

Academic Assembly Meeting No. 3

Monday September 28, 2020

2: 2020 Report of the Academic Senate, Paul, Onnie Anthony, Kathleen V. (Ex-Officio), Frank Shroyer, Gregory Silverman, Billy Erraro, Kate Koppelman, Katie Oliveras, Kristen Thompson, Margit McGuire, Mark Taylor, Mimi Eng, Patrick Murphy, Robin Narruh, Rose Murphy (SGSU), Russ Powell, Sarah Bee, Shane Martin (Ex-Officio), Terri Clark, Nancy Dominick

Excused: Dylan Medina, Felipe Anaya, Khalee Kiazolu (GSC)

- a. Jenna Isakson, Director of the Office of Sponsored Projects, presented an overview of the office's FY20 Annual Report and shared details of upcoming OSP events. AcA members discussed the contents of the overview and asked questions of the director.

**V. AcA Open Business – Section 1**

**2:57 – 3:06 pm**

- a. **MOTION** Moved by Sarah Bee: "Motion to adhere to membership composition requirements in the Bylaws for the Faculty Welfare Committee." AcA members discussed the motion. Seconded. **Approved.**
- b. **MOTION** Moved by Sarah Bee: "Motion to allow appointments of faculty by Deans on a temporary basis to facilitate timely committee deliberations until permanent members can be elected per the college normal process." AcA members discussed the motion. Seconded. **Not Approved.**
- c. **MOTION** Moved by Sarah Bee: "Motion to invite members of Faculty Salary Committee to attend Faculty Welfare Committee meetings for the academic year." AcA members discussed the motion. Seconded. **Approved.**

**VI. AcA Open Business – Section 2**

**3:06 – 3:15 pm**

- a. Provost, Dr. Shane P. Martin, and AcA member Kate Koppelman offered context and background for the following motions.
- b. **MOTION** Moved by Kae: eK dlbnvn.5 Tc :v9 (M)604c 0.006 Tw 0 -1.217T841ION/TTh P aermeti-2 (a)-3n)-0.7

salary while maintaining their full benefits." AcA members discussed the motion. Seconded. **Approved.**

- c. **MOTION** Moved by Kate Koppelman: "I offer for adoption the following resolution: Resolved, that due to the impact on faculty of the current online environment and the reality of managing work and caregiving duties, the Academic Assembly favors the policy that the requirement that faculty hold regular office hours (Faculty Handbook Section III.E) be temporarily replaced with the option to schedule office hours by appointment and in response to individual student needs and requests." AcA members discussed the motion. Seconded. **Approved.**
- d. **MOTION** Moved by Kate Koppelman: "I move that copies of the adopted resolutions be sent by Provost Shane Martin to all deans, department chairs, program directors, and the appropriate people in Human Resources and Faculty Services." AcA members discussed the motion. Seconded. **Approved.**