

# Academic Senate Executive Committee Meeting

16 March 2016

## Minutes

### Attending:

Evan Chang-Siu, Scott Powell, Colin Dewey, Nipoli Kamdar, Cynthia Trevisan, Steve Browne, Brent Pohlmann, Sue Opp, Alec Nation, Julie Chisholm

Meeting Started at 11:00 AM Faculty Conference Room

- Peg has moved up to interim registrar
- Centers and Institutes policy
  - Currently do not have one
  - Starting new draft
  - MSSC (in Richmond) may be a center
  - Tentatively the Golden Bear Research Center
  - More likely to get funding if we can have an official center
  - Need exec senate to look over draft policy
- Need to select new chair and vice chair
  - Chair gets 6 wtu release
  - Possible co-chair and 3wtu for each
- Policy 505 Course Classification Chart
  - Need to modify chart to match current WTU assigned
  - Need to find upper limits for course enrollment
  - Nipoli can try to talk with Sam P. or Sue O.