

Academic Assembly
May 13, 2019
2:05-3:35pm, STCN 130

MINUTES

Present: Felipe Anaya, Sarah Bee, Pat Buchsel, Terri Clark, Mark Cohan, Marc Cohen, Miles Coleman, Arie Greenleaf, Ben Howe, Naomi Hume, Nalini Iyer, Kate Koppelman, Kathleen La Voy, ~~Nalini P.~~ Agnieszka Miguel, Michael Ng, Frank Shih, Mo Sin, Gregory Silverman, AJ Stewart, Colette Taylor, Mark Taylor, Kirsten Thompson

Minutes taken by Nicole Moses

- I. Review of 4/29-19 minutes
 - A. 15 approve, 0 oppose, 2 abstain
- II. Provost Update
 - A. BoT annual retreat last week
 1. Bulk of agenda on strategic planning, check in with high level strategic conversations
 2. Frank spoke to the BoT, overview of AcA and answered questions
 3. BoT approved the FY20 budget, including contingency
 - B. Preliminary enrollment numbers are not our goals, but it will be a few more weeks before we have a better sense of these
 - C. Discussion of Cabinet and Provost's Council
 1. Provost's Council meets once per month, is convened by the Provost and focused on issues within Academic Affairs, and consists of Deans, The President and Vice Presidents of AcA Office of the Provost leadership, and key partners across campus (Director of UCOR, VP Enrollment, VP Student Development)
 2. Cabinet meets weekly, is convened by the President, discusses issues regarding the whole university and is made up of the Vice Presidents from all divisions along with the President and Provost
- III. Program Review
 - A. BAHL Suspension ~~Paulette Kidder~~
 1. Overview
 - a. PRC memo recommends suspension after conversation with the program
 - iii. Would like to wait to make upon other moving pieces
 - b. Teach out: final cohort will be sent
 - c. IDLS and BAHT teaching options
 - i. Working harmoniously this long term
 - ii. Common

- B.
 - a. 18 approve, 0 oppose, 1 abstain

2. When ready, send out to faculty at large (hopefully May 17) with AcA recommendations or questions on specific sections
 3. Goal for AcA to vote to approve the Bylaws in principle on June 3
- V. Committee on Committees Discussion
- A. Section 6.6 in AcA bylaws proposes the formation of a committee on committees
 - B. Motion to affirm Committee on Committees
 1. 19 approve, 0 oppose, 0 abstain
 - C. Motion to affirm that Vice President for Committee on Committees does not need to be tenured
 1. 18 approve, 0 oppose, 0 abstain
 - D. Working group over the summer includes Sarah Bee, Colette, Kyle, Kristen Thompson, Michael Ng, Frank Shih, and Gregory Silverman
 1. Working group will bring forth a proposal to AcA in the fall for how to proceed on Committee for Committees and URTC membership (below)
- VI. URTC Membership Issues
- A. AcA, URTC, and Provost's office will work together to clarify the issues surrounding URTC membership
 - B. Small working group (above) from AcA to take the spirit, with URTC and Provost's office, and bring forward a proposal to AcA in the fall
 - C. Issues
 1. Full professors only?
 2. Subdivision in colleges with more than one seat
 3. Seat allocation amongst schools/colleges
 4. How to make sure URTC membership reflects diversity of the faculty