

Academic Assembly  
October 1, 2018  
2:05 – 3:35pm, STCN 130

MINUTES

Present: Felipe Anaya, Sarah Bee, Terri Clark, Mark Cohan, Marc Cohen, Miles Coleman, Kelly Curtis, Arie Greenleaf, Ben Howe, Naomi Hume, Nalini Iyer, Kate Koppelman, Kathleen La Voy, Shane Martin, Agnieszka Miguel, Ben Miller, Michael Ng, Russ Powell, Frank Shih, Gregory Silverman, AJ Stewart, Colette Taylor, Mark Taylor, Kirsten Thompson

I. Orientation

A. AcA BylaJTJIO.00000912 0 612 i.irstrMINUTES

3. University Assessment Committee membership needs confirmation
  4. Program Review of Political Science, discussion tabled from June 2018
  5. College/school level governance guidelines
  6. AcA interaction with Board of Trustees – November meetings will be scheduled soon
  7. Terms of office should be tracked on all of these committees and added to our new committee list
- II. Review of 6-11-18 Minutes
- A. 12 approve, 0 oppose, 9 abstain
- III. Introduction to New Provost Shane P. Martin
- A. Background
1. Comes from Loyola Marymount University in Los Angeles, with 25 years in various roles – most recently as Dean of the School of Education for 14 years, along with Dean of Graduate Studies for the past several years
  2. Active in accreditation processes, including California state commission for teacher credentialing
- B. Initial impressions of SU
1. Strong community across every area of the university
  2. Many challenges and lots of work to do, but nothing unexpected or shocking
  3. Situated in a larger moment in higher ed with many common challenges
- C. Areas of focus
1. Enrollment
    - a. Strong enrollment this year, but ongoing dependence on enrollment as a private institution
    - b. Enrollment management processes and procedures are at the top of the priority list to be able to sustain through more difficult years without the budget cuts of years past
  2. Strategic Planning
    - a. Opportunity around strategic planning process beginning this year – goal to make this inclusive and fully engaged across campus
    - b. Bob Dullea will lead the strategic planning project, beginning with a survey disseminated by the steering committee
    - c. Announcement of steering committee constituency will be announced soon – needs to be both representative and centered around the academic endeavor of the university
  3. Shared Governance
    - a. Issues around shared governance are



