

Academic Assembly
May 18th, 2020
2:05 – 3:35pm, Zoom Meeting

MINUTES

AcA Attendance: 2:icris9A(t)69Ange1.Ber7eW5H(t)2Enra(o)JLz(d)0Shu5a7Dazd Green, Agnieszka Miguel, Hannah Tra
Sven Arvidson, Jodi O'Brien, Viv, Christina Roberts, Enyu Zhang, Bernie Lang, Michelle Harper, David Lance,
Jeanette Rodriguez, Zac Galvan, Marrakech Maxwell, Erika Moore

I. Review 05-04-20 Minutes **2:05 – 2:07**

- a) **Motion:** AcA moves to approve the meeting minutes from 5/4/20. Seconded. **VOTE:** APPROVE: 16, OPPOSED: 0, ABSTENTIONS: 0.
 - i) **Motion is passed** – 5/4/20 Meeting Minutes Approved.

II. Provost Update **2:07 – 2:20**

- a) The Provost continues to offer his sincere gratitude to the faculty for their dedicated work and perseverance through this ongoing crisis. The AcA Bylaws revision process has proceeded seamlessly and the university leadership offers its gratitude to the subcommittee for their work, especially David Lance and Gregory Silverman for their leadership on this project.
- b) **Academic Continuity** – The President’s Task Force on Re-Opening is continuing its work on developing strategies in response to a range of scenarios for re-opening in the fall. A survey was sent out to gather input from the faculty. The voice of the faculty is very important to the re-opening planning process. We will continue to work on either a Monday or Tuesday to gather comments on the survey. Once we have the results, the re-opening task force will have a deadline for a campus re-opening plan.

Questions/Discussion:

- c) suspend regular program would need to be performed
- d) suspend regular program would need to be performed

problem and is actively working on it

a) **Context:** Every year the SGSU sends out the State of the Undergraduate Student Survey. In the 18-19 AY

- (1) Bias-related harassment and reporting options
 - (2) Encourage colleges and departments to do community-specific networking and social events for undergraduate students, including but not limited to: Students of Color (Native-American/Indigenous, Black), and students from a lower socio-economic class.
- ii) Encourage Office of the Provost to arrange focus groups
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b) The Provost would hesitate to add to the existing workload of faculty, especially under the current circumstances however, the Provost would welcome summer AcA sessions.

c) The Provost and university leadership are aiming to have all major decisions be made before the end of the quarter. However, the situation is ongoing, and the Provost would have the opportunity to meet with the AcA over the summer about the contents of the BOT July meeting.

d) It is the faculty's opinion that it is necessary for the AcA to meet over the summer. AcA meetings over the summer will also allow the faculty at large to be looped in.