Academic Assembly

January 9, 2017 2:05 – 3:35pm, STCN 130

<u>MINUTES</u>

Present: Sarah Bee, Rick Block, Pat Buchsel, Terri Clark, Brooke Coleman, Carlos de Mello e Souza, Leticia Guardiola-Saenz, Mike Huggins, Kate Koppelman, Viviane Lopuch, Agnieszka Miguel, David Neel, Michael Ng, Tracey Pepper, Trung Pham SJ, Frank Shih, John Strait, Charles Tung, Dan Washburn, Braden Wild

- I. Closed Session
- II. Call for Faculty Reviewers of NWCCU Accreditation Report (Bob Duniway, Sophia Sansone)
 - A. Need faculty readers to review for accuracy and evidence
 - B. First and Second Core Themes focus
 - C. AcA can either identify readers or can go through Deans for nominees
 - D. Methodological background not necessary
 - E. Motion to interversion of the second strain and the second sec
 - D. Not many programs like this on the west coast, this is specifically tailored based on business community needs for increased interpretation and communication of data
 - E. Excellent opportunity to demonstrate Jesuit value of discernment
 - F. Motion to approve PRC memo as written approved with no abstentions or oppositions