



3. Next year, AcA can be more involved in the process and can collaborate to clarify length of term and other details as the group is built out
4. Staff representative membership was determined by President
5. Advisory to President on issues of strategic focus, response to findings from university surveys, decisions with real estate, etc. and will not bypass purview of AcA
6. Communication between this new group and AcA will be facilitated by the AcA President and VPs through sharing of minutes, a standardized brief to AcA, etc.
- 7.

- a. Approved with no oppositions and two abstentions

#### AAPOR

##### A. Overview

1. AcA have discussed whether there should be more faculty members on this group (currently two, from Arts and Sciences and Science and Engineering)
2. Group is open to adding a third faculty nominee
3. Important group in terms of academic policy and affairs, a planning group that will decide what kind of data to seek from across Academic Affairs
4. After AAPOR group has completed work, there will be a new group formed that will decide what to actually do with results
5. AAPOR work will likely go beyond the May goal and seek timeline extension from Board of Trustees

##### B. Third faculty representative

1. In the interest of time, may inquire with the second most popular candidate from our previous vote (Chris Paul from Arts and Sciences)
2. To date, have developed groundwork for what kind of data will we provide to schools/colleges
3. Nomination of Mike Huggins to AAPOR
  - a. Helpful to have an AcA member on the committee to report back directly
  - b. Approved with no oppositions or abstentions

#### Faculty Senate Proposal

##### A. Task force summary

1. Focus is on basic structure and principles, with a similar proposed committee structure as that in the previously proposed Faculty Senate model
2. Those who serve on the Faculty Senate would also serve on another committee in the structure to ensure communication
3. Need to form a specific Bylaws committee
4. In contact with Santa Clara about their model, researching Fordham and American
5. Will share links about those models with AcA and arrange Skype conversations with representatives from these three models
6. Goal to make this as smooth a transition as possible from AcA, with overlapping membership, etc.

##### B. Discussion

1. Previous SU Faculty Senate was a senate model in name only, this proposed model is a fully realized model
2. Model document needs to be updated (add NCS, remove authorizations chart, etc.)
3. Next steps will include a forum to present updated model to faculty broadly
4. Provost will advise President and Board of Trustees that the proposal may be complete this academic year
5. Recommend to invite President to AcA early in winter quarter to inform of materials and general plan

#### Announcements

##### A. Update from UAC

1. Christina Nilsen will replace Lynn Deeken as library representative

##### B. Academic Policy Review Committee

1. Need an AcA representative as co-chair