General Senate Meeting
08 October 2013

Agenda

Attending: Charlie Arms, Graham Benton, Julie Chisholm, Colin Dewey, Britt Elliott, Jonathan Fischer, Margot Hanson, Mike Holden, Scott Green, Nipoli Kamdar, Tim Lynch, Dianne Meredith, Donna Nincic, Alex Parker, Scott Powell, Steven Runyon, Bill Schmid, Tony Snell, Mike Strange, JoAnne Strickland, Cynthia Trevisan, Michele Van Hoeck, Frank Yip

Guests: Cadet Marcos Almendras

1. Call to order

2. Chair's Report
   - Resolution on Faculty Trustee
     Excom passed resolution to urge Governor to appoint a faculty trustee.
   - MPM / S&M Department Chair Elections
     Tim Lynch, Cynthia Trevisan elected.

3. Announcements
   - SoTL – Applications due October 14th

4. Inauguration / Advancement – Beverly Byl

5. Chancellor's Visit
   - Faculty Talking Points
   - All faculty meeting Friday 0945-1030

6. Talloires Declaration
   Comment: Committee to investigate
   Comment: Committee should report to senate before reporting to President.
   5 people raised hands saying they are interested in serving on the committee, call for service to come.
   President: He prefers faculty to investigate before we commit. Wants a recommendation of advantages/disadvantages.

7. Spring calendar - Monday / Friday Issue
   Comment: This idea is common at other institutions. It is a serious issue.
   Comment: Give it a shot. It will solve some problems.
   Comment: Choose the Friday before a cancelled Monday so you don't have back-to-back.
   Comment: Room schedule for USCG exams?
   Comment: Students request Wed or Friday as a Monday, not Thursday. Will help prevent confusion.

8. Moodle update
   moodle survey results. Data passed to administration.

9. Committee membership – Michele Van Hoeck

10. Online repository for syllabi – MVH
    Library has binders with syllabi, collected every semester.
    Library would like to put them online.
    Choice: only available to campus or available to public.
    Please contact Michele if you are concerned, or have comments.
    Comment: remove phone numbers.

11. Any other business

12. Adjournment