



ACADEMIC SENATE

EXECUTIVE COMMITTEE MEETING

FEBRUARY 26, 2019
FACULTY CONFERENCE ROOM

This meeting was shortened due to a conflict with a presentation by a faculty member in the ME department. The meeting was called to order by Tom Nordenholz at 5:11.

Present: Tom Nordenholz (Chair), Dinesh Pinisetty (Secretary), Margot Hanson, Steve Browne, Cynthia Trevisan, Andres Ramirez

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

Absent: Khalid Bachkar and Alex Parker (Vice Chair)

The minutes from the Senate Executive meeting held on January 15, 2019 are approved

Gender Equity Group Meeting

A Gender Equity group meeting was held on Feb 25 2019 and an update from that meeting was provided by an attendee from the senate executive committee.

There was a very good representation at the meeting from various groups on the campus including students, faculty, staff and administrators. In conjunction with the Library, we will be working on a joint project to archive all the murals on the ship as digital copies.

President's Report

The President suggested that the Gender Equity meeting held on Feb 25, 2019 is the best example of the shared governance process. There were fruitful discussions that happened between all the entities on our campus.

committee that will be established by the Captain.