

Academic Assembly
October 12, 2015
2:05 – 3:35pm, STCN 130

MINUTES

Present: Jeffrey Anderson, Eric Bahuaud, Sarah Bee, Rick Block, Terri Clark, Isiaah Crawford, Leticia Guardiola-Saenz, Mike Huggins, Arun Iyer, Kate Koppelman, Chuck Lawrence, Viviane Lopuch, Margit McGuire, Erik Olsen, Katherine Raichle, Rob Rutherford, Frank Shih, Heath Spencer, Dan Washburn

Minutes taken by Lauren Rochholz

- I. Review of 10-5-15 Minutes
 - A. Approved with no oppositions or abstentions
- II. Proposed AcA Bylaws Modifications
 - A. President stand-in: member of body with most years of service
 1. Discussion
 - a. Currently, VP is automatic stand-in for President in the bylaws, meant for temporary absences during meetings, not for resignations.
 - b. Option to make succession to President as part of VP's responsibility, however complicated by the other proposed bylaw revision.
 - c. Recommended look at how other institutions handle successions.
 2. Motion to insert language reading "Vice Presidents have the option of delegating that role to the member with the most years of service."
 - a. Discussion
 - i. Options for delegation of responsibility not dependent on number of years of service.
 - ii. Option for Vice President to turn down the President's role if vacant
 - b. Motion withdrawn
 3. Original motion withdrawn. New motion to draft bylaw for resignations and voting for

1. Representation and Responsibilities
 - a. Three AcA representatives will be formed to be more deliberate about the bylaw changes and draft language.
 - b. Sarah Bee, Katherine Raichle, and Erik Olson volunteered for committee.
 2. Language will be ready for 10-19-15 meeting.
 3. AcA members should solicit feedback from schools/colleges.
- III.Three AdTd (3)Tjy-7(b)5.3(6 0.001 T lj -0..2(v)5.3(o)hd [(L)-4-3(e)7ar9(an)2i9(an)2.3(g)2 C[(b)6c)9(o)49(m

