



Academic Assembly Meeting No. 17

Monday 24, 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, Yancy Dominick

Excused: Peter Amah, Terri Clark, Mark Taylor

Seattle University Attendees

Presenters: Alvin Sturdivant, Audrey Hudgins, Chris Van Liew, John Fleming, McKenna Lang, Michelle Clements, Sarah Watstein, Wilson Garone

Guests: Agnieszka Miguel, Ben Howe, Bryan Ruppert, Charles Tung, Christina Roberts, David Green, Dominic CodyKramers, Donna Teevan, Doug Eriksen, Hannah Howe, Heath Spencer, Hidy Basta, Hye-Kyung Kang, Jeanette Rodriguez, Joanne Hughes, Kathleen Cook, Kathleen Jones, Kevin Krycka, Kimberly Gawlik, Maria Bullon-Fernandez, Maria Carl, Sonia Barrios Tinoco, Stacey Jones, Sven Arvidson, Teodora Shuman

I. Opening Remarks

2:07 – 2:09 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 May 24, 2020 meeting of the Academic Assembly (AcA).” Seconded. **Approved.**
- c. **MOTION** Moved by Frank Shih: “Move to approve the meeting minutes from May 10, 2021 as revised, out of session, by AcA members.” Seconded. **Approved.**
- d. The AcA President shared an overview of agenda items for the last meeting of the AcA for the 20-21 AY, as well as an overview of COVID-19 case trends for WA state and King County. AcA members were encouraged to self-report their vaccination status via the university’s online tool.

II. Provost Update

2:09 – 2:13 pm

- a. The Provost provided brief reflections on the 2021 Racial Equity Summit that was held the week prior. The Provost also encourages faculty and staff alike to self-report their vaccination status via the university’s online tool.

III. University Finance & Budget

2:13 – 2:40 pm

- a. Seattle University's Chief Financial Officer (CFO), Wilson Garone and the Vice President (VP) of Human Resources, Michelle Clements offered an overview of the recent CFO Forum, updates on enrollment and answered questions from the AcA membership regarding university finances. AcA members discussed the contents of the update and asked questions of the CFO and VP.

IV. Administrative Program and Services Review (APSR) Update

2:40 – 3:15 pm

- a. The Administrative Program and Services Review Co-Chairs, Chris Van Liew (Chief Information Officer) and Sarah Watstein (Dean, Lemieux Library) offered an overview of the APSR process. AcA members discussed the contents of the update and asked questions of the Co-Chairs.

V. Committee on Committees: Affirm Slate of 21-22 AY Committee Members

3:15– 3:18 pm

- a. The AcA VP for Committees, Sarah Bee, offered a brief overview of the Committee on Committee's process for populating university committees for the 21-22 AY.
- b. **MOTION Moved by Sarah Bee:** "Move to affirm the slate of 21-22 AY committee members as populated by the Committee on Committees." AcA members discussed the motion. Seconded. **Approved.**

VI. Faculty Ombudsperson Year-End Report

3:18– 3:20 pm

- a. The Seattle University Ombudsperson, McKenna Lang, offered a brief Year-End Report for the work of the Ombudsperson's Office. AcA members discussed the contents of the report and asked questions of Dr. Lang.

VII. Faculty Handbook Revision Committee & U-NTT Revision Proposal Update

3:20 – 3:24 pm

- a. The AcA VP for Policies, Kirsten Thompson and the University Non-Tenure Track (U-NTT) Co-Chair, Audrey Hudgins, offered an update on the ongoing process of the subcommittees to approve the U-NTT's handbook revision proposal. AcA members discussed the contents of the update and asked questions of the presenters.

VIII. AcA Officer Elections

3:24 – 4:00 pm

- a. The AcA heard candidate statements from the four AcA members running for office. AcA members asked questions of the candidates and the AcA Election Committee provided details on the voting procedure.

Meeting was adjourned at 4:00 pm.

*Minutes taken, and respectively submitted, by the AcA Secretary
Lindsey Nakatani, Senior Administrative Assistant, Office of the Provost
May 24, 2021.*