

Academic Assembly
October 6, 2014
2:05 – 3:35pm, STCN 130

MINUTES

Present: Jeffrey Anderson, David Arnesen, Sarah Bee, Maggie Chon, Terri Clark, Brooke Coleman, Lynn Deeken, Bob Dullea, Bill Ehmann, Mike Huggins, Kate Koppelman, Chuck Lawrence, Emily Lieb, Suzy Martinez, David Neel, Michael Ng, Katherine Raichle, Roshanak Roshandel, Rob Rutherford, Heath Spencer

- I. Review of 9-29-14 Minutes
 - A. Approved with no abstentions
- II. School of New and Continuing Studies (*Rick Fehrenbacher*)
 - A. Overview
 - 1. New school designed for adult part-time learners in the Seattle area
 - 2. Historically, about one-third of SU students 20 years ago were part time, since then the university shifted focus to full time undergraduate experience
 - 3. Now we are growing back into the continuing education market, NCS needs support and engagement from across campus to be successful
 - 4. Hybrid degree programs will incorporate both online and in-person course components
 - B. Timeline
 - 1. Currently offering the Web Development Certificate
 - 2. Build out school out during AY14-15 (develop degree programs and school policies, OIT coordination, set standards for prior learning assessment, hire faculty, determine advising, etc.)
 - 3. Goal to accept first students into full bachelor degree completion programs in fall 2015
 - C. Curriculum
 - 1. Curriculum approval of degrees will follow through the standard university process
 - 2. Six month internal course development process for faculty
 - 3. Integrated assessment of learning outcomes and ongoing peer review of courses
 - 4. Two program proposals for fall 2015: digital humanities and organizational leadership
 - 5. Expect to offer business, education and nursing, liberal arts, social sciences, and applied information technologies in the future
 - D. Faculty
 - 1. Currently 3 faculty including Rick, hoping to hire one more this year
 - 2. Part time faculty across campus who are interested in adding work units can work on NCS course development
 - E. Request for AcA representation, will defer Program Review Committee representation request this year
- III. OIT Updates (*Chuck Porter and Rich LeBlanc*)
 - A. Managed Print Services
 - 1. Copiers Northwest has worked with departments and offices across campus to design a managed services approach to replacing all printers and copiers on campus
 - a. Printer, copier, scanner, fax all in one device
 - b. Linked to ID card
 - c. Locations, pricing, services, ease of use

2. Currently finalizing design and contract, with implementation expected over the remainder of fall quarter and possibly into winter quarter
3. Discussion
 - a. Ellucian will no longer cover print management, printer network and drivers will be managed on campus by Copiers Northwest
 - b. Not a replacement for Reprographics
 - c. Can assign print jobs to student workers, departmental administrators, etc.
 - d. Can enter SU ID and password as an alternative to ID card
- B. Colleague
 1. Current Colleague system is 17 years old (some areas in use are even older) and has fallen behind the needs of the university
 2. The university will purchase the new Colleague Enterprise Resource Planning (ERP) to manage student records, student financial services, enrollment and registration, payroll, HR benefits (healthcare, retirement, etc.), financial reporting, and so on
 3. The cost will be covered by internal budgeting – will not affect current budget situation
- IV.** Chardin Scholars
 - A. Qualifying events
 1. Events would be balanced with time of day, discipline, rigor, etc. – nominated and reviewed by Graduate Education Council, Graduate Student Council, Council of Deans, department chairs, etc.
 2. Applicants also required to participate in several deep, reflective experiences
- V.** Committee Updates
 - A. Bylaws group needs to meet again before reporting back
 - B. Email will go out with call for non-tenure track faculty nominees to AcA
 - C. University Assessment Committee
 1. Programs and departments are preparing their annual reports
 2. Invitation to be part of a broad group of faculty who will read reports and provide feedback – interested faculty should contact Lynn Deeken
- VI.** Executive Session