Academic Assembly  
January 9, 2017  
2:05 – 3:35pm, STCN 130  

MINUTES

Present: Sarah Bee, Rick Block, Pat Buchsel, Terri Clark, Brooke Coleman, Carlos de Mello e Souza, Leticia Guardiola-Saenz, Mike Huggins, Kate Koppelman, Viviane Lopuch, Agnieszka Miguel, David Neel, Michael Ng, Tracey Pepper, Trung Pham SJ, Frank Shih, John Strait, Charles Tung, Dan Washburn, Braden Wild

I. Closed Session

II. Call for Faculty Reviewers of NWCCU Accreditation Report (Bob Duniway, Sophia Sansone)
   A. Need faculty readers to review for accuracy and evidence
   B. First and Second Core Themes focus
   C. AcA can either identify readers or can go through Deans for nominees
   D. Methodological background not necessary
   E. Motion to move to the Deans – approved with no abstentions or oppositions
   F. Perhaps PRC can review Core Theme 3
   G. Core Theme 4 should be reviewed by the Faculty Technology Committee
   H. Recommendation from Year 3 report to be clear about shared governance – AcA will review the response to this

III. New Program Proposal – BUAN new major in Business Analytics (Gareth Green, Joe Phillips)
   A. New major within an existing degree program
   B. Strong support and clear market, based on success of new MS Business Analytics
   C. Four new undergraduate courses and one new faculty member request
   D. Not many programs like this on the west coast, this is specifically tailored based on business community needs for increased interpretation and communication of data
   E. Excellent opportunity to demonstrate Jesuit value of discernment
   F. Motion to approve PRC memo as written – approved with no abstentions or oppositions