

Academic Assembly
May 18, 2015
2:05 – 3:35pm, STCN 130

MINUTES

Present: David Arnesen, Sarah Bee, Patricia Buchsel, Isiaah Crawford, Lynn Deeken, Bill Ehmann, Linda Frothinger, Meggie Green, Trish Henley, Mike Huggins, Arun Iyer, Kate Koppelman, Chuck Lawrence, Margit McGuire, David Neel, Michael Ng, Erik Olsen, Katherine Raichle, Rob Rutherford, Heath Spencer, John Strait, Dan Washburn

Minutes taken by Rosa Hughes

- I. Review of 5-11-15 Minutes
 - A. Approved with no edits
- II. Introduction of 2015-16 SGSU Representative to AcA, Paul Dewater
- III. Trustee Confidentiality Agreement
 - A. Overview
 1. Last year, AcA asked for and were granted membership on many Board of Trustees (BoT)

V. Senate Proposal Perspective Revisited

A. Overview

1. Document was circulated last year and no further action has been taken this year
- 2.
- 2.

3. Idea to not discuss and vote in the same meeting
 4. Allow for motions to record votes so there is record of votes
 - D. Motion to encourage Bylaws committee to proceed with the ideas above and present a proposal when ready
 1. Approved with no oppositions or abstentions
- VII.** Clarification of Faculty Summer Employment
- A. No issues with current language in Faculty Handbook around summer employment for those on a 9-month contract
- VIII.** Faculty Athletics Representative (*David Arnesen*)
- A. Overview
 1. FAR is a role independent of the Athletics department
 2. FAR signs off on student athlete participation quarterly
 - 3.