



**Academic Assembly Meeting No. 14
Monday April 12, 2021
2:05 – 4:00 pm, Zoom Meeting**

MINUTES

Academic Assembly Members

Present: Angie Jenkins, Carol Adams, Chris Paul, Connie Anthony, Kathleen La Voy, Felipe Anaya, Frank Shih, Gregory Silverman, Holly Ferraro, John Trafton, Katie Oliveras, Kirsten Thompson, Margit McGuire, Mark Cohan, Mimi Cheng, Patrick Murphy, Richard McGaha, Robin Narruhn, Rose Murphy, Russ Powell, Sarah Bee, Shane Martin, Terri Clark, Yancy Dominick

Excused: Khalee Kiazolu, Peter Amah, Mark Taylor

Seattle University Attendees

Presenters: Jenna Isakson, John Fleming, Robert Dullea, Terri Clark

Guests: Agnieszka Miguel, Annelise Pedersen, Bryan Ruppert, Christina Juarez, David Green, Estella Williamson, Hidy Basta, Jeanette Rodriguez, Jennifer Marrone, Jhon P Smith, Joanne Hughes, Kathy Cook, Katherine Raichle, Kathleen Jones, Katheryn Bollich-Ziegler, Kathryn Troxel, Kevin Krycka, Lindsay Whitlow, M. Feng, Maria Bullon-Fernandez, Maria Cecilia Simpson, Mary Alberg, Michael Quinn, Michelle DuBois, Mike Marsolek, Ryan McLaughlin, Sonia Barrios Tinoco, Shizuko Suenaga, Sven Arvidson, Teodora Shuman

- I. Opening Remarks** **2:07 – 2:08 pm**
- a. Meeting was called to order at 2:07 pm by AcA president, Frank Shih.
 - b. **MOTION** Moved by Frank Shih: “Move to approve the agenda for the April 12, 2021 meeting of the Academic Assembly (AcA).” Seconded. **Approved.**
 - c. **MOTION** Moved by Frank Shih: “Move to approve the meeting minutes from March 29, 2021.” Seconded. **Approved.**
- II. Provost Update** **2:08 – 2:12 pm**
- a. The Provost offered a brief update on the efforts of the Re-Opening Task force and the results of a recent survey regarding potentially requiring COVID-19 vaccinations. The AcA membership discussed the contents of the update and asked questions of the Provost.
- III. Committee on Committees and Faculty Welfare Committee Updates** **2:12 – 2:22 pm**
- a. The Committee on Committees (ConC) Chair offered a brief update on the Spring Elections and the process for gathering faculty volunteers for committee service. The AcA membership discussed the update and asked questions of the Chair.

- b. The Faculty Welfare Committee (FWC) Chair offered a brief update on the first few meetings of the FWC and the committee's work on securing resources outplaced faculty. The Provost and the Chair also commented on ongoing discussions regarding the reinstatement or potential restructuring of Seattle University's retirement benefit system. The AcA membership discussed the contents of the update and asked questions of the Chair and Provost.

IV. Motions

2:22 – 2:42 pm

- a. **MOTION:** "Move that the AcA supports requiring COVID-19 vaccines for faculty and staff for FQ21 on-campus instruction with exception only on religious ground or health reasons." AcA members discussed the motion. Seconded. **Approved.**
- b. **MOTION:** "AcA supports requiring COVID-19 vaccines for student for FQ21 on-campus instruction with exception granted on religious ground or health reasons." AcA members discussed the motion. Seconded. **Approved.**
- c. **MOTION:** "The AcA moves to approve the changes to the Grant Compensation Policies as proposed by the Office of Sponsored Projects." AcA members discussed the motion. Seconded. **Approved.**
- d. **MOTON:** "The AcA moves to approve the newly proposed AcA Compensation guidelines as drafted by the Provost's Office, in accordance with the new bylaws of the AcA." AcA members discussed the motion. *Motion was tabled until the next meeting of the AcA for further deliberation.*
- e. **MOTION:** "Move to approve Bridging Term Plan Version 3." Seconded. **Approved.**

V. Academic Program Portfolio Review – Report Breakdown & Discussion

2:42 – 4:00 pm

- a. The Academic Program Portfolio Review (APPR) Co-Chairs, Terri Clark and Robert Dullea, offered an overview of the APPR's work thus far and the process moving forward.
- b. The APPR Co-Chairs offered a breakdown of the recommendatory proposals from the Albers School of Business and Economics. AcA members discussed the proposals and asked questions of the Co-Chairs.
- c. The APPR Co-Chairs offered a breakdown of the recommendatory proposals from the College of Arts and Sciences. AcA members discussed the proposals and asked questions of the Co-Chairs.
- d. The APPR Co-Chairs offered a breakdown of the recommendatory proposals from the College of Education. AcA members discussed the proposals and asked questions of the Co-Chairs.
- e. The APPR Co-Chairs offered a breakdown of the recommendatory proposals from the College of Nursing. AcA members discussed the proposals and asked questions of the Co-Chairs.
- f. The APPR Co-Chairs offered a breakdown of the recommendatory proposals from the College of Science and Engineering. AcA members discussed the proposals and asked questions of the Co-Chairs.
- g. The AcA membership held a discussion regarding the proposed APPR programmatic changes and engaged in a dialogue with the APPR Co-Chairs regarding the working groups approvals and rejections of the schools/college proposed changes.

VI. AcA Open Business

4:00 – 4:05 pm

- a. The AcA APPR Report will be drafted as soon as possible and circulated to the AcA membership by Wednesday April 14 for discussion, feedback, comments and suggestions. The report will then be approved by a vote of the AcA at its next meeting.

Meeting was adjourned at 4:05 pm.

*Minutes taken, and respectively submitted, by the AcA Secretary
Lindsey Nakatani, Senior Administrative Assistant, Office of the Provost
April 14, 2021.*