

Academic Assembly  
June 2, 2014  
2:05–3:35pm, STCN 130

MINUTES

Present: Jeffrey Anderson, David Arnesen, Brooke Coleman, Karen Cowgill, Isiaah Crawford, Tito Cruz, Bill Ehmann, Terry Foster, Jan Hartley, Chuck Lawrence, Sean McEwen, Katherine Raichle, Roshanak Roshandel, Rob Rutherford, Heath Spencer, John Strait, Toni Vezeau

Minutes taken by Rosa Hughes

- I. Review of 5/19-14 Minutes
  - A. Approved with two abstentions
- II.

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- c. Allocated capital reserves for capital projects
- 4. Enrollment
  - a. Large undergraduate class graduating, bringing our undergraduate enrollment revenue down slightly overall for FY15
  - b. Graduate enrollments are all growing (except Law - national trend)
- 5. Operating Expenses
  - a. Focused on initiatives that will generate revenue
  - b. Delayed funding for enterprise-wide ERP system and Center for Integrated Academic and Career Advising; did not increase capital reserves, only partially funded those requests that were funded
  - c. New funding allocated for physical infrastructure, visibility and marketing, technology, COPE/CNS, campaign, faculty and academic support, public safety
- D. Discussion
  - 1. New faculty codes were developed, Connie will follow up with explanation of those codes
  - 2. Public safety budget increase based upon an independent consulting firm that found major room for improvement
  - 3. Committees for financial excellence models do not include faculty membership because they do not involve resource allocation decisions
  - 4. No information on how much the university is spending on the issue
  - 5. Request for faculty to be more involved in the budget decision-making process
    - a. AcA representatives on Budget Advisory Committee cannot provide reports to AcA due to confidentiality, so AcA often does not have enough financial information to make decisions on

- 3. Annual report with number of cases heard, summary of outcomes, etc. will be distributed to AcA
- C. Motion for AcA to support the idea that the office of the ombudsperson not become an office of notice
  - 1. Approved with one abstention
- D. McKenna will return with a revised document in fall quarter after consulting appropriate offices on campus to clarify language around office of notice and privilege
- V. AcA Membership 2014-15
  - A. On the Program Review Committee, it is problematic to have the chair be an ACP since the term is only one year and PRC needs more continuity of leadership
  - B. Defer voting until June 9, after nominees are notified
- VI. Review AcA Annual Report Draft
  - A. A new draft with further edits will be sent to AcA via email
  - B. Suggested edits can be sent to AcA officials this week until Thursday at 5pm
  - C. Final version will be distributed June 6, for review at June 9 meeting
- VII. University Sponsored Academic Programs
  - A. Review shifted to the first meeting in fall quarter
  - B. Email feedback on document to Chulawrence
- VIII. Additional Meeting Added June 9
  - A. Review Law School candidate to University Rank and Tenure Committee
  - B. Clarify course release issues for AcA officers
  - C. Ombudsperson charter
  - D. AcA Annual report