ACADEMIC SENATE EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEETING

DECEMBER 12, 2017
FACULTY CONFERENCE ROOM

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

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

Guests: Michele Van Hoeck (Library Dean), Graham Benton (AVPAA), and Provost Sue Opp

Absent: None

The meeting started off with Academic senate chair welcoming Michele and Graham to the meeting. Prior to the meeting the current versions of the administrative policy with the incorporation of the thoughts yielded out from the discussions during the previous meetings, were shared with the administrators. Michele and Graham wanted to share their concerns about the policy.

It was also noted by the senate chair that the CSU Channel Islands policy does not include Provost unlike the policy that we plan to have on our campus which includes Provost and the Captain of the Ship.

Concerns/Suggestions on the policy: