Academic Assembly
March 12, 2018
2:05 – 3:35pm, STCN 130

MINUTES

Present: Rick Block, Pat Buchsel, Brooke Coleman, Mark Cohan, Marc Cohen, Miles Coleman, Carlos de Mello e Souza, Allison Gibbons, Leticia Guardiola-Saenz, Nalini Iyer, Kathleen La Voy, Chuck Lawrence, Agnieszka Miguel, Michael Ng, Katie Oliveras, Erik Olsen, Steve Palazzo, Tracey Pepper, Frank Shih, Colette Taylor, Travis Tweet

Minutes taken by Rosa Hughes

I.   Review 2-26-18 Minutes
     A.  Unclear on how absentee votes are cast, should look to clarify this in the future
     B.  Approve 10, oppose 0, abstain 2
II.  Review 2-12-18 Minutes
     A.  Approve 12, oppose 0, abstain 1
III. Online Programs Discussion (Marilyn Crone, Bob Dullea, Joe Phillips)
     A.

b. Everspring and SU will work together to ensure the program design is clearly communicated in marketing
c. CDLI instructional designers will design and develop courses with SU faculty
d. SU will likely continue to use Canvas
e. Market research, marketing, lead generation, student recruitment, application package completion, technical support and orientation, success coordinators
f. SU faculty will develop and teach courses, instructors typically tenured, or adjuncts teaching under tenured faculty
g. Courses refreshed by SU faculty
h. Departments set admission

b. If other units on campus are interested in delivering online content, they do not need to be under this contract Everspring has no right to other progra on campus, this would be explicit in contract
c. Some campuses do use multiple OPMsan have issues, but possible
d. The hope is to use the additional revenue from partnering with OPM to build human

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2. Dean Diavatopoulos 5, Erin Vernon 10, Gabriel Saucedo 4, Eunice Rhee 7, Peter Brous 2
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