

## Academic Senate Meeting 23 September 2014

### Minutes

Attending: Charlie Arms, Nader Bagheri, Graham Benton, Steve Browne, Evan Chang-Siu, Ryan Dudley, Matthew Fairbanks, Scott Green, Margot Hanson, Mike Holden, Robbie Jackson, Nipoli Kamdar, Tom Lewis, Dianne Meredith, Tom Nordenholz, Alex Parker, Scott Powell, Steven Runyon, Scott Saarheim, Mike Strange, Cynthia Trevisan, William Tsai, Jim Wheeler

Guests: Susan Bigler, David Ernst, Kurt Lohide, Jason Wenrick

1. The meeting was called to order by Chair Mike Holden at 11:03 AM.
2. Announcements
  - a. General Senate meetings for Fall 2014 will be held on 9/23, 10/21, 11/18, 12/9.
  - b. President's Coffee Hour: 10AM in Tec 145 on 9/30, 10/7, 10/28, 11/4, 11/18, 11/25
  - c. Please vote on Moodle for the Exec Committee position; election is open until Friday 9/25.
  - d. Talent Show will be Feb. 19 – come show off your talent!
  - e. Interim Director of Faculty Affairs position needs to be filled for Spring 2015 since Steve Browne will be on sabbatical that semester.
  - f. Student success fees: Mike emailed links to 2 documents regarding these fees. Chancellor's Office wants campus feedback. CSU has agreed with Governor Brown not to raise tuition for some time, so campuses are instituting "student success fees" instead of raising tuition.
3. VPAF Kurt Lohide reported on the IT Strategic Review conducted in Spring 2014 by consultant David Ernst. VPAF Lohide and IT plan to take these steps to fix problems:
  - a. Engage key campus groups in review of IT Strategic Review
  - b. Strengthen IT Governance Committee
  - c. Hire a full time CIO
  - d. Fill vacant help desk positions
  - e. Inventory of campus hardware/software
  - f. We may have to institute a campus technology fee for students
4. Report by Director of Faculty Affairs Steve Browne:
  - a. Classroom visit reports for RTP are due October 3
  - b. Sabbatical applications are due October 3
  - c. RSCA Fund application is due October 15
  - d. President's Mission Achievement Grant application is due November 1.
  - e. E-WPAF pilot program: 3 volunteers are trying it out this semester. Steve has set up a WPAF template on Moodle where documents will be posted and reviewed. Our RTP policy will need to be amended if we fully implement this program.

5. Should we revise two questions on the Scantron student teaching evaluations? Please take a look at the link Mike sent and give your feedback ASAP. The evaluation must be given in the next few weeks.
6. The meeting was adjourned at 11:51 AM. Next Academic Senate meeting is October 21.