

Academic Senate Executive Committee Meeting

02 December 2015

Minutes

Attending:

Steven Browne, Evan Chang-Siu, Julie Chisholm, Colin Dewey, Brent Pohlmann, Cynthia Trevisan, Britt Elliott, Sam Pecota, Nipoli Kamdar, Alec Nation, Tamara Donely, Sue Opp

Meeting Started at 12:00 PM, Faculty Conference Room

Tamra Donnelly: tdonnelly@csun.edu

Director of planning and operations for academic affairs (DPO)

New hire. Will help with budget, planning, and accreditation. Located in the student services building.

Discussed Future Plan Diagram for Cal Maritime 2029 created by Suzanne Bailey. Cut and pasted from Cal Maritime 2029 handbook.

Colin suggestion: Add guiding principles to the center node. Cal Maritime is a world class intellectual maritime university. Read the definition of a Maritime University.

Guiding principles need to be modified. Use pg17. Of the academic master planning guide.

Cal Maritime 2029 should be the title and the center should be the definition of the maritime university.

Julie presented word cloud of vision document. The word cloud showed the most often used words.

Missing words: "educate," "intellectual," "learning," "applied technology," "student success."

Individually, "student" and "success" do show.

Vision documents and culture has a lot of training mentality, however we wish to push the culture to be more intellectual and prepare the students for both their first and later career.

General Senate Meeting in the Compass Room:

Discuss the multi school model in regards to the physical master plan.

Consider building new temporary buildings before tearing down original ones.

Ask the faculty what are the primary criteria for selecting the multi school model.