



**Academic Assembly Meeting No. 6
Monday November 2, 2020
2:05 – 4:00 pm, Zoom Meeting**

MINUTES

Academic Assembly Members

Present: Terri Clark, Kate Koppelman, Peter Amah, Katie Oliveras, Sarah Bee, Kirsten Thompson, Holly Ferraro, Katie Kuder, Kathleen La Voy, Russell Powell, Khalee Kiazolu, Chris Paul, Frank Shih, Shane Martin, Yancy Dominick, Rose Murphy, Mimi Cheng, Angie Jenkins, Gregory Silverman, Felipe Anaya, Margit McGuire, Connie Anthony, Robin Narruhn, Patrick Murphy

Excused: Mark Taylor

Seattle University Attendees

Presenters: Kristi Lee, Sarah Trainer, Colette Taylor, Jenny Loertscher, Jean Jacoby, Kevin Krycka, Jodi O'Brien, John Fleming, Robert Dullea, Jennifer Marrone

Guests: Sonia Barrios Tinoco, Teodora Rutar Shuman, Sven Arvidson, Kimberly Gawlik, Agnieszka Miguel, Christine Cole, Ryan McLaughlin, Mary Alberg, Roshanak Roshandel

I. Opening Remarks 2:06 – 2:11 pm

- a. Meeting was called to order at 2:06 pm by AcA president, Frank Shih. The AcA president offered opening remarks.
- b. **MOTION** Moved by Frank Shih: "Move to approve the agenda for the November 2, 2020 meeting of the Academic Assembly (AcA)." Seconded. **Approved.**
- c. **MOTION** Moved by Frank Shih: "Move to approve the meeting minutes from October 19, 2020 as revised, out of session, by AcA members." Seconded. **Approved.**

II. Provost Update 2:11 – 2:14 pm

- a. The Provost offered a brief overview of Seattle University's response to the COVID-19 pandemic.

III. Advance Grant Presentation 2:14 – 2:45 pm

- a. Representatives from the Advance Grant Team presented an overview of the SU Advance Program goals, progress on the proposed revised guidelines and next steps for the process. AcA members asked questions of the presenters and discussed the contents of the presentation.

IV. Academic Program Portfolio Review Update **2:45 – 3:10 pm**

- a. Representatives from the Academic Program Portfolio Review presented an update of the ongoing process, movement from Phase 1A to Phase 1B and next steps for the process. AcA members asked questions of the presenters and discussed the contents of the presentation.

V. Academic Calendar Review Update **3:10 – 3:21 pm**

- a. Representatives from the Academic Calendar Review presented an update on the work of the committee and an overview of feedback offered from recent surveys. AcA members asked questions of the presenters and discussed the contents of the presentation.

VI. Faculty Accommodation Discussion **3:21 – 3:40 pm**

- a. The Provost offered an update on the work of the Faculty Accommodation Ad Hoc Task Force and further measures being discussed. AcA members asked questions of the Provost and discussed the topic of faculty accommodations.

VII. AcA Open Business **3:40 – 4:00 pm**

- a. The ConC Chair asked for AcA member volunteers for the AcA Bylaws Committee.
- b. **MOTION** Moved by Sarah Bee, AcA VP of Committees: “Move to affirm the appointment of Kerry Von Esch to the Academic Technology Committee.” Seconded. **Approved.**
- c. **MOTION** Moved by Sarah Bee, AcA VP of Committees: “Move to affirm the appointment of David Arnesen to the Community Standing Advisory Committee.” Seconded. **Approved.**
- d. The AcA membership had an open discussion on several topics of AcA business.

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
November 2, 2020.*