Academic Senate Executive Committee Meeting

15 Sept 2016

Minutes

Attending:

Evan Chang-Siu, Brent Pohlmann, Khalid Bachkar, Tom Nordenholz

Meeting Started at 12:00 PM Faculty Conference Room

- o Finalizing issues with moodle
- o General Senate meeting invite
    - ▪ Need to sort the open/closed session and attendance list
- o Committee staffing
    - ▪ fully staffed
        - • AIC
        - • RTP
        - • Faculty Development
        - • Curriculum Committee
    - ▪ Still needs staff
        - • Professional Leave
- o General Senate Faculty Issues
    - ▪ Send out a moodle poll
        - • Maybe shared with public on campus
        - • Potential Questions
            - o 1. On a scale of 1-5, how satisfied are you with your professional life at CMA.
            - o 2. How could this be improved?
            - o 3. How can the general senate be more effective?
            - o 4. How can the executive committee be more effective?
            - o 5. What issues would you like the executive committee to address this year?