

Academic Senate Executive Committee Meeting

06 Oct 2016

Minutes

Attending:

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

Meeting Started at 12:00 PM Faculty Conference Room

- Three School Update by Mike Holden
 - Reiterated the Charge of the Task Force
 - Names, Mission statements
 - Identify synergies and challenges
 - Identify needed Policy revisions
 - Engineering School is considering whether to accelerate transition to new school and search for new Dean to start in fall 2017.
- CC/GSMA/MS school is working on mission statements for their school
- Plans for General Senate Meeting
 - Announcements
 - Provost, Provost/Dean/VP&SA reports
 - Open Discussion for Faculty only
- Poll
 - Simplify poll and make it a single poll
- Brent has staffed all the Senate committees: List to be published to Moodle
- Sue Opp
 - SPEL is moving to the Naval Science. Naval Science will move to marine programs building.
 - Jim Burns moving to Sim Center

- MakerSpace to possibly go in Tech 108
- Graduation initiative – CMA will get some one time funding and will push for permanent funding
 - Can summer courses for some critical courses help?