

October 19, 2015
2:05 – 3:35pm, STCN 130

Present: Jeffrey Anderson, Eric Bahuaud, Sarah Bee, Pat Buchsel, Terri Clark, Brooke Coleman, Carlos de Mello e Souza, Bill Ehmann, Jan Hartley, Leticia Guardiola-Saenz, Arun Iyer, Kate Koppelman, Chuck Lawrence, Viviane Lopuch, Margit McGuire, Michael Ng, Erik Olsen, Katherine Raichle, Heath Spencer, Frank Shih, John Strait, Dan Washburn

Minutes taken by Rosa Hughes

Announcements

- A. Pat Buchsel and Michael Ng elected as part time AcA representatives
- B. Motion to add agenda items
 - 1. Academic Affairs Portfolio and Operations Review (AAPOR) nominations
 - 2. Health plan enrollment change
 - 3. Approved with no oppositions or abstentions

Review of 10-12-15 Minutes

- A. Discussion
 - 1. Total number of AAPOR members unclear (full committee composition)
 - 2. Focus will be on operational efficiencies – class scheduling, sizes, etc.
- B. Motion to approve as written
 - 1. Approved with no oppositions and four abstentions

Removal of Legacy Printers

- A. Overview
 - 1. AcA voted in spring to request to have faculty keep legacy printers and purchase their own supplies
 - 2. Cabinet considered the request, as presented by Chuck Porter, and voted not to approve
 - a. Faculty member can keep a printer if it was purchased personally, will not be supported by ITS
 - b. Printers purchased with grant funds can be kept
 - B. Discussion
 - 1. AcA should start asking for rationales when motions are overturned by Cabinet
 - 2. Have to consider cost/benefit analysis – may save money for the university, but at what cost
- AcA (AAPOR) & dV7yf02-gf42y8p035H62RsuVE-PRC reviewed the feedback of the in into their memo through a few brief edits

- B. Motion to accept the revised PRC memo as written
 - 1. Discussion
 - a. Vast improvement to memo
 - b. Still a concern to try to operationalize the word understanding for assessment purposes (robs the word of richness and depth)
 - 2. Approved with no oppositions or abstentions

AAPOR Representatives

- A. Overview
 - 1. Committee starts work tomorrow
 - 2. Roshanak Roshandel was already elected, need to elect another member from nominees today
 - 3. Concern that two representatives may not be enough, faculty are very interested and want to be involved
 - 4. Elect someone from this list today, then request to have more representatives

- B. Motion to elect another faculty representative today, request composition of committee, urge Provost to have stronger AcA representation

- 1. Approve

