

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

MINUTES

Present: Jeffrey Anderson, Eric Bahuaud, Sarah Bee, Rick Block, Pat Buchsel, Terri Clark, Brooke Coleman, Isiaah Crawford, Carlos de Mello e Souza, Bill Ehmann, Mike Huggins, Arun Iyer, Kate Koppelman, Charles Lawrence, Viviane Lopuch, Margit McGuire, Michael Ng, Erik Olsen, Katherine Raichle, Rob Rutherford, Frank Shih, Heath Spencer, Dan Washburn

Minutes taken by Rosa Hughes

- I. Review 10-19-15 Minutes
 - A. Approved with no oppositions or abstentions
- II. HR Healthcare Update (

3. The specialization also includes endorsement in English Language Learning (ELL) to address growing market demand
4. New opportunity for students who would otherwise not be formally studying education at the UG level
5. Interdisciplinary (cross-college in a way that is unique at SU)
6. PRC recommended that CoE might want to consider developing the specialization in other areas of the university (in addition to IDLS)
7. One new tenure track faculty line in College of Education to develop 11 new courses

B. Discussion

1. Hiring

- a. Typical course load in COE is six courses, so the one new faculty hire will be able to cover the development of the new courses during the first few years
- b. Will request another new faculty member in fifth year of program, as (6) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)

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- 6. Need more co-determinative authority in order to convince faculty at large to serve on the committees in this model
 - B. Motion to move forward with the end of November decision date on the proposed Timeline for the Establishment of Faculty Senate
 - 1. Approved with no oppositions or abstentions
 - C. AcA representatives should report this back to faculty constituents to begin a conversation about the senate model and faculty involvement across campus
 - D. Task force to advance proposal – Mike Huggins, Margit McGuire, Michael Ng, Erik Olsen, Rob Rutherford
- V. Proposed Language on Two Bylaws Amendments
- A. Overview
 - 1. Researched peer models bylaws (Georgetown, Santa Clara, UW)
 - 2. All allow anyone to become governance officer regardless of rank or tenure status
 - 3. We are the exception to this rule
 - B. Revisions
 - 1. President Stand-In
 - a. Proposed language calls for VP for Program Review Committee to become temporary President of AcA in the case of President missing a meeting
 - b. Election to fill vacancy for the remainder of the term as soon as possible, if the absence is long term
 - 2. Removal of Tenure Requirement for VP Handbook
 - 3. Vote on proposed revisions at next meeting, as per bylaws
 - C. Discussion
 - 1. Suggestion to consider how representative these revisions are of the faculty at large
 - 2. Broad support from within the non-tenure track faculty at A&S
 - 3. CoE reps raised at their faculty meeting
 - 4. Rob will add an announcement on the Canvas AcA group about the proposed bylaws revisions, the senate model status, and the HR healthcare positive enrollment process
- VI. Follow-up and Timeline Related to Campus Climate Survey
- A. Summary passed around from the Task Force for Diversity and Inclusive Excellence
- VII. Announcements, Updates, Etc.
- A. Proposal to add another A&S representative