

Academic Assembly Meeting No. 16

Monday, April 25, 2022

2:05p.m. – 3:35 p.m.

C a r o Doug Eriklsen, Nalini Iyer, Angie Jenkins (Ex-Officio, SUSC), JaHun Kim, Paul Kurose, Kelly McBroom, Richard McGaha, Margit McGuire, Carrie Miller, Jodi O'Brien (Ex-Officio, Provost Office), Katie Oliveras, Russ Powell, Bryan Ruppert, Patrick Schoettmer, Frank Shih, Gregory Silverman, Heath Spencer, Kirsten Thompson, Phil Thompson and Valentina Zamora.

Guests: Sonia Barrios Tinoco, Hidy Basta, Brenda Bourns, Maria Bufer Fernandez, Dominic Cody Kramers, John Fleming, David Green, Ben Howe, Joanne Hughes, Stacey Jones, Kevin Krycka, Dan R. Lance, Christina Roberts, Alex Smith, Yen Tran, Sarah Trapizona and Charles Tung.

I. Opening Remarks

2:06p.m. – 2:17 p.m.

- a. Meeting was called to order at 2:06 p.m. by Academic Assembly (AcA) President, Frank Shih
- b. MOTION Moved by Frank Shih Move to approve the agenda for the April 25, 2022, meeting of the AcA Seconded. Approved.
- c. MOTION Moved by Frank Shih Move to approve the meeting minutes from April 11, 2022, as revised, out of session, by AcA members." Seconded. Approved.
- d. There was a delay due to technical difficulties setting up the hybrid meeting.

II. Provost Fellows & Reignite the Curriculum Update

2:17 p.m. – 2:22p.m.

John Fleming and Charles Tung

The Academic Affairs Program Manager, John Fleming, and Special Assistant to the Provost for Curriculum, Charles Tung, updated Academic Assembly on the new Provost Fellows for Reigniting Our Strategic Directions program. The Provost Fellows will represent and embed faculty leadership and scholarly expertise through the planning and implementation of Reigniting Our Strategic Directions. Tung reported that nearly 60 applications were received for the fellowships. He also mentioned much of the work will be done at the program and department level, and

III.

VI. Closing Remarks Frank Shih

3:31 p.m.–3:39 p.m.

- a. The three finalists for the Vice President of Human Resources position visited campus and were interviewed.
- b. Changes to the university's contributions to retirement are being discussed and by Welfare Committee. FWC will update AcA when necessary.
- c. Enrollment a 1.04 TOC0 t