

Academic Senate Meeting

16 September 2015

Minutes

Attending:

Steven Browne, Evan Chang-Siu, Julie Chisholm, Thomas Cropper, Colin Dewey, Tuuli Messer, Sue Opp, Sam Pecota, Brent Pohlmann, Cynthia Trevisan

Absent: Brig Timpson

Meeting Started at 11:00 AM, Faculty Conference Room

1. Welcome
2. Approval of minutes: September 2nd
3. Housekeeping
 - Website updated
 - Think about November General Senate Meeting reschedule for thanksgiving
 - Policy updates – discussion below
 - RTP elections held. Still waiting for the opt out period for Scott Powell's election
 - Pete Bethune will give the President's lecture. No need for disclaimer. Will wait to ping again as he has had a recent a family event.
 - Oct 7th lunch with President confirmed
 - Brent Pohlmann will serve on the academic integrity committee and Colin needs to find an alternate.
 - Julie will invite students to the exec committee meeting
4. New Business:
 - Did not cover faculty lounge survey results
 - Did not cover agenda for general senate meeting
 - Goals for the year
 - Policy Update
 - Multi-School Model – discussion below
 - Provost Annual Goals

Policy Update Discussion:

- Need to still locate where the latest version is. Tuuli Messer will find this. Program disillusion needs to be drafted. Brent will assist Tuuli Messer and Brig Timpson.
- Steve Browne: Need to amend RTP policy for alternate departments.

- Policy should prohibit an alternate from serving on a department RTP committee and should also prohibit the alternate from being on the same department as any of the three committee members.
- Need to document policy progress.

Multi School Model Discussion

- Provost Opp - Help with multi school model
- how to get feedback from the faculty
- President Cropper - Future Conference model with forums
- Tuuli Messer suggestion: list 2 parameters/criteria to partner programs.
- Discussion: Perhaps propose 3 options to hybrid the ideas. Perhaps come up with goals or problems that this multischool solves.
- Provost Opp: multischool model to serve for the future. Current model does not support growth into the future. Think roles before souls.
- External accreditation.
- Julie Chisholm, suggestion for a huge board with magnets representing each department.
- President Cropper and Provost Opp - the academic master plan (while still a work in progress) should be the main driver and be timed well with the proposed multi school model.
- Review EMPG to find philosophical elements to help with multi school model.