

Academic Senate Executive Committee
Minutes
February 19, 2014

Attending: Cadet Marcos Almendras; Julie Chisholm; President Tom Cropper; Jon Fischer; Mike Holden; Provost Gerry Jakubowski; Scott Powell; Cynthia Trevisan; Michele Van Hoeck

- I. Approval of Minutes:
 - a. 5 February 2014 approved
- II. Announcements from Chair – (M. Van Hoeck for S. Browne):
 - a. MT RIP Guidelines, Academic Integrity Policy and Procedures – Forwarded to President Cropper for approval
- III. New Business:
 - a. Student Evaluations –
 - Not secure, deadline needs to be established
 - Problem with Spring 2013 Evaluations
 - Faculty need more information regarding new process
 - Poll faculty via email for concerns going forward – J. Chisholm
 - b. Committee Appointments –
 - 1. CSU's Academic Council on International Programs (ACIP) – 2 year commitment to advise student abroad:
 - Robert Manheimer and Ryan Dudley submitted statements of interest in position
 - Committee will ask CSU Committee for waiver of tenure and recommend R Manheimer who is more qualified
 - 2. Faculty Awards Selection Committee:
 - Dean Aly and Provost Jakubowski need 3 faculty members
 - Time commitment and must submit before 28th deadline
 - Will approach Sam Pecota – G. Jakubowski
 - Bunny Paine, Steve Pronchick and James Wheeler – Julie
- IV. High Unit Degree Resolution – J. Chisholm:
 - a. Long Beach – dropped down to 120 for engineering – 1 hour Math and Science Included in 4 hour engineering course – 3 hours for the engineering portion – Provost Jakubowski
 - b. J. Chisholm presented resolutions for our campus – will submit to CSU Academic Senate first after some modifications:
 - President Cropper – cannot use “we are different” will not use “gimmicks” focus on “hands on training”- year round – extra units for internships –
 - c. Industry has a stake in wanting “well rounded student” – M. Almendras
 - d. Bring to Senate for vote

V. President Cropper:

- a. Approved the Talloires Declaration – will sign in April
- b. June 7-14 – Robotics (Sailbots) - 60 engineering students on campus – Mike Kazek, Tony Snell and Mike Holden working on this

VI. J. Fischer – Greg Crum position
M. Holden – open and interview Greg and any others for position
Discuss via email – job description

M. Almendras – digital books –
Forwarded to faculty for input – M. Van Hoeck

Meeting adjourned – 10:50