



ACADEMIC SENATE EXECUTIVE COMMITTEE

GENERAL SENATE MEETING

SEPTEMBER 19, 2017
PEACHMAN LECTURE HALL

The first general senate meeting was called to order by Tom Nordenholz at 11:00 am, by welcoming all the academic senate members for the new academic year (2017-2018).

Guests: Sue Opp (Provost) and Gene

Alex Parker is working on staffing the academic senate committees and once this is done he will be focusing on filling up the administrative committees. Faculty should be hearing requests for more service opportunities across the campus. The next general senate meetings are scheduled on

At 11:45 am, Dr. Ian Wallace (Psychologist) gave information and updates on counseling & psychological services (CAPS) at CSUM for fall 2017. He also introduced all the scheduled Unity council events for 2017-2018.

Ryan Storz, a participating faculty in the focus group for new buildings in the academic core introduced the plans for the new academic building, Academic A (current student affairs office building). He suggested that a survey will be conducted asking for faculty thoughts on the classroom size.

The chair introduced the senate agenda for 2017-2018;

Senate agenda

- License faculty hiring
Hiring in ET and MT departments has been a major issue and not keeping with the pace of student growth is keeping the quality of the programs in great jeopardy. The needs for the upcoming year is to focus on Tenure track hiring in ET and MT departments and cruise calendar.
- RTP standards
The junior faculty are not clear about the RTP expectations in teaching, service and scholarly activity. They are concerned about the changing interpretations from administration and faculty. For example, does all the effort pursued towards achieving a extramural grant, can be considered as