

Academic Senate Executive Committee
Minutes
1 April 2015

Attending: Julie Chisholm, Jon Fischer, Mike Holden, Nipoli Kamdar, Tuuli Messer, Scott Powell,
Guests: Nael Aly, Susan Bigler, Tom Cropper, Gary Reichard

Meeting Schedule

- a. Executive committee meetings: Wednesday @ 2:00pm , Tec 144:
4/1, 4/15
 - b. General Senate meetings (Tuesday@11:00 am, Peachman)
4/14
 - c. President/faculty coffee hour (10:00 am, Tec 145)
4/10, 4/16
 - d. Executive Committee lunch with President was April 1 @ 1130.
1. March 24 Executive Committee minutes were approved.
 2. Academic Master Planning Committee needs Marine Transportation Dept. representative. Tuuli Messer will speak to new MT Chair Sam Pecota about this.
 3. Mike Holden sent faculty an email notice last week about new MT Chair appointment for remainder of semester. Peter Hayes resigned as MT chair last week. Usually the MT Chair is chosen by MT faculty, but since we are at the end of the semester, President Cropper appointed Sam Pecota as interim MT Chair through the summer. He explained that quick action was necessary to remedy the situation, since students' licenses were at risk, and satisfy STCW requirements. Tuuli will keep ExComm informed of MT developments as they work to fix the record-keeping problem. MT Dept. will determine their permanent new chair at start of Fall 2015 semester.
 4. End-of-year goals
 - a. General Senate will vote on Final Exam policy (online vote).
 - b. Program Discontinuation policy
 - c. RTP policy
 5. Goals for next year
 - a. Intellectual property policy
 - b. Online/hybrid course task force
 6. President Cropper encourages all faculty and staff to attend Budget Review meeting on April 10 @1300. He thanked Senate Chair Mike Holden and Senate officers for their leadership this year.
 7. Meeting adjourned at 2:50 PM.