



# CAL MARITIME

ACADEMIC SENATE

## EXECUTIVE COMMITTEE MEETING

JANUARY 15, 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), Die TJ 0.001 Tc 0.013 Tw [(e)-1(x)4(e)-1(c)  
The Provost reported that discussions has b  
will basically look into the holistic approach to

### Shared Governance Consultation

The senate chair is working on the schedule for Gary's visit. The schedule will include meetings with senate executive committee, presidents cabinet, chairs and deans, students, and any interested senate committees.

There was some discussion about why some groups or individuals were given specific meetings with Gary. The Senate chair made it clear that while certain meetings were requested by Gary, the Senate Chair, and the Provost, others were granted based on a request by a particular group and that all groups were given this opportunity.

The document on the current practices of academic senate has been uploaded to the dropbox for Gary's review.