

Academic Senate Executive Committee Meeting

18 November 2015

Minutes

Attending:

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

Meeting Started at 12:00 PM, Topp Room

Leadership Retreat results shown. Presented on walls in Topp room.

Presented Stephen Kreta's 2011 three school plan

Sam Pecota: plan

Post PPT on academic senate page

Purpose: to create more efficient and effective academic administration to support the continued growth

No perceived urgency in the past

Current effort began Oct 1, 2015

Intention to implement by Fall 2016, Fall 2017 is a realistic implementation date

All departments, inside and outside will be supporting.

Industry comments:

2 main camps:

MT with IBL and everyone else separately

MT isolated

Still very fragmented

Execute: Dean

Fund: president

Assess: Provost

Communicate: Dean

Milestones:

1. Go/Nogo Feb 1. 2016
2. Identify interim school leaders Mid 2016

Workspace necessary

Administrator/staff/equipment?

Will require expansion/modification

Specific Tasks

Identify viable AA org structures

Pros/cons

Select best structure

Select a team to implement

Implied Tasks

Careful consideration of viable options

Examine other institutions orgs

Estimation of the required resources

Determination of ability of each org option to support the Academic Master

Plan

Effective communication of the effort to all campus constituencies

Essential Tasks

Identify the best possible multi-school orgs

Assign the best interim school leaders

Create an appropriately detailed plan

Communicate

Limitations

Decide Go/NoGo

Limit possible options to no more than 5

Funding?

Cannot consider options that do not support the goals of the AMP

Allow multi-school planning process to interfere with day-to-day operations

of the campus

Incur excessive planning costs

Gap Analysis

Suitable school leaders to assist in planning

Implementation of funding

Planning Assumptions

The campus will evolve

Go/No go will be a thoughtful process

Communicating progress

Assumption of incremental growth

Academic senate comments

We should think about the criteria for selecting school leaders. These criteria should be determined and communicated along with a deadline for this.

We should think about academic support staff and funding