

Academic Senate Executive Committee Meeting

10 Nov 2016

Minutes

Attending:

Evan Chang-Siu, Brent Pohlmann, Khalid Bachkar, Tom Nordenholz, Colin Dewey, Mike Holden, Cynthia Trevisan, Sue Opp, Emily Shimada, Alex Parker

Meeting Started at 12:10 PM Faculty Conference Room

- Sue Opp
 - Maritime Industry Advisory board
 - Nov 17th 8:30-11:30 AM
 - Want to align with 3 school model so that each school is represented with enhanced support and better procedures
 - Want to look into how industry members are added and released
 - Industry Advisory board is supposed to help with curriculum.
 - Supposed to be a President's committee
 - Chairs and school leads should be in attendance
 - Held twice a year
 - Cruise 2018 is one 62 day cruise
 - Enrollment issues – Cruise committee is looking into ship capacity
 - Physical Master Plan – hopefully get new classrooms first
 - Provost Opp left the meeting at this point
- Discuss the poll and the 11/8 general senate meeting
 - RTP discussion
 - Encourage chairs to clarify scholarship requirements to faculty
 - Option for scholarship is learning tool assessment

- Perhaps CMA should emphasize that faculty need to be strong at 2 of the 3 pillars. (teaching, service, scholarly work) This does not take away the requirement of doing only 2 of 3.
- There was a consensus that the Executive Committee should work on this issue, particularly:
 - Reviewing and perhaps proposing new Departmental standards 9Appendix K's)
 - Developing a more formalized mentoring program