Cal Maritime Faculty Senate

General Meeting Minutes

January 16, 2020

1.
 Call to Order

–
 Dinesh Pinisetty (Senate Chair)

-
 Chair introduces new members of Senate Executive Committee, Christine Isakson
and Wil Tsai, who will be stepping in for Yip and Hanson while they’re on
sabbatical.

2.
 Emergency Grant Program Update
–
 Kristin Tener

-

-

Senk asks about security, for instance if the file was downloaded onto someone’s

computer and their computer is compromised and they’re unaware, couldn’t it still

be leaked?

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Runyon says CIO confirmed that the files were wiped from servers and information

is secure.

4.

Committee Announcements

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Faculty Development Committee Update

–

Mike Holden (Chair)

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Depar tment spent fall funds so nothing swept into spring fund.

o

We are likely to use all the funding this year, so Holden encourages people to

apply as soon as you know about summer activities. The next application is

February 24 for Academy

-Wide funding.

o

Parker asks about support for conferences in July that take place after the

end of the fiscal year. Holden responds that these funds can be carried

fur ther into the

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General Education Committee Update

–

Sarah Senk (Chair)

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WA SC report was disseminated and addressed two major patter ns: Work should continue on the integration of GE programming in high unit majors especially in light of the C

S

U exec order 1100

and several areas of GE

program not currently assessed.

o

GE C omp liance

matters because we could lose control over the major.

o

Actions: Request to review all departmental curriculum sheets. Please connect with GE sooner rather than later.

o

Create and implement an assessment plan (Spring 2020).

o

Senk reports committee activities in fall 2019 regarding: 1.

ETHICS: IWAC noticed th at we are unable to assess Ethics courses for a number of reasons, including the fact that the

courses that teach it are so different we can’t assess it using

sa me rubric, a nd we don’t teach ethics a t the introductory and

mastery level, so it’s difficult to prove that it’s actually an institution

-wide learning outcome. Lots of discussion about

this. No mention of ethics in GE EO 1100. GE Committee

agr eed it’s a graduation requirement, and since it’s not a General Education requirement it is not within our purview to make a recommendation about whether or n ot Ethics

should be cut as a graduation requirement.

2.

Ethnic Studies Requirement Resolution AS 3397. Made recommendations to the CSU about the affects of the resolution on Cal Maritime.

3.

ME CURRICULUM: Looked at ME curriculum and request

to change HUM 310 to ENG 310. Voted that ENG ethics does not meet area C humanities designation. Voted that it does meet requirements for area D social science. W e

examine course outcomes and syllabus and compare the two.

Language taken direction from EO 1100. Th is course was applied ethics and so it didn’t fit with Area C but does Area D.

o

Please loop in GE Committee sooner rather than later when revising

curriculum.

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Administra tor Review Committee Update

–

Tom Nordenholz (Chair)

o

Nordenholz reports

that committee is comprised of five men, and hopes for

a mo r e diverse committee in the future

o

Committee conducted summative reviews of two Administrators in Fall 2019 – the Provost and Library Dean
o

Nordenholz explains that the job of the committee is to summarize as

objectively as possible the results of the surveys

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o

There were approximately 30 responses for each review

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o

o

Nex t steps: committee needs to get into a cycle of staggered terms, and

diversify the committee in terms of gender

o

Nex t year 2020

-2021 Associate Provost Benton and TSCB Capta in Pecota

will be reviewed, and in 2021

-2022 the three school deans.

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Academic Integrity Committee

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Taiyo

Inoue

(Chair)

o

Reports that there is a problem with scheduling hearings in a timely manner

o

Reports that there haven’t been elections in abo ut five years

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o

What we have currently in place is a pool of faculty who “we” draw upon,

and by “we” we’re referring to Sianna, who does the work of scheduling

these things.

o

drafts together. Templates to use during the revision already exist. There are a couple

of new committees e.g. Budget Advisory Committee and Sea-Training Oversight

Committee and Internation al E x perience Oversight Committee. So it would be

helpful for people to volunteer to put those new committee policies together.

7. Senate By-Laws Implementation – Sarah Senk

- February 7 Department Census to determine number of Senate

representatives (I.B.2.c.)

- February 20 Deadline for senator nominations (members of a departmen t

nominate department rep candidates; any faculty member can nominate faculty-at-

large candidates; any faculty member can nominate ASCSU candidates; any lecturer

can nominate lecturer-at-large candidates)

- February 21 Election of senators opens via online survey (department

representatives elected by a vote of faculty in their respective departments; faculty-at-

large representatives elected by a vote of all faculty; ASCSU repr esentatives elected

by a vote of all faculty; lecturer-at-large representatives elected by a vote of all full

and part-time lecturers with annual o r multi-year appointments)

- February 28 Election of senators closes

- March 2 Election results announced

- March 9 Incoming Senators nominate members of new Executive

Committee

- March 15 Official deadline for Executive Committee election. Assign

incoming senators staggered terms

Meeting Adjourned.