

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 seatime 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 $62*2 = 124$ 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

Sen Opp

STEVE KAZER
Peg Soluson
Sam Pecota
Michael Kazeck
Cynthia Trivisan
Nelson Coates
Sarah Senk
Brent Pohlmann
Nader Boghosian
Khalid Bachkar
~~Brett Elliott~~
Doug Rigg
Mike Andrew
MARISA SUTRO
TAMARA BURBACK
BILL SCHMID
Frank Vip
Nipol, Kaukas
Scott Powell
Tony Lewis
Michele Van Hout
Evan Chase-Say

Reverberate Gry.

~~MIKE~~ Andrews
APARNA SINHA

Colin Dewey

~~Colin~~ Maulemer

TAIYO INOUE

Steven Runyon

Amy Parsons

Julie Simons

Aniosta Jorge

MICHAEL STRANGE

Keir Moorhead

~~Scott Green~~

Jonathan Simon Fischer

Mike Holden

Steve Browne

Ralph J. Ortolano, Jr.

Amber Janssen

VALERIE McGOWAN

~~Scott Sandoval~~

DINESH PINISETTY