Senate meeting 11-5-2013
Attending: Nael Aly, Scott Powell, Michele Van Hoeck, Mike Holden, Cynthia
Trevisan, Jason Wenrick, Steve Browne, Jon Fischer

Call to order at 11am

Jason Wenrick: CIO
       Moodle vs. Blackboard: Nael-- Provost council has considered this,
       blackboard includes support.
       Moodle is free, service for Moodle is not, approaches cost of blackboard.
       Jason thinks faculty should decide on the platform. 24/7 support for whatever
       is chosen.
       There is a new version of moodle, the question is when to roll it out. Version
       2.4 is newest, 2.3 is being piloted, 2.2? in use by majority. How does IT
       decide? Use IT governance subcommittee?
       Nael: Faculty only committee should meet with Kris E, Chris Z. Mike
       Strange and Khalid Bachkar are the faculty representatives, Jason can make a
       subcommittee to deal with academic technology.
       Interviews for open support position this week/next week, hopefully someone
       in for Spring semester.
       Audible Magic: tracks illegal downloads. CMA gets cease-desist orders from
       companies. 3 strikes locks account. Implications need to be clear. It locks
       mac addresses not accounts, this seems like a problem. IT subcommittee will
       handle.

Spring calendar: Monday makeup.1/17 or 3/28? Vote unanimously for 1/17 to
maximize spring break.

Tailgate is 11/9, please RSVP

President wants faculty/staff to contribute to maritime fund.

Steve Browne and Michele Van Hoeck were asked to review academic master plan.
Department chairs as well. Various campus leaders going over relevant sections.

Steve Browne and Michele Van Hoeck are reviewing language of awards for faculty:
scholarship, service, teaching.

Dean Aly: summer term task force report. 2014 no federal financial aid. Other
sources have been found for a 1 time summer. 2015 summer session. Fees for
summer:hybrid fees (0-8) units fixed tuition $1583, more units on a per-unit basis.
Recommend fees max at $3000, plus $1583 tuition. Keeps cost similar to now.
Commercial cruise fees reduced to 0, students pay tuition still. 2016 full summer
term, can add other classes as depts need. Faculty should be informed about this plan.