

Academic Senate Meeting

2 September 2015

Minutes

Attending:

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

Meeting Started at 11:00 AM, Faculty Conference Room

1. Welcome

- Initiate election for Scott Powell
- Set goal for open communication
- All administrators welcome to executive committee meetings
- Reduce email announcements to 1 email/week
- All members can add agenda items
- Keep track of hours put into senate duties.

2. Housekeeping

- New meeting at: **12:00-1:00 PM** on Wednesdays for
 - Executive
 - General Senate
 - President's lunches.
- Csum academic senate page needs to be updated. Aubrey the webmaster will assist with format and content. Brig can assist with anything else.
- Julie will clean up website documents.
- Evan will clean up the formatting.
- Recommendation by the Provost to make senate policies more public. Moodle is not public right now.
- Recommendation by the President to use dropbox as the public document repository while moodle remains the private one.

- Brig and Tuuli will work together to organize current policy documents.
- Senate RTP and Scott Powell elections ASAP
 - Julie and Evan will work together to get available professors, send opt out list and run election.
- Rizza/President's lecture series
 - Rizza and President's lectures are independent
 - Rizza is still annual and funding comes from a specific endowment.
 - Goal for President's lecture is 1/month, but will start slow.
 - The topics are open and the event will be available for the public.
 - It is funded by the office of the President.
 - Beth Ayers will be a likely organizer of the President's lectures.
 - First proposed lecture Pete Bethune.
- Staffing strategic planning committees
 - Colin, Brig, Nipoli will work on this.
- Student leadership: They will be invited to our future meetings.

3. New Business

- Name change resolution has been signed and Cynthia will bring the document for Steven Browne's signature.
- Faculty lounge survey is open
 - Should get more lecturer input
 - A place for meeting/relaxing
- Multi-school model
 - President was impressed with the hopes/fears poll
 - Sam took a survey of all departments to see which ones matched well.
- Lecturer pool should be initiated

4. Speaker: Brig Timpson, WRNS campus layout proposals

- 3 proposals. The cabinet will meet with WRNS to go over these designs.