Academic Assembly
April 23, 2018
2:05 – 3:35pm, STCN 130

MINUTES

Present: Rick Block, Pat Buchser, Terri Clark, Mark Cohan, Marc Cohen, Miles Coleman, Carlos de Mello e Souza, Allison Gibbons, Arie Greenleaf, Nalini Iyer, Kathleen La Voy, Chuck Lawrence, Emily Lieb, Michael Ng, Katie Oliveras, Erik Olsen, Steve Palazzo, Tracey Pepper, Frank Shih, Gregory Silverman, Colette Taylor, Kirsten Thompson, Travis Tweet

Minutes taken by Rosa Hughes

I.   Review 4-9-18 Minutes
     A. Amendment: IV.A.3.a. Prioritize discussion of diversity and inclusion, including faculty hiring processes, perhaps advocate for cluster hires
         1. Amendment vote – 13 approve, 0 oppose, 2 abstain
     B. Minutes vote – 13 approve, 0 oppose, 3 abstain
II. University Budget & Financial Outlook Update (Connie Kanter)
     A. FY19 budget preview (not yet approved by the Board of Trustees)
         1. Multi-year financial projections used as a starting point
             a. Budget reductions: maintain funding in areas of growth, 4% potential reductions across divisions, Cabinet categorized into tiers 1-3
             b. New investments: compensation and benefits and wage pool, two phase New Funding Requests
             c. Trying to build back capital reserves, on target for 10 year facilities plan
         2. Enrollment
             a. Undergraduate enrollment essentially flat, graduate growing modestly
             b. Projected slightly up from last year, most schools are slightly down, S&E is growing
         3. Tuition
             a. 4% increase in undergraduate tuition and fees
             b. Higher discount rates lead to relatively flat net tuition revenue per student
             c. 75% of revenue goes to compensation, cannot keep up with rising co(i)-3.3 6c..3 (ne<a3.2 (s

A. Frank and Terri are both cycling off AcA, but seeking reelection for

9. If what the university believes is that drag shows are okay only if quiet and hidden, and yet advertises SU being open and accepting, this is a major disconnect

C. Motion to suspend one week voting rule
   1. Approved with 17 approve (abstain and oppose were not called)

D. Motion to approve original motion
   1. Discussion
      a. Amendment to final bullet point: add "initiated by Academic Assembly" and call for a university wide forum *initiated by Academic Assembly*