

# Academic Senate Executive Committee Meeting

13 Sept 2016

## Minutes

Attending:

See Attendance

Meeting ran from 11:00-12:20 in Tech 146

Sue Opp, Graham Benton, Peg Solveson, Michele Van Hoeck attend for the first half up to, but not including the open discussion

- Announcements
  - Communications
    - Introduce where information is held, csum website, moodle, policies
    - Tom N. will send links
- Sue Opp
  - Hired professional academic advisor
  - Summary report of faculty retreat will be generated
  - Committed to 5 new tenure track hires
  - Want to maximize tenure track lines
  - Extremely important to maintain tenure density
- Stephen Kreta - Cruise/Calendar Proposal
  - Task Force Committee – Stephen Kreta, Peg Solveson, Mike Kazek, Graham Benton
    - Come up with a decision
  - Considerations
    - Sea time
    - Instructional/Faculty Work days
    - Time between end of cruise
    - Fall and spring
    - 1 week thanksgiving/ 1 week spring break

- Dead day/week final exams
- Dry dock schedule
- Time for students to move onto ships
- Collective bargaining faculty/staff
- Academic/practical training STCW
- Credit hours
- Summer session schedules
- Transitional commercial cruise days
- Cruise ports and fees
- Costs for the cruise
- Accounting/finance
- People soft
- Texas Maritime
- Housing
- P3 program public/private partnership when rebuilding lower res
- STCW submittal
- Faculty seetime issues
- Growth of academic programs
- Drydock occurs summer 2017-2018
- 90 day cruise proposal
  - 90 days for seniors, 45/45 for the freshman
  - Allow for enough beds on ship
  - Total new 135 days, original  $62 \times 2 = 124$  days
  - License students will have more cruise time
  - Decision should be made by the end of this semester to have enough time to make changes
- Questions
  - No cruise people on the academic calendar committee – answer cruise faculty will be included in discussions via external committees. Cruise committee will be consulted. Open to bringing in a cruise faculty.

- Concern to lose summer time: 147+-2 instructional days by the collective bargaining agreement.
- Don't want to lose partnership with Texas, but may have to change and maybe can only take the Texas freshman.
- Recommendation to bring in the union into the discussion.
- Process – cruise committee, curriculum committee, department chairs will be bringing up concerns.
- Whole training program would have to be redone.
- To redo course curriculum compensation via finances/release time would be handled by student affairs
- Concerns over student ratio getting to high
- Concerns, what is the exact financial cost of this change.
  - Less fuel costs
  - Texas might not be able to go
- Review data at next gen senate meeting
- Open discussion – issues faculty wants senate to work on this year
  - RTP process for 3 school model, specifically departmental RTP
    - Need to reformulate, difficult to form committee from individual department
  - Tenure track allocation
    - Seems to be more transparency where all the dept. chairs will be involved in the decision process
  - Concern of overhead on three school models
  - What is the teaching evaluation score needed to move forward in RTP
  - Faculty advising – overloaded
  - Balance of workload
    - MPM advising is “out of control”
  - Identify our strengths/leverage to determine how to effectively pressure administration

- Determine how to get more tenured faculty in a way that does not compete against other department.
- The departments are so devoted to the students that they seem to make things work even with the constraints from the administration.
- Budget – where is the money going and how can we get more
- Is the growth growing proportionately with students.
- Budget is available, but the actuals are not provided.

# 9/13 Gen Senate Attendance

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Sun Opp

STEVE KAETA

Peg Solveson

Sam Pecota

Michael Kazek

Cynthia Trevisan

Nelson Coates

Sarah Senk

Brent Pohlmann

Nader Bagheri

Khalid Bachkar

Brett Elliott

Doug Rigg

Mike Andrews

MARISA SUTRO

TAMARA BURBACK

Bill Schmid

Frank Yip

Nipol Kaurkar

Scott Powell

Tony Lewis

Michelle Van Housh

Even Chaus-Sing

Rebecca Hy.

MIKE Andrews

APARNA SINHA

Colin Jewley

Maubheimer

TAIYO INOUE

Steven Runyon

Amy Parsons

Julie Simons

Ariosto Jorge

MICHAEL STRANGE

Keir Moorhead

Scott Green

Jonathan Simon Fischer

Mike Holden

Steve Browne

Ralph J. Ortolano, Jr.

Amber Janssen

VALERIE MCGOWAN

Scott Sidorow

DINESH PINISETTY