## Academic Assembly February 13, 2017 2:05–3:35pm, STCN 210

## MINUTES

Present:Sarah Bee, Rick Block, Pat Buchsel, Terri Clark, Brooke Collection de Mello e Souza, Leticia GuardiolaSaenz, Chuck Lawrence, Viviane Lopuch, Agnieszka Miguel, Michaek Nodsen, Tracey Pepper, Trung Pham SJ, Frank Shih, Charles Tung, Ashli Tyre, Dan Washburn, Braden Wild

Minutes taken by Rosa Hughes

I. Review 130-

- Service should be considered the promotion processes pecially in promotion to full Professor
- 2. Important to anticipate objections "watering down" standards of Professorship
- 3. Value the mentoring aspect service
- 4. Emphasize focs on the mission and seek clarity on what the mission truly means, may run into issues with different areas that see the mission differently
- 5. If our standards are modified, we need to be aware of how people will be affected if they seek to move to another university with more "standard" normsplicomotion
- 6. Need to also discuss other modes of advancemente(xample, for nortenure track faculty, who teach the majority of teaching ho)urs

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