

Academic Senate Executive Committee
Minutes
18 March 2015

Attending: Mike Holden, Nipoli Kamdar, Tuuli Messer, Scott Powell, Cynthia Trevisan

Guests: Nael Aly, Susan Bigler

Meeting Schedule

- a. Executive committee meetings: Wednesday @ 2:00pm , Tec 144:
3/18, 4/1, 4/15
- b. General Senate meetings (Tuesday@11:00 am, Peachman)
3/24, 4/14
- c. President/faculty coffee hour (10:00 am, Tec 145)
3/18, 3/27, 4/7, 4/15 ?
- d. Executive Committee lunch with President is April 1 @ 1130.

1. March 4 Executive Committee minutes were approved.
2. Faculty needed to staff campus committees:
 - a. Need 3 faculty members for Academic Master Plan Committee, which will start meeting in April 1 and continue through the summer. Nipoli Kamdar and Alex Parker were chosen, with one MT faculty member still to be named.
 - b. Instructionally Related Activities Committee needs 2 faculty members. Steven Runyon and Diane Meredith were chosen.
 - c. Ryan Storz was chosen for Search Committee for Coordinator of Student Activities.
3. Final Exam policy: Suggestions have been incorporated. This policy will go to the General Senate for approval on March 24.
4. Faculty Review of Academic Administrative Employees policy: This policy has been reviewed by the President's Cabinet, finalized by ExComm and is ready to be signed by President Cropper.
5. Grade Appeal Policy has been sent to President Cropper for signature.
6. Indirect Cost Recovery Distribution policy has been circulated for comments. The policy codifies how to divide up the 43% overhead charges on grants. Before approving this policy, ExComm would like to know what SPEL does for their 30% allocation, as well as the justification of other areas receiving a slice of the pie.
7. Name change: President Cropper would like us to use "California State University Maritime Academy" for official purposes, so that we will be listed with other CSU campuses. This will be brought to the General Senate meeting on March 24 for feedback.

8. President Cropper will arrange a dinner at his home for incoming and current ExComm members and their spouses.
9. Meeting was adjourned at 3:01 pm.