

Academic Senate Executive Committee Meeting

3 February 2016

Minutes

Attending:

Evan Chang-Siu, Brent Pohlmann, Alec Nation, Scott Powell, Colin Dewey, Nipoli Kamdar

Meeting Started at 11:00 AM Faculty Conference Room

- Tamra still working on policies
- Colin: we need information on how new leaders will be chosen.
 - Open questions:
 - What is the time line?
 - Is there an election or is it an appointment?
 - What will be their duties, responsibilities?
 - How is the RTP process affected?
 - Will the chairs be considered?
 - Will the voice of the department be considered?
 - Will affected faculty be considered?
- List of above questions as an agenda for the next president's lunch: 2/24
- Alec: Does not see an effect on the corps with a multi school change.
- Campus Strategic Goals 2016-2021 document:
- Alec: Wanted to be a heavy diesel mechanic before coming to CMA. Did not necessarily feel that it was explicitly stressed that academics were required, but through looking at the curriculum saw what was needed.
- Colin would like to see the senate exec agree that the vision statement as a guide to policy fails to explicitly address academic excellence and student learning as strategic goals.