



ACADEMIC SENATE

EXECUTIVE COMMITTEE MEETING

NOVEMBER 6, 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), Dinesh Pinisetty (Secretary), Khalid Bachkar, Keir Moorhead, Margot Hanson, Steve Browne, Cynthia Trevisan.

Guests: *Sue Opp (Provost); Andres Ramirez (Student); David Taliaferro (Commandant)*

Absent: *None*

The minutes from the General Senate Meeting (Oct 9, 2018) and the Senate Executive meeting (Oct 23, 2018) were approved with a few more changes.

Announcements

- A Gender Equity Group faculty only meeting is scheduled for tomorrow (i.e. Wednesday-Nov 7, 2018).
- We will discuss RTP policy during our next Senate Executive Meeting.
- Open Forums are scheduled with two of our shortlisted candidates for the LMS director position.
- There will be a General Senate Meeting on Nov 13, 2018.
- Please find the e-mail sent out by the Office of Chancellor with the evaluation report of our campus President.

Consultant on Shared Governance

There was a discussion regarding the questions for interviewing our consultants. The committee thought that it would be better if only few questions can be asked and more time can be allocated for discussions. However, the committee plans to have a few follow-up questions for the candidates.

The committee decided that the questions should primarily focus on

- Public, Private and Union Experience;
- Inputs and the Outputs in this shared governance evaluation process;
- Timeline for the whole process. Can the report be delivered by April 2019?;
- Sources of information that need to be provided before campus visit;
- Background/Experience to conduct the evaluation of shared governance;
- Typical impediments and strategies to overcome these during the evaluation process.

Constitution/Bylaw Revision

The committee decided that it would be a good strategy to form subgroups in order to work on the senate bylaws and constitution. One subgroup should focus on the basic structure (memberships, purview etc.). The other subgroup should focus on the academic senate committees. It was also decided that each subgroup should be led by a member on the Senate Executive Committee.

ELDP and Student Success

The commandant provided a brief snapshot of the ELDP program on our campus. Based on his understanding of the program, the commandant shared an ELDP program matrix with the Senate Executive Committee. The matrix that is presented depicts the Four-year, Two-year and Honors pathways for our Freshman, Sophomore, Junior, Senior and Transfer students. The broad categories that fall under the ELDP program are Leadership Development, Personal Development and Professional Development.

The Skyline team, the consulting firm that visited campus in September for the purpose of examining the ELDP program, will be visiting our campus on Dec 10-11, 2018 to share its findings