

# Academic Senate Meeting

## 18 November 2014

### Minutes

Attending: Nader Bagheri, Steve Browne, Margot Hanson, Mike Holden, Nipoli Kamdar, Mike Kazek, Cadet Rachel Nadell, Tom Nordenholz, Alex Parker, Brent Pohlmann, Scott Powell, Mike Strange, Steven Runyon, Cynthia Trevisan, William Tsai, Frank Yip, Jim Wheeler

Guests: Nael Aly, Susan Bigler, Gary Reichard, Tom Cropper

1. The meeting was called to order by Chair Mike Holden at 11:02 AM.
2. Announcements
  - Minutes from October 10 Academic Senate meeting will be emailed to faculty for approval.
  - On November 22 (Saturday) the IT network will be down for updating. If necessary, work may be carried over to November 23.
3. Vision Statement review
  - Suggestions were made for stronger structure and adding a table of contents.
  - Comment: The MT program is described at length but other academic departments are hardly mentioned.
  - Comment: We understand that Cal Maritime should grow but it should happen in an organic way, not just for the sake of growing. We are tight on space right now and no new buildings are currently planned. Bringing in more students before we're ready for them helps no one.
  - Faculty are encouraged to comment on Moodle or send comments to Mike Holden. Another draft will be circulated in December after all input is considered.
4. Emeritus Faculty policy: This is an Academic Affairs policy that is being revised. Suggested changes:
  - Add MVI-4 to the group of eligible faculty who are automatically considered.
  - Change eligibility to 10 years as other CSU campuses do? Consensus is to keep it at 15 years.
  - Lecturers will be eligible but not automatically eligible.
  - Add use of athletics facilities to list of privileges
5. President Cropper announced that Franz Lozano from SF State has started as interim VPAF, having been recommended by a faculty member, which is much appreciated!

Meeting was adjourned at 11:49 AM.