

Present: Terri Clark, Chris P  
Murphy (SGSU), Shane Mar  
Yancy Dominick, Kate Kopp  
Carol Adams, Angie Jenkins  
Murphy

Excused: None



### Seattle University Attendees

**Presenters:** Robert Dullea, Wilson Garone, Shaney Fink, Michelle Clements, John Fleming

**Guests:** Mike Marsolek, Alexander Mouton, David Green, Sonia Barrios Tinoco, Michael Quinn, Yitan Li, Katie Kuder, Nalini Iyer, Christine Cole, Cecilia Simpson, Heather Brown, Teodora Shuman, Sven Arvidson, Agnieszka Miguel, Geneva Sedgwick, Lydia Bello, Dylan Helliwell, Jen Marrone, Ryan McLaughlin, Hidy Basta, David Arnesen, Michelle DuBois, Charles Tung, Charles Lawrence

#### I. Opening Remarks

2:06 – 2:08 pm

- a. Meeting was called to order at 2:06 pm by AcA president, Frank Shih.
- b. **MOTION** Moved by Frank Shih: "Move to approve the agenda for the November 16, 2020 meeting of the Academic Assembly (AcA)." Seconded. **Approved.**

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**III. Update from Human Resources and Chief Financial Officer**

**2:15 – 2:35 pm**

- a. Wilson Garone, Vice President and Chief Financial Officer (CFO) offered a brief update on the financial situation of the university. AcA me-9.4 1 -1.21724(e)-6 ( u)-0. (s)-4.3 (i)7.6 (m)-9.4d(i)-3.2 (v)-3.3

governance bodies at the school or college level will be involved in the review process for “program, degree program, or department reduction or elimination”;

WHEREAS, there is need to clarify the process for AcA, deans, and faculty governance bodies at the school or college level to review the APPR recommendations;

BE IT RESOLVED, the APPR moves that the AcA pass a resolution supporting the following:

The AcA agrees to the following process for the review of APPR recommendations which will occur after APPR has completed its charge:

1. APPR is authorized to initiate recommendations for the suspension or closure of academic programs at Seattle University during the term of its existence.
2. During the term of its existence the APPR process supersedes the usual role of PRC which is limited to reviewing proposals to end programs that ordinarily are initiated by the Deans, Schools or Colleges, as described in the Bylaws and Chart of Authorities.
3. All APPR preliminary recommendations regarding academic programs in a school or college will be provided to the dean and appropriate faculty governance body at the school or college.
4. The dean and faculty governance body will each review the APPR preliminary recommendations, and the dean and faculty governance body will each submit to APPR a written response to the APPR recommendations.
5. Based on its review of the response from each school/college, APPR will produce a supplemental comment that affirms and/or modifies its preliminary recommendations.
6. APPR will embed the school/college responses and its supplemental comments into a final report and recommendations and submit this to AcA and send the supplemental comment to each dean for information.
7. AcA will review and consider the APPR final report and recommendation which includes responses from deans, responses from school or college faculty governance bodies, and APPR’s supplemental comments.
8. AcA will write a response to APPR’s recommendations and submit it to the Provost.
9. The Provost will make recommendations to the President and Board of Trustees informed by the APPR final report and recommendations (which includes responses from deans, responses from school or college faculty governance bodies, and APPR’s supplemental comments) and AcA’s response to APPR’s recommendations. AcA members discussed the motion.”

- b. AcA Members discussed the motion and suggested revisions to the motion language. A vote on the motion was tabled pending the integration of the revised language.

## **VI. AcA Open Business**

**3:58 – 4:00 pm**

- a. The Administrative Programs & Services Review Committee is seeking two faculty representatives to serve on the committee. AcA President Frank Shih will be forwarding a call for volunteers to the AcA membership.
- b. A discussion of student evaluations was tabled until the next AcA meeting.

*Minutes taken, and respectively submitted, by the AcA Secretary  
Lindsey Nakatani, Senior Administrative Assistant, Office of the Provost  
November 16, 2020*