



ACADEMIC SENATE EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEETING

JANUARY 30, 2018  
FACULTY CONFERENCE ROOM

The meeting was called to order by Tom Nordenholz at 11:05 am.

**Present:** Tom Nordenholz (Chair), Alex Parker (Vice-Chair), Valerie McGowan, Cynthia Trevisan, Steve Browne, Brent Pohlmann, Keir Moorhead, Dinesh Pinisetty (Secretary)

**Guests:** None

**Absent:** None

The meeting started off with a request made by the senate chair to all the committee members to review the minutes from the past meetings {November 16 (General Senate Meeting) and November 21 (Executive Meeting)}.

**Administrator Review Policy (ARC)**

The discussion on bringing a closure to the ARC policy continued and it was agreed upon that ARC chair and Provost/President will provide a briefing to the executive meeting with no record of the minutes.

During this meeting there was also a discussion on who keeps the record of the administrator reviews. Should the senate chair (or) ARC chair have access to the administrator reviews. The executive committee thought that it is very important to have a record of administrator evaluations in order to gain a perspective on the effort made by the administrator based on the feedback they received in their previous evaluation.

The discussions also yielded out that it's for better interest of everyone that ARC committee evaluate the administrator with a fresh set of eyes without any knowledge about the previous evaluation.

A goal was established to wrap-up the ARC policy and survey by the next upcoming General Senate Meeting.