

Academic Assembly
January 10, 2011
1:30-3:30pm, STCN 130

MINUTES

Present: Karen Feldt, Chuck Lawrence, John Weaver, Erika Moore, Mary Rose Bumpus, Marianne Bozett, Allison Henrich, William Kangas, Jason Wirth, David Reid, Niranjana (Chips) Chipalkatti, Rob Rutherford, Francisco Guerrero, Mary Graham, Jacquelyn Miller, Jeremy Stringer, Katherine Raichle, Mark Maddox, Sonora Jha, Isiah Crawford, John Strait, Paul Fontana

- 1) Welcome
- 2) Minutes from 10/18/10, 11/1/10, and 11/15/10 were reviewed.
- 3) Council of Graduate Studies Update, Karen Feldt
 - a) Karen met with Dean's Council in first week of December. Discussed favorably amongst Deans.
 - b) Discussed that a group would report to ACA rather than be a subcommittee
 - c) Reassemble graduate governance subcommittee to revise, redraft the proposal with Karen's notes
 - d) Members should be representatives from all school/colleges with graduate level programs
 - e) Current Karen, Chips, John Weaver
 - i) Kevin Mayfield (MFA dept) expressed interest
 - ii) Nina Valeria (Ed) willing to continue
 - iii) Graduate student council
 - f) Karen to contact Valerie to assemble a meeting to move forward
- 4) Academic Assembly bylaws revisited
 - a) Discussion of meeting frequency, once a month vs. two times a month
 - b) Suggestions for moving forward: assemble small group, review jointly
 - c) Revisit the representation of memberships from schools/colleges
 - i) particularly MRC representation
 - ii) headcount, FTE
 - d) List UG and G representatives as ex-officio members.
 - e) Issue to discuss tenured, tenure-track, or non-tenure track membership - how do we involve those folks?
 - i) communication with full-time non-tenure track faculty
 - f) Keep place holder for emergency meetings if meetings scheduled for once a month.
 - g) Keep enough lead time and review time prior to votes.
 - h) Appeared to be in agreement on keeping bi-weekly meetings.
 - i) Paul Fontana & Allison Henrich will revisit next meeting.
- 5) Scheduling regular meeting times for AY 11-12

- a) Vote was taken – 14 approved for Monday 2:05pm time block and 6 were in favor of Tuesday 1:30 block.
- 6) Updates, Announcements, etc.
- a) UCRC seeking input about upcoming processes.
 - i) January 21st, 2-5pm, Campion Ballroom - chance to see draft, how it is linked with LOs, submit feedback
 - b) Mary Graham - Interdisciplinary Consortium Committee, Dr. Ratts "Social Justice Advocacy", appetizers and wine.
 - c) Dr. Crawford update
 - i) Enrollment pictures for WQ looks strong, what was projected/anticipated
 - ii) Next meeting can provide WQ enrollment
 - iii) Applications for first year for Fall 2011 look good, slightly ahead from where we were at this point last year for Fall 2010
 - iv) Working goals for Fall 2011 is incoming class between 850-900 students
 - v) Office of the Provost gearing up for budget deliberations, want to express thanks and appreciation for hard work in this preparation
 - (1) Overarching framework for process at e-team level, implementing as soon as possible as a blueprint/framework, promote academic excellence, faculty professional development, ACA support for student achievement.
 - (2) It will be a tight fiscal year, looking to continue to build on infrastructure and operating budgets.
 - (3) Renewal of core
 - (4) Set up infrastructure for global engagement, develop strategic plan to move forward
 - vi) Transfer students, numbers down in Fall 2010
 - vii) What has been done for additional resources as the 1000+ cohort moves through?
 - (1) Looking forward 850-900ish incoming freshmen moving forward.