

Academic Assembly Meeting No. 4
 Monday October 18 2021
 2:05 p.m. – 3:35 pm, on Zoom

MINUTES

Presenters Shane P. Martin, John Fleming, Wilson Garone and Charles Tung.

Members Present Carol Adams, Min Cheng, Mark Cohan, Marc Cohen, Yancy Doherty, Doug Eriksen, Holly Ferraro, Paul Holland, Nalini Iyer, Angie Jenkinson (Ex-Officio, SUSC), Ja Hun Kim, Shane P. Martin (Ex-Officio, Provost), Kelly McBroom, Margit McGuire, Carrie Miller, Katie Oliveras, Adam O'Neil (Ex-Officio, SGSU), Russ Powell, Bryan Ruppert, Patrick Schaeffer, Frank Shih, Heath Spencer, Kirsten Thompson and Charles Tung (Ex-Officio, Provost).

Guests Michelle DuBois, Steve Hanks, Joanne Hughes, Kevin Krycka, Agnieszka Miguel, Christina Roberts, Teodora Shuman and Donna Teevan.

- I. Opening Remarks and Minute Approval | Frank Shih 2:06 p.m. – 2:14 p.m.
 - a. Meeting was called to order at 2:06 pm by Academic Assembly President, Frank Shih.
 - b. MOTION Moved by Frank Shih: "Move to approve the agenda for the October 18, 2021 meeting of the AcA." Seconded. Approved.
 - c. MOTION Moved by Frank Shih: "Move to approve the meeting minutes from October 11, 2021 as revised out of session by AcA members." Seconded. Approved.

- II. Provost Updates | Shane P. Martin 2:14 p.m. – 2:17 p.m.
 - a. Provost Martin referenced the motion by AcA made at the end of Spring Quarter for minimum requirements for school/college governance. Provost Martin shared a plan to have a document from the Provost outlining expectations for each dean and school/college, for a school/college governance body. There will be movement on this in the next few weeks.
 - b. Regarding the process for Dean evaluations, Provost Martin requested 3-4 names be surfaced by AA of faculty that would like to work with the provost office on this process.

- III. Budget Planning Proposal | Wilson Garone 2:17 p.m.

- IV. PRC Planning & Interim Solution Feedback 2:26 p.m. – 2:47 p.m.
Margit McGuire, Charles Tung and John Fleming
- a. This year will be an interim process. Charles Tung and Margit McGuire have been tasked with getting the process underway and looking at program changes
 - b. Highlighted priorities this year:
 - i. Streamlining the current process and