

# 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 17<sup>th</sup> 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