

Academic Assembly Meeting
Monday, April 24, 2023
2:05 p.m. – 3:35 p.m.
ADAL Stuart T. Rolfe Zoom

MINUTES

Members Present Carol Adams, Philip Barclift, Mark Cohan, Douglas Erikson, Naomi Hume, Nalini Iyer,
A3/533 -1.21i II. Opening Remarks 2:06 p.m. – 2:14 p.m.

- a. Meeting was called to order at 2:06 p.m. by Academic Assembly President, Frank Shih
- b. MOTION Moved by Frank Shih Move to approve the agenda for the April 24, 2023,
meeting of the Asian Committee Memo Margit McGuire 2:14 p.m. – 2:47 p.m.

MOTION Moved by Margit McGuire: "I move to approve revisions to Anthropology & Sociology."

MOTION Moved by Margit McGuire: "I move to approve revisions to Visual Arts' assembly members discussed the challenges and opportunities the program has experienced since being consolidated. Approved. Unanimously"

III. Committee on Committees Discussion Patrick Schoettmer 3:03 p.m. – 3:06 p.m.

The Committee on Committees (ConC) is preparing for the Spring Call for Volunteers. Currently, ConC is updating its database following the pandemic and complications last spring. The chair of ConC is working with university leadership and committee chairs to determine which committees are under AcA purview and which committees are considered university committees

Vice President Schoettmer commented that a committee's scope and jurisdiction should be included in the committee's charter, however, ConC is discovering that many committees need to adopt a charter. AcA discussed the election process while appointing faculty representatives to committees. Members discussed the need for transparency, equity and communication during the election process.

IV. AcA Open Business Frank Shih 3:06 p.m. – 3:20 p.m.

AcA will invite Deputy Provost Bob Dullea to a meeting before he retires in May.

The AcA's Bylaws Committee will need to be added to one of the upcoming meetings. Members should consider allowing term faculty to join AcA leadership, excluding the president officer position. AcA members commented that if the AcA Bylaws were revised to allow faculty in these roles, they would be eligible for a multi-year contract. Other AcA members expressed concern that such changes would make term faculty vulnerable to backlash for facilitating difficult conversations, jeopardizing their careers. It was noted that other AJC institutions appoint term faculty to leadership roles in their respective faculty governing bodies

There are two Vice President positions opening on the AcA this spring. Please consider nominations for the VP of Policy and VP of Curriculum who serve a (s) 9.6(v) 5.4er (rric)-1.9 (u) 2.2 (lu)-9.6 (())