## **Academic Assembly**

September 28, 2015 2:05 – 3:35pm, STCN 130

## **MINUTES**

Present: Jeffrey Anderson, Eric Bahuaud, Sarah Bee, Rick Block, Terri Clark, Brooke Coleman, Claire Conway, Isiaah Crawford, Carlos de Mello e Souza, Bill Ehmann, Leticia Guardiola-Saenz, Arun Iyer, Kate Koppelman, Viviane Lopuch, Erik Olsen, Katherine Raichle, Rob Rutherford, Frank Shih, Heath Spencer, John Strait, Dan Washburn 15 Minutes

- A. Motion to consider minutes from previous meeting approved
- B. Minutes approved with no oppositions or abstentions
- III. Report from September Board of Trustees Meeting
  - A. BoT meets quarterly and AcA is represented by the AcA President
  - B. Major issues: long term student housing, faculty handbook approval, campaign update
    - 1. Campaign is doing well
    - 2. Facu 0 T5.065 a.(c)-4.ta4-50 2.3(2p2.3cø-4.t)-bp2.3cø-k-3.34\(\vec{a}\)-w2.6(4-50 2.3(s5 a.4( up2.3cø-4.t)-a).\(\vec{x}\)

nt of programs on campus, both academic and non-academic, maying discussions

itization process has been reevaluated with faculty feedback

ore direct aspects of instructional cost drivers at the institution and

cs that programs can use to clearly evaluate (course scheduling,

tes, enrollment, space usage)

ion planning group is seeking a faculty member from AcA to join

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1. Major