

**Academic Assembly**  
January 9, 2017  
2:05 – 3:35pm, STCN 130

**MINUTES**

Present: Sarah Bee, Rick Block, Pat Buchsel, Terri Clark, Brooke Coleman, Carlos de Mello e Souza, Leticia Guardiola-Saenz, Mike Huggins, Kate Koppelman, Viviane Lopuch, Agnieszka Miguel, David Neel, Michael Ng, Tracey Pepper, Trung Pham SJ, Frank Shih, John Strait, Charles Tung, Dan Washburn, Braden Wild

- I. Closed Session
- II. Call for Faculty Reviewers of NWCCU Accreditation Report (*Bob Duniway, Sophia Sansone*)
  - A. Need faculty readers to review for accuracy and evidence
  - B. First and Second Core Themes focus
  - C. AcA can either identify readers or can go through Deans for nominees
  - D. Methodological background not necessary
  - E. Motion to move to the Deans – approved with no abstentions or oppositions
  - F. Perhaps PRC can review Core Theme 3
  - G. Core Theme 4 should be reviewed by the Faculty Technology Committee
  - H. Recommendation from Year 3 report to be clear about shared governance – AcA will review the response to this
- III. New Program Proposal – BUAN new major in Business Analytics (*Gareth Green, Joe Phillips*)
  - A. New major within an existing degree program
  - B. Strong support and clear market, based on success of new MS Business Analytics
  - C. Four new undergraduate courses and one new faculty member request
  - D. Not many programs like this on the west coast, this is specifically tailored based on business community needs for increased interpretation and communication of data
  - E. Excellent opportunity to demonstrate Jesuit value of discernment
  - F. Motion to approve PRC memo as written – approved with no abstentions or oppositions