

**Academic Assembly**  
January 26, 2015  
2:05 – 3:35pm, STCN 210

**MINUTES**

Present: Sarah Bee, Terri Clark, Isiaah Crawford, Lynn Deeken, Bill Ehmann, Meggie Green, Trish Henley, Arun Iyer, Kate Koppelman, Chuck Lawrence, Margit McGuire, Carrie Miller, David Neel, Michael Ng, Roshanak Roshandel, Rob Rutherford, John Strait, Jeremy Stringer, Dan Washburn

- I. Review of 1-12-15 Minutes
  - A. Approved with no edits
- II. New Faculty Awards
  - A. Provost's Faculty Awards
    - 1. Excellence in Teaching
    - 2. Excellence in Research/Scholarship/Creative Endeavor
  - B. Recipients will be recognized at Commencement in spring and Provost's Convocation in fall, and on a plaque displayed in the Library
  - C. Perhaps secure philanthropic support to endow future recipients much like an endowed chair
  - D. Award committee with faculty representatives from all schools and colleges and two AcA representatives
    - 1. Lynn Deeken
    - 2. Katherine Raichle
  - E. Discussion
    - 1. Possibility for service award
      - a. Could conflict with the McGoldrick Award
      - b. Revisit the possibility down the road, once these first two awards are established
    - 2. Award selection process
      - a. Call will go out in the next few weeks with guidelines for a streamlined submission
      - b. Self-nomination is acceptable
- III. AcA Representation on Committees
  - A. Need one or two members to Socially Responsible Investment Task Force, led by CFO seek nominees in their
- IV. Review of Program Review Com
  - A. Program Revisions
    - 1. BI I C

- iii. Have thought about program mapping but this becomes an issue of ownership
  - d. Revision approved with no opposed and no abstentions
- 2. Bachelor of Fine Arts Photography
  - a. Many courses taught in an off-campus studio are now going to be taught on campus, adding these courses to curriculum, change to capstone, new digital track
  - b. No longer need high level summary, as revisions do not go to Board of Trustees
  - c. Revision approved with no opposed and no abstentions
- 3. Bachelor of Science in Sport and Exercise Science
  - a. Course and title changes, internship requirements, proposal to lower passing grade for non-

- iii. Still need to meet ongoing gainful employment guidelines and higher NWCCU requirements
  - c. Proposal approved with no abstentions and one opposition
- 2. Adult Geriatric ACNP Post-Masters Certificate
  - a. Focused on preparing nursing professional for rural area healthcare development and community development/leadership
  - b. Specialty that draws upon students and professionals already at the Masters or Nurse Practitioner level
  - c. c

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