Executive Committee Meeting 24 September 2013

Attending:
Nael Aly, Nipoli Kamdar, Mollie McQuiston, Marcos Almendras, Scott Powell, Jon Fischer, Steve Browne, Jerry Jakubowski, Michele Van Hoeck, Julie Chisholm, Mike Holden

Minutes from 9/3/2013: minor revisons. Unanimous approval as amended.

Chair:
Academic integrity policy will be revised by Scott Saarheim before president signs.

Academic Technology/Greg Crum position:

Chair Browne worked with Kurt L. and Jason W to write job posting. Feels new hire should report to academic dean as Crum did. Search committee re-convenes. IT should not be leading the search if it is not an IT position.

Dean: At a recent IT meeting, Chris Edwards said he wants a task force of 2 faculty, to meet regularly and be ahead of lab issues and class timing things.

Provost: Chris Zachlod will join provost council. IT concerns can be voiced there.

Comment: masters degree relies on moodle entirely.

Dean: Can we hire a temp to cover? Provost: will check with Kurt.

Julie Chisholm: created a survey on moodle outage hardship (data lost, impact on student evaluations)

Steve Browne spoke with Jason, Kurt about the IT Governance committee. Mike Strange volunteered. Vice Chair continues to seek 2nd faculty member.

Provost: History: Originally a Web redesign committee formed 3-4 years ago. Converted to a Web implementation committee (large, represented everyone). Re-defined to IT Governance committee.   Two Faculty are needed.

Vice Chair will re-send call for service.

RTP Committee election: Robby Jackson replaces Tom Nordenholz. Department committees have been formed and trained.   Chair Browne notes that no one likes the mandatory training.   Existing RTP policy does not require the training, simply says department chairs will talk to department committees.   Chair Browne (who is also Faculty Affairs head) plans to replace RTP committee training with written training procedures. RTP candidates will still get training in the Spring, only RTP committees will be able to skip.

Comment: Video training suggested.

Tony Lewis is new Faculty Athletics representative

Unity council: President Cropper is gathering volunteer names to be voted on (2 faculty positions), and at large members to be appointed by President Cropper.

Comment: why is president re-convening it?
Provost: started 3 years ago. Wasn't working well to achieve its mission of integrating unity into academics.

Chair elections: Jon Fischer and Steve Browne held elections for department chair. Tim Lynch and Cynthia Trevisan were unanimously elected. President Cropper must appoint them, a letter to him will be sent soon. Their terms are Jan 2014-Dec 2016.

Fall/Spring Schedule: MT Memo from P Leyda. See handout. Unhappy with the OICNW (bridge sim) labs scheduling.   Letter has two questions for academic management, requests answer in writing. Steve Browne responded, but Leyda still wants a written response from management or a letter from the executive committee saying why management was not asked to write a letter.

Dean: all rules are laid out now, it will work better in the Spring.
Provost: Mike Kazek asked senate for involvement during planning.
Comment: we are learning by doing and things will get better, no intentional slight.
Dean: Department chairs including MT's chair are working on priorities and requests. These requests go to the Registrar to implement if feasible. Faculty issues should come from department chairs. Faculty should talk to dept chairs.
Comment: sign our names to what Steve wrote. Motion for Executive Committee to respond by email passed unanimously.

New business: Faculty trustee resolution. CSU senate nominates two or more faculty, California Governor appoints one. Nominees submitted in March, no appointment to date. Draft resolution presented. Passed unanimously.

Vice Chair needs academic integrity committee, will do by email.

Respectfully submitted by Mike Holden, secretary.