

Academic Senate Executive Committee Meeting

13 Oct 2016

Minutes

Attending:

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

Guest: Katie Hansen

Meeting Started at 12:00 PM Faculty Conference Room

- Discussion with University Academic Advisor (Katie Hansen) on proposed forms for students on academic probation and repeating courses
 - Purpose: to provide some accountability and plan for the students to improve
 - How to require them to do this?
 - Potentially create a hold for the university advisor
- Student Announcement:
 - AS CMA link,
 - Students wanted to host a faculty appreciation event
 - Finals schedule: Mon/WTues Dec. 12-13 still instruction, finals start immediately on Dec. 14
 - Discussion and advice about how students can provide feedback to to administration
 - Potentially setup student poll using campus labs or Survey Monkey
- Discussed previous General Senate Meeting (Tues Oct 11)
 - How to better engage faculty
 - Anecdotally, there seem to be a lot of faculty complaints out there, but we are not hearing them at our meetings, even though there is a faculty only open floor discussion.
 - Looking forward to reviewing poll results

- New Business: Constitution-Bylaws Revisions
 - Some technical changes (“Appropriate Academic Dean” required to be consistent with three schools restructuring)
 - Should we have two Executive Committee members elected from each school, instead of 6 elected at large?
 - Review Committee descriptions and compositions for next week
 - There are some “vestige” committees (Judicial, Budget, Policy) which we may want to remove from policy
 - Role of the Cruise Coordination Committee: it is supposed to be a Senate Committee. Is it?
 - IRB Committee? Should this be an AS standing committee