

Academic Assembly
April 29, 2019
2:05-3:35pm, STCN 130

MINUTES

Present: Felipe Anaya, Sarah Bee, Pat Buchsel, Terri Clark, Mark Cohan, Marc Cohen, Charlotte Garden, Arie Greenleaf, Naomi Hume, Nalini Iyer, Kathleen La Voy, Shane P. Martin, Agnieszka Miguel, Ben Miller, Michael Ng, Frank Shih, Gregory Silverman, AJ Stewart, Colette Taylor, Mark Taylor, Kirsten Thompson

Minutes taken by Nicole Moses

- I. Review 4-15-19 Minutes
 - A. 9 approve, 0 oppose, 6 abstain

- II. Provost Update
 - A.

1. "We welcome those who are organizing the NTT Steering Committee to the Provost to submit their request for recognition to the AcA again when the AcA has formed its committee on committees which is expected to be at the end of the term".
2. Motion to approve Amendment
 - i. 15 approve, 3 oppose, 0 abstain
 - ii. Note that AcA should have a way to display real time amendment language as it is developed

IV. Program Review: Mathematics

- A. Delayed until next AcA meeting

V. Program Review: Bachelor of Social Work (*Mary Kay Brennan, David Powers*)

A. Discussion

1. Difficulty recruiting PhDs to teach Social Work and more resources should be dedicated to that process
2. Program has been externally accredited
3. Hired 2 tenure track PhD Social Workers
4. In the Fall, program had 6 professors at grad level, 3 at undergraduate level
5. 7 of those professors are PhD and 2 are clinical

B. Vote to approve memo

1. 18 approve, 0 oppose, 0 abstain

VI. Program Revision: Adult Gerontology—Acute Care Nurse Practitioner (*Ben Miller*)

A. Discussion

1. Relationship between clinical hours and credit hours: for every clinical credit hour student spends 30 hours in clinicals, SU needed to adopt 3:1 ratio based on other universities
2. Accrediting bodies require 500 hours of practicum experience

B. Vote to approve memo

1. 16 approve, 0 oppose, 1 abstain

VII. Bylaws Revision and Reconstruction of Committees

A. Part 7. Meetings

1. Discussion

- a. One of the efforts and goals of committee is to formalize and democratize the

2. In the event of 4-year terms it becomes hard to recruit for such a long term and deters people from AcA
3. Harder for smaller schools to find people
4. 4-year terms would result in completing more work for less compensation

VIII. Open Discussion/Comments on Bylaws

1. Search for President language was not originally included in section 3.4 because President has been here for 20+ years but other Jesuit universities bylaws have language to include AcA in President search
2. Memberships are currently airile