



ACADEMIC SENATE

EXECUTIVE COMMITTEE MEETING

FEBRUARY 19, 2019
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, Margot Hanson, Steve Browne, Cynthia Trevisan, Andres Ramirez.

Guests: Sue Opp (*Provost*); Stefano Maffei (*Associated Student President*)

Absent: Keir Moorhead

The minutes from the Senate Executive meetings held on January 29, 2019 and January 8, 2019 were approved.

Announcements

- Marine Transportation department chair elections need to be conducted. The senate chair will be conducting these elections.
- Upon invitation by the Commandant, the senate chair has participated in the Corps Commander position interviews.
- The ELDP report is published and the senate chair requested all the executive committee members to read the report.
- The President's retreat is scheduled between February 27 – March 1, 2019. The incoming Executive committee (2019-2021) and current senate chair are invited to attend.
- The CSU General Education (GE) task force published a report on possible proposed changes to GE requirement that goes beyond EO 1100.

Gender Equity Group Adhoc Committee Approval

The senate executive committee considered the request extended out by the Gender equity group for the recognition as adhoc committee, and *unanimously approved the request*.

The charge that was assigned to the Gender equity group is as follows:

“Study gender equity issues in our campus culture and make a recommendation on policies and best practices that can be adopted”.

Membership: Open to all members of senate.

The senate executive committee requested the Gender equity group to assign specific roles to certain members for administering the committee and forward the list to the executive committee.

Budget Advisory Committee Selection

The senate executive committee considered all the nominations from the ‘*School of Letters and Sciences*’ and ‘*School of Maritime Transportation, Logistics & Management*’ for serving on the Budget advisory committee.

After necessary discussions, the executive committee decided that ‘*Julie Chisholm*’ will be the representative from School of Letters and Sciences and ‘*Tony Lewis*’ will be the representative from the School of Maritime Transportation, Logistics and Management.

Report from Associated Students President on Maritime North Situation

The Associated Students president presented an update on the infrastructure issues in the Maritime North primarily caused due to the recent heavy rains. The concerns included roof damage, mold issues, fire sprinkler issues etc. He reported the representatives from all the related departments (housing, enterprise services, student services) are regularly meeting and good progress is being made in resolving all the issues in a timely manner.