## **Academic Assembly**

September 25, 2017 2:05 - 3:35pm, STCN 130

## **MINUTES**

Present: Pat Buchsel, Felipe Castillo, Terri Clark, Mark Cohan, Marc Cohen, -

Voy, Charles Lawrence, Emily Lieb, Agnieszka I Pepper, Frank Shih, Gregory Silverman, Julianr B. Discussion of AcA role as recommendatory to Provost 1. Some areas do require AcA approval to move forwar

- - 2. The Chart of Authorizations, outlining these areas of Faculty Handbook

- c. Committee will meet a few times in late October/early November, with candidates coming to campus in January
- d. Need these appointments by first week of October
- 2. Also looking for a Director of University Core
  - a. Need clarity on whether the Core Executive Committee is continuing this year
- **III.** Brainstorming Session Issues for the Year (small groups)
  - A. Increase ratio of tenure track to non-tenure track faculty benchmark where we are in relation to other institutions
  - B. Work on faculty complaint process current grievance committee process is not working
  - C. Improve admissions, simplify process and speed it up, receive materials directly from students
  - D. Corporatization of the university, concerned with budget crisis and not losing academic quality and our soul/mission
  - E. Summer teaching in some colleges, push to not allow established faculty to teach in the summer, or teach less in the summer
  - F. Concern about faculty voice in decision-making, including why the focus of unionization effort is only on non-tenure track and not broadened to all faculty
  - G. Evaluate the scope and responsibility of the assembly with the goal of a more equitable, balanced relationship with the P

T. Campus climate, need to have information about how to address rising issues – hate speech, risinfy2ftjintstic2nts off0ctan0ptus/MC /LBody 11 4 Tf-0.0R(te-95v006 5g t)1.2 (ie.6 2 (m)-94p)-0.2 67 (r)T(-549 T30)3.3 (e