

## **General Senate Meeting 10 September 2013**

Attending: Khalid Bachkar, Graham Benton, Julie Chisholm, Colin Dewey, Ryan Dudley, Britt Elliott, Mike Holden, Nipoli Kamdar, Mike Kazek, Tim Lynch, Dianne Meredith, John Pipan, Scott Powell, Steven Runyon, Scott Saarheim, Bill Schmid, Tony Snell, Mike Strange, JoAnne Strickland, Cynthia Trevisan, William Tsai, Michele Van Hoeck, Frank Yip

Guests: Nael Aly, Jim Burns

1. Call to order
2. Chair's Report
3. Announcements
  - a. Senate RTP Election / Department RTP Committees
  - b. RTP Workshop for Reviewers – Tuesday, 17 September, 1630, ABS 102
  - c. Spring Schedule process
  - d. SoTL Workshop
4. President's Inauguration

Provost's email explains why. 2200 people invited. Opportunity to show off CMA. Set groundwork for funding the vision.
5. Maritime Safety and Security Center – Jim Burns

6 acres in Richmond.  
Homeland security grant with Chevron Richmond Refinery  
760 West Gertrude Ave
6. Committee membership – Michele Van Hoeck

Committee membership: VP will implement a yearly census of senate committees. Committee chairs must tell Michele so she can send the census.
7. Online repository for syllabi – MVH

## 8. Teaching evaluations – Julie Chisholm

Student Evaluations: Faculty will get tally sheets from last semester's courses, with written comments. Should prioritize processing for those who must do WPAF.

## 9. Any other business

Moodle crashed this weekend. Too much uploading at the same time. Database corrupted files.

Inadequate backups, been fixed now. Don't upload too large files.

Looking at hosting companies and off site tech support.

Question: Replace Greg Crum? No qualified person applied last summer.

Comment: Look outside at other large campuses.

Comment: IT does what it can, main job isn't academics. Can senate get behind this.

## 10. Adjournment