

June 8, 2015
2:05 – 3:35pm, STCN 130

Present: David Arnesen, Sarah Bee, Pat Buchsel , Terri Clark, Brooke Coleman, Isiaah Crawford, Lynn Deeken, Bill Ehmann, Trish Henley, Arun Iyer, Kate Koppelman, Chuck Lawrence, Margit McGuire, David Neel, Michael Ng, Erik Olsen, Katherine Raichle, Roshanak Roshandel, Rob Rutherford, Heath Spencer, John Strait, Dan Washburn

Minutes taken by Rosa Hughes

Review of 6-1-15 Mos Review of AcA Annual Report Draft

- A. AcA can send minor edits to Rob Rutherford
- B. Motion to approve for distribution to all faculty via Academic Assembly email and post Canvas

Election of AcA Officers AY2015-16

- A. Terri Clark nominated for Vice President and Chair of PRC
 - 1. Approved with no oppositions or abstentions
- B. For the past few years, there was a second AcA Vice President, who served as Chair of
 - 1. Worth considering the possibility of ongoing revision
 - 2. Need to keep separate from PRC leadership
 - 3. AcA will decide on this position and nominate in the fall
- C. President
 - 1. Summer duties
 - a. President's Summit
 - b. Guide for Faculty Omb2.8(t)-2.9270 Tc 0 Tw Tc 0 Tw Tc p Tc 0 u .

- vi. Diversity of opinions in department, view this as a strength and not a weakness, strongly disagree with PRC statement "disruptive environment trickle down to the students"
- d. Requires significant discussion, will not be resolved today
 - i. Contentious quality of PRC memo should be explored, especially in relationship to "understand" in Bloom's taxonomy
 - ii. Academic Assembly members can review the full program review materials over summer by request
 - iii. Motion to table discussion until fall quarter approved with no oppositions or abstentions

Managed Print Services (*Chuck Porter*)

A. Estimates of cost saving

1. Many of the previous costs were covered by the college/school and not the department
2. To date, have baTJ/TT2 wtat-3.4()-3(c)6.4(b)2.3(e-3.4()-3(S)1.4()-1.7(njth)51art)-2. (p10.6(v)-5.6()-3(d