

Academic Assembly Meeting No. 5
Monday October 19 2020
2:05– 4:00pm, Zoom Meeting

MINUTES

Academic Assembly Members

Present: Angie Jenkins, Carol Adams, Chris Paul, Connie Anthony, Kathleen La Voy, Felipe Anaya, Frank Shih, Gregory Silverman, Holly Ferraro, Kate Koppel, Kathleen La Voy (Ex Officio), Katie Oliveras, Khalee Kiazolu, Kirsten Thompson, Margit McGuire, Mimi Cheng, Patrick Murphy, Robin Narruhn, Rose Murphy, Russ Powell, Sarah Bee, Shane M (Ex Officio), Terri Clark

Excused: Yancy Dominick, Mark Taylor

Seattle University Attendees

Presenters: Audrey Hudgins, Brenda Bourns, David Green, Dominic Cody Kramers, Eric Lloyd, Giuseppe Tassone, Heath Spencer, John Fleming, Katherine Raichle, Maria Tedesco, Mary Kay Breen, S Jones

Guests: Agnieszka Miguel, Charles Tung, Christina Juarez, Christine Cole, David Neel, Doug Latch, Enyu Zhang, Jaisy Joseph, Kathryn Bolding, Katie Hoag, Katie Kuder, Kimberly Gawlik, Maria Bullon Fernandez, Mark Cohen, Mary Alberg, Nattie Cisneros, Rob Aguirre, Sonia Barrios Tinoco, Sven Arvidson, Teodora Shuman, Trisha Stargel

I. Opening Remarks

2:07 – 2:10 pm

a. Meeting was called to order at 2:07 pm by AcA president, Frank Shih. The AcA President gave brief updates on the Seattle University Presidential Search.

b. MOTION Moved by Frank Shih. Move to approve the agenda for the October, 2020 meeting of the Academic Assembly (AcA).

i. Amendment: Remove the word “Motions” for agenda item III. University 3s1 Tw .6 ()04 Tc

c. MOTION Moved by Frank Shih. Move to approve the meeting minutes from October 5, 2020.” Seconded. Approved.

II. Provost Update

2:10 – 2:19 pm

a. The Provost offered an opportunity for AcA members to ask questions and give feedback on the Provost’s Convocation. The content of the Provost’s Convocation was discussed.

III. University NTT Committee Presentation

2:19 – 2:

VII. AcA Open Business

3:58–4:00pm

- a. The Committee on Committees (ConC) Chair, Sarah Bee, offered a brief update on the ConC's pending call for volunteers.
- b. AcA President Frank Shih offered an overview of possible agenda items for the next meeting of the AcA on Monday November 2, 2020. AcA members asked questions and offered feedback on the pending agenda items.

~~Min~~

4:00 pm

~~Min~~

~~to AA Sp~~

~~LA SA AHO~~

~~019~~, 2020