halliburton, Chuck Lawrence, Michael Matriotti, Sean McDowell, Erik Olsen, Roshanak Roshandel, Rob Rutherford, Kristen Schuyler, Heath Spencer, John Strait, Toni Vezeau

- I. Review of 4-21-14 Minutes
 - A. Add Terry to present list
 - B. Add item IV.D.1.d. "All degree programs must go through normal university approval process"
 - C. Approved with one abstention
- II. Digital Procurement Policy update
 - A. Policy is to always go through the campus store for digital order
 - 1. Digital material

- 2. Science and Engineering elected David Neel
 - 3. Law School will hold election in early September
 - 4. Education – no open position for next year
 - 5. Library – no open position for next year
 - C. Members are not to hold administrative positions with their school/college
 - D. Separate election held for new part time positions
- V. Next meeting agenda
- A. Ombudsperson discussion – consider informal mediation versus office of notice
 - B. Part time elections
 - 1. Many have not received contracts yet and are unsure if they will be at SU in the fall
 - 2. AcA will hold part time representative elections in September, prior to fall quarter
 - C. Enrollment Services is seeking AcA representatives to serve on a committee on student recruitment and retention