

# Academic General Senate Committee Meeting

08 Nov 2016

## Minutes

Attending: See Attendance. No administrators present except for short announcements Daman Grewal and Margaret Arroyo

Meeting Started at 11:00 PM In Tech 146

- Chair Announcements:
  - 3 School update
  - Cruise Calendar update: more detailed update at next Senate meeting on Dec. 6
  - M. Holden, talk 11/17 autonomous ships
- IT Announcements
  - Survey for class rooms will be reissued
  - Luncheon Tues 11/22 on textbooks
- E. Shimada (student representative to senate)
  - Proposed 5% fee increase by the board of trustees
  - Wants to start advocacy group to fight against fee increase
  - Senate will consider a resolution to support
- Poll Results
  - Red Flag issues: 5. Strategic Plan.
    - IF and HOW was not clear. It seems that IF was already decided.
    - Hopefully, we can make 3 school model work well for CMA
  - 7. Value of professional work by administration
    - Issue with grants/administration turnover
    - Issues with Day on the Bay and not valuing the professors that run the ship
    - Issues with requirements of MS and Chiefs license for new faculty

- Issues with admin not having a good understanding of what the faculty need to do to be effective at their jobs in general as faculty and at the CMA
- Issues with work being perceived as either not maritime enough or too maritime
- Faculty want to see the Provost and the President more just out and about.
- Faculty wish to have more of a culture of appreciation
- New faculty have appreciated coffee hours and seeing the President and Provost.
- 8. I feel supported as an effective teacher
  - From Administration it seems like scholarly work is the highest priority, then service, then teaching
  - From Departments it seems like teaching is the highest priority, then service, then scholarly work.
  - Lacking standards for being an effective teacher
  - Scheduling seems very random
- 9. Scholarly activities
  - Need Money, Time, Less work, Students
  - Even worse for licensed faculty since there is less summer
  - Some faculty have new preps every semester
  - Outside CSU's have a lot less courses and course preps
  - No more credit in RTP for more preps
- Histogram of written comments
- Poll results will be published on Moodle. Will include a sampling of written results which will be shared with Administration.
- Next Meeting: Tues Dec. 6

## Attendance - Senate 11/8

Jake Simons

Brent Pohlmann

Matthew Fairbanks

William Tsai

Tom Oppenheim

Mike Holden

Amber Janssen

Margot Hanson

Ryan Storz

Scott Satterthwaite

Emily Shimada

Alex Parker

Cynthia Trevisen

Mike Kagek

MIKE STARKIE

Steven Runyon

Nader Bagheri

Colin Dewey

Sarah Sentk

STEVE BROWNE

Scott Powell

Elliott

Doug Rigg

Keir Macneil

Bill Schmid

VAL MCGOWAN

Tamara Burback

Tony Lewis

Kathleen P. Marochnio

Phil Mathew

Frank Yip

P. P. Quinlan

Diana Meredith

TAIYO INOUE

NICK LEWIS