

Academic Senate Meeting

24 February 2015

Minutes

Attending: Nader Bagheri, Evan Chang-Siu, Colin Dewey, Jim Gutierrez, Margot Hanson, Mike Holden, Nipoli Kamdar, Mike Kazek, Rob Manheimer, Dianne Meredith, Keir Moorhead, Tom Nordenholz, Tom Oppenheim, Dinesh Pinisetty, Scott Powell, John Rodgers, Scott Saarheim, Michael Strange, William Tsai, Michele Van Hoeck, Ian Wallace

Guests: Susan Bigler, Sue Opp, Gary Reichard

Meeting started at 11:03 AM

1. Announcements
 - a. New Executive Committee members for 2015-16 are Julie Chisholm, Scott Powell, Tuuli Messer, Evan Chang Siu, Colin Dewey, Brent Pohlmann, Steve Browne (statewide senate).
 - b. Faculty Development will be handled temporarily through August 2015 by Michele Van Hoeck
 1. Michelle will survey faculty on desired workshops.
 2. Alex Parker will present April 2 lecture on his trip to Antarctica.
 - c. Statewide Senate election coming up – need to replace Julie Chisholm for a 3-year term.
 - d. Results of Leadership Retreat
 1. Budget Priorities for FY15/16
 1. Ensure we have faculty to meet instructional demand
 2. Enhance IT services and infrastructure
 3. Hire new staff to build core strength
 4. Repair and renovate facilities
 5. Invest in faculty & staff (professional development)
 6. Hire additional tenure track faculty
 7. Build new facilities (Library Commons, Residence halls, parking)
 2. Strategic Planning framework
 3. Strategic Planning Initiative 2014-2029
2. Incoming Provost Sue Opp was introduced to the General Senate. She starts on May 1.
3. The Educational Master Planning Guide (formerly COAMP) has been emailed to all faculty. Mike Holden encourages faculty to review it (or at least read the summary) and give comments to him or Graham Benton.
4. RTP Policy Revision will be discussed at next General Academic Senate meeting on March 24.
5. Meeting adjourned at 11:54 AM.