

**Academic Assembly**  
February 25, 2019  
2:05 – 3:35pm, STCN 130

**MINUTES**

Present: Felipe Anaya, Sarah Bee, Pat Buchsel, Terri Clark, Mark Cohan, Marc Cohen, Miles Coleman, Charlotte Garden, Arie Greenleaf, Naomi Hume, Nalini Iyer, Kate Koppelman, Kathleen La Voy, Shane P. Martin, Ben Miller, Michael Ng, Frank Shih, Gregory Silverman, AJ Stewart, Colette Taylor, Mark Taylor, ArMart6.3 (h)--3

- ow Days
- Feedback on process is welcome
  - Lack of centralized plan, underprepared as an institution for major unexpected events
  - In the future, we want faculty to have a range of options for how to deal with situations
  - Academic Affairs Subcommittee of the Board of Trustees
    - Three changes to faculty handbook previously approved by FHRC/AcA were recently approved by the Board of Trustees; three others are still pending
    - Suggestion to consider a process for a major revision next year to address many areas of ambiguity (e.g., grievance process)
  - Looking into faculty concerns with Student Integrity development process
  - Faculty Handbook Revision Committee Report
  - Interview
    - Three AcA-approved revisions (brought forth last year) passed the Board
    - The other three pending are related to workload and equity issues around workload
      - a. APRs – shift from mandatory annual process to optional three year process
      - b. Tabled currently pending workload task force





- a. 20 approve, 0 oppose, 0 abstain
- F. Revision: Master Professional Accounting
  - 1. Motion to amend memo to strike the Initial Concerns section
    - a. Not part of normal PRC process to leave this in, will loop back to PRC for process improvement
    - b. 20 approve, 0 oppose, 0 abstain
  - 2. Motion to approve P4.2 (8 ( )-11.2 (a)11c 0(t)13.9 (a)11c 0(t)13.9 (a)11c 0(t)13.9 1 Tf0 Tc 0 Tw 0.761 0 Td(