



**Academic Assembly Meeting No. 9
Monday January 25, 2021
2:05 – 4:00 pm, Zoom Meeting**

MINUTES

Academic Assembly Members

Present: Angie Jenkins, Chris Paul, Connie Anthony, Felipe Anaya, Kate Koppelman, Oleh Amah, Richard McGaha, Sarah Bee, Yancy Dominick, Kirsten Thompson, Rose Murphy, Gregory Silverman, Holly Ferraro, Russ Powell, Shane Martin, Katie Oliveras, Mimi Cheng, Mark Taylor, Terri Clark, Carol Adams, Margit McGuire, Connie Anthony, Kathleen La Voy, John Trafton, Frank Shih

Excused: Robin Narruhn

Seattle University Attendees

Presenters: Lydia Bello, Kevin Krycka, Jen Marrone, John Fleming, Robert Dullea, Sarah Watstein, Rochelle Lundy

Guests: Eric Bahuaud, Felipe Murtinho, Dylan Helliwell, Mark Cohan, Dominic CodyKramers, Agnieszka Miguel, Eric Larsen, Richard LeBlanc, Joanne Hughes, Hannah Tracy, Michelle DuBois, Donna Teevan, Alexandra Adame, Maria Bullon-Fernandez, Hidy Basta, Teodora Shuman, Sven Arvidson, Patrick Murphy, Sonia Barrios Tinoco, Natalie Cisneros, Molly Linden, Jen Tilghman-Havens, David Powers, Eric Larsen, David Green, Ryan McLaughlin, Shiny Abraham

I. Opening Remarks 2:05 – 2:08 pm

- a. Meeting was called to order at 2:05 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 January 25, 2021 meeting of the Academic Assembly (AcA).” Seconded. **Approved.**
- c. **MOTION** Moved by Frank Shih: “Move to approve the meeting minutes from January 11, 2021.” Seconded. **Approved.**

II. Provost Update 2:08 – 2:12 pm

- a. The Provost offered updates on Seattle University’s 10-week enrollment reports.

III. Academic Calendar Review Update 2:12 – 3:03 pm

- a. The Academic Calendar Review (ACR) Co-Chairs Kevin Krycka and Jen Marrone presented a faculty workload calculation tool developed by the ACR Committee. At the request of the ACR Co-Chairs, AcA members broke into small groups to discuss the tool. AcA members asked questions of, and offered feedback to, the ACR Co-Chairs regarding the tool.

IV. Academic Program Portfolio Review

3:03 – 3:38 pm

- a. The Academic Program Portfolio Review (APPR) Co-Chairs Bob Dullea and Terri Clark offered an update on the newly revised procedure for the APPR Process. AcA members asked questions of the co-chairs and offered feedback on the proposed process.

V. Lemieux Library – 2 Program/Policy Announcements

3:38 – 3:53 pm

- a. **Open Education Task Force:** Assistant Librarians Rochelle Lundy and Lydia Bello presented a library initiative to establish an “Open Education Task Force”. AcA members asked questions of the librarians and offered feedback on the initiative.
- b. **Discontinue Assessing Overdue Fines on Library Materials:** Lemieux Library Dean, Sarah Watstein, presented a proposal to discontinue the assessment and collection of overdue fines on library materials. AcA members asked questions of the Dean and offered feedback on the proposal.

VI. PRC – Master of Arts in Couples and Family Therapy (MACFT) Program Revision 3:35 – 4:00 pm

- a. The Provost, acting in his interim capacity as reviewer of any proposed programmatic changes during the suspension of the Program Review Committee (PRC) due to the university’s Academic Program Portfolio Review initiative, presented a memo to the AcA proposing curricular changes to the MACFT program and the MACFT’s transition from the School of Theology and Ministry to the College of Arts and Sciences.
- b. AcA members will vote on the MACFT memo at the next meeting of the AcA.

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
January 25, 2021.*