

General Senate Meeting

27 January 2016

Minutes

Attending:

Evan Chang-Siu, Colin Dewey, Brent Pohlmann, Julie Chisholm, Sue Opp, Sam Pecota, Donna Nincic, Amy, Alec, Scott Powell, Cynthia Trevisan, Nipoli Kamdar, Julie Simons, Steve Browne, Frank Yip, Nader Bagheri, Amber Janssen, Tony Lewis

Discussion:

New Classroom 105 proposal

Introduction

Mark Monti – New commandant

Will try to address requirements

Office located at morrow cove.

Julie C.: Discussion on poll. Shared one page summary of results

Mechanism for keeping the dean of each new school impartial should involve an evaluation process.

Comment: Bring in outside expert to evaluate our school impartially.

3 Dean model would be approximately \$450k, but we don't need 3 new people since we have 1 dean and a director already.

New plan will not get more money from state of California. Will have to rebudget.

Release time for new tenure track faculty has not been funded.

Comment: need a tactical plan as well as our strategic plan.