

Academic Senate Executive Committee Meeting

23 March 2016

Minutes

Attending:

Evan Chang-Siu, Colin Dewey, Nipoli Kamdar, Cynthia Trevisan, Brent Pohlmann, Julie Chisholm

Meeting Started at 11:00 AM Faculty Conference Room

- RTP
 - We should have room to pull in faculty at any level.
 - ET and MT dept. Phd not required
 - Nipoli K. hired associate prof.
 - Is there precedent to be hired with tenure?
 - Find the ET search advertisement.
- Need to decide if administrators should be invited or not invited to the exec meetings
- RTP policy
 - Should be deferred to depts, but a lot of depts do not have an appendix.
- Bring a survey idea up to general senate
 - Anonymous
 - Lecture, tenure track, tenured
 - Quantify levels of service
 - Match expectations
- Julie C. and Nipoli K. stepping down from exec senate
 - Currently 8 members and need to replace 2 members
- Cynthia T. and then Nipoli K. will look at their policies next