

**Academic Assembly  
March 15, 2010**

MINUTES

**Present:** John Strait, Jacquelyn Miller, Flora Wilson Bridges, John Weaver, Valerie Lesniak, Jean Tang, Karen Feldt, Paul Fontana, Kristen Shuyler, Sonora Jha, David Neel, Mary Graham, Tracey Pepper, Randy Horton, Jennifer Sorensen, McKenzie Weber, Clare Monahan, Isiaah Crawford, Chuck Lawrence, Jason Wirth.

*Minutes taken by Kristen Heinemeyer*

**1) Welcome**

**2) Review of Minutes**

**Action Item:** Present Assembly members approved to adopt the minutes from March 1<sup>st</sup>.

**3) Introduction of ASSU Representative**

- a) Clare Monahan, Athletic Representative for ASSU will be replacing McKenzie for Spring Quarter.

**4) Subcommittee creation, Faculty Technology**

- a) Nominations for members and chair for the creation of the Faculty Technology subcommittee of Academic Assembly. This will lend the formal faculty voice.
  - i) Randy Horton, Chair
  - ii) Marilee Jensen
  - iii) Antwinett Lee
  - iv) Sonora Jha
- b) Additional nominations and voting to take place at next meeting.

**5) Introduction of Director of Compensation & Benefits**

- a) Jerry Huffman, Assistant Vice President for Human Resources  
Human Resources, joined Academic Assembly to introduce Matt Philip, the new Compensation and Benefits Director
- b) Consultants will start work in July. The specific consultant group has not been selected out of: Sibson Segal, Towers Watson, Mercer
  - i) Looking at total rewards, healthcare plan, compensation, etc.
- c) Relationship with Academic Assembly?

**Action Item:** HR will return to the Assembly late fall quarter with update on process

**6) Updates & Announcements**

- a) Announcement of Associate Provost for Global Engagement
  - i) Victoria Jones will join Seattle University on July 1<sup>st</sup>.

- ii) This step is in line with the Academic Strategic Action Plan.
- b) Kristen or John will send revised NWCCU eligibility requirements.
- c) Preventing sexual harassment training
- d) University Core Revision Committee, Jen Sorensen
  - i) How does the Assembly want to be related with this process?

**Action Item:** Assembly agreed that it would be appropriate if a few members of the UCRC join assembly mid- to late Spring Quarter.

**Action Item:** Assembly voted to go into Executive session for the remainder of the meeting.

**Next meeting:** *April 5<sup>th</sup>, 2010, 1:30-3:30pm, Student Center 210*