

# Academic Senate Meeting 27 January 2015

## Minutes

Attending: Colin Dewey, Scott Green, Margot Hanson, Mike Holden, Nipoli Kamdar, Mike Kazek, Dianne Meredith, Scott Powell, Mike Strange, Will Tsai

Guests: Nael Aly, Margaret Arroyo, Susan Bigler, Vineeta Dhillon, Gary Reichard, Dr. Ian Wallace

1. The meeting was called to order by Chair Mike Holden at 11:06 AM.
2. Announcements:
  - Health and Wellness Seminar Series: Dr. Ian Wallace announced the Spring schedule of workshops, and weekly meetings of the Motivated to Moderate harm reduction group for alcohol & other drugs.
  - RFP for Proven Course Redesign with Technology: Margaret Arroyo distributed information on a yearlong CSU systemwide project to use proven course redesign strategies on “bottleneck courses.” If interested in submitting a proposal, see Margaret for more details.
  - AL\$ Conference: CSU’s Affordable Learning Solutions website provides free and low-cost learning materials for faculty use. AL\$ Conference & Workshop will be held in San Diego on Feb. 12-13. For more information see Margaret Arroyo.
  - 4<sup>th</sup> Annual POP (Pearls of Power) Conference will be held on campus February 27-28. Keynote speaker is Anne Landstrom of Women In Logistics. Please encourage your students to attend the keynote speech as well as the other events. It’s not just for women; men are welcomed too.
3. Assigned time for Exceptional Service Update: Educational Experience Enhancement Award application form is being drafted. Applications will be due to the Director of Faculty Affairs by February 27, 2015. CMA will have release funds for at least one course release per academic year.
4. Final Exam policy update: A proposed draft policy was distributed.
5. Meeting was adjourned at 11:58 AM.