

**Seattle University Attendees**

**Presenters:** Erika Moore, Izzy Halaka, President-Elect Eduardo Peñalver, Marrakech Maxwell, Nhi Nguyen, Sarah Trapizona

**Guests:** Agnieszka Miguel, April Atwood, Bryan Ruppert, Charles Tung, David Green, Donna Teevan, Doug Eriksen, Tiffany Richardson, Glenn Yasuda, Hidy Basta, Hye-Kyung Kang, Jeanette Rodriguez, Joanne Hughes, John Carter, John F Hb6 (R-3.2 (g)-0.7 (g.)-4 ( Je)-6.6 (h)-0s)6hag,negngg,, JheRsre Ja87.6 (n)-0.9 (e)4..8 (n)

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**I. Opening Remarks**

**2:08 – 2:10 pm**

- a. Meeting was called to order at 2:08

III. Connecting with the President-Elect, Eduardo Peñalver

2:13 – 2:40.5 OT3 0 Tds26 (e)J0

9. The governance bodies should have the function of advising the dean and making recommendations to the dean and other appropriate bodies on matters of curriculum, budget, personnel, space, faculty evaluation, hiring, and planning.
10. A college/school/library handbook containing current college, school, or library policies and practices that is reviewed/approved periodically by faculty.
11. Run college/school/library level elections (representative to the said body, all college/school/library level committees, university level committee representatives, including college/school/library reps to the AcA).

**Elements to consider (not required):**

1. Inclusion of staff representatives as voting members
2. Ex officio members who may be administrator, staff, or students
3. Faculty review of budgets with the Dean and recommend resource allocation policies.

It is the college/school/library governing body that represents and articulates faculty interests and thinking on college/school/library level. Each faculty governance body will be empowered to play a leadership role with regards to all matters of academic policy in the college or school.

The AcA reps from individual college/school/library will submit a year-end report on the respective colleges/school/library on their level of compliance to this requirement. As college/school/library level governances are uneven and is a work in progress, it is understood that it may take some time for full compliance. In colleges/schools/library where certain requirement may be unsuitable or difficult to attain, the college/school/library may seek exemptions on specific requirement, which will require additional AcA motions & approval." AcA members discussed the motion. Seconded.

**Approved.**

**VI. Approval of University Rank and Tenure Path Forward Motion**

**3:37 – 3:47 pm**

- a. **Main Motion:** "For the purpose of revising the University Rank and Tenure Committee (URTC) charter, the Academic Assembly (AcA) appoints the following faculty members:

Mark Chinen (Professor, LAW, URTC),  
 Margit McGuire (Professor, COE, AcA),  
 Jodi O'Brien (Professor, CAS, URTC),  
 Greg Silverman (Associate Professor, LAW, AcA),  
 Kirsten Thompson (Professor, CAS, AcA),

along with Provost Office representatives  
 David Lance (Associate University Counsel), and  
 Kathleen La Voy (Associate Provost for Faculty Affairs)

to a Working Group to work on the revision of the current URTC charter immediately (May 10, 2021, the date of this motion adoption).

AcA further appoints Co-Chairs of this Working Group being Jodi O'Brien (URTC) and Greg Silverman (AcA). This group will bring forth a URTC charter revision proposal (with options if

