

Academic Senate Executive Committee Meeting

30 March 2016

Minutes

Attending:

Evan Chang-Siu, Colin Dewey, Nipoli Kamdar, Cynthia Trevisan, Julie Chisholm, Steve Browne, Scott Powell

Meeting Started at 11:00 AM Faculty Conference Room

- Multi School Leaders
 - Sue wanted to get some information on how to implement the school leads
 - School lead compensation:
 - 3 wtu release
 - Summer stipend = \$2000
 - 2 years
 - This person may or may not become the dean.
 - Recommended to Sam and Sue to vote for leaders, but they want to just nominate.
 - Need to know the boundaries of the schools or job description
 - Who would go where
 - Lowest acceptable rank that can be a leader
 - Send an opt out
 - No budget, RTP, hiring responsibilities
 - More planning responsibilities.
- Elections
 - Need alternate for RTP
 - 3 exec members (S. Powell, N. Kamdar, J. Chisholm) (1 yrs terms, and one chair)
 - Nadar ME chair
 - Donna MPM chair
- Provost RTP Review
 - Discussion of the perceived overreach by the provost by providing individual WPAF reviews
 - The policy seems to support her right to comment on the individual WPAF if she feels that there was a procedural or policy violation.
 - The policy is ambiguous enough to justify that there was not an overreach by the provost.

- This information should be brought to the senate and the wording should be adjusted if the intent of the policy needs to be changed.