

Academic Assembly Meeting No. 6  
Monday November 2, 2020  
2:05 – 4:00 pm, Zoom Meeting

MINUTES

Academic Assembly Members

Present:

**IV. Academic Program Portfolio Review Update** 2:45 – 3:10 pm

- a. Representatives from the Academic Program Portfolio Review presented an update of the ongoing process, movement from Phase 1A to Phase 1B and next steps for the process. AcA members asked questions of the presenters and discussed the contents of the presentation.

**V. Academic Calendar Review Update** 3:10 – 3:21 pm

- a. Representatives from the Academic Calendar Review presented an update on the work of the committee and an overview of feedback offered from recent surveys. AcA members asked questions of the presenters and discussed the contents of the presentation.

**VI. Faculty Accommodation Discussion** 3:21 – 3:40 pm

- a. The Provost offered an update on the work of the Faculty Accommodation Ad Hoc Task Force and further measures being discussed. AcA members asked questions of the Provost and discussed the topic of faculty accommodations.

**VII. AcA Open Business** 3:40 – 4:00 pm

- a. The ConC Chair asked for AcA member volunteers for the AcA Bylaws Committee.
- b. **MOTION** Moved by Sarah Bee, AcA VP of Committees: "Move to affirm the appointment of Kerry Von Esch to the Academic Technology Committee." Seconded. **Approved.**
- c. **MOTION** Moved by Sarah Bee, AcA VP of Committees: "Move to affirm the appointment of David Arnesen to the Community Standing Advisory Committee." Seconded. **Approved.**
- d. The AcA membership had an open discussion on several topics of AcA business.

Meeting was adjourned at 4:00 pm.

Minutes taken, and respectively submitted, by the AcA Secretary  
Lindsey Nakatani, Senior Administrative Assistant, Office of the Provost  
November 2, 2020.