

Senate Exec Meeting (4/1/2021)

Attendees: Dinesh Pinisetty, Elizabeth McNie, Matt Fairbanks, Cynthia Trevisan, Frank Yip, Christine Isakson, Lori Schroeder (Provost)

Open Floor

- I showed the Sharepoint folder for meeting minutes. Draft minutes through 3/18 are on there currently.
- Yip requested Isakson make a page with full General Senate membership (a list). Isakson said she would add it to her list.

Topics for Discussion with the President

- The various administrative hires (and lack of hiring in certain positions like A/V).
- It was noted that these questions were asked of the President last time he visited, but the answers were somewhat unsatisfactory.

New Employee Onboarding Process

- McNie Barbara Reece is now in charge of employee onboarding. Quite immersive. New faculty will also meet with Dinesh and her (Chair and Vice Chair) to be informed about Senate, etc. Dinesh and Bets are putting together some slides and what not. The onboarding will include some Cal Maritime history and current character. New employees will have an opportunity to meet with various groups (admin, athletics, students, faculty, etc.) Process will be quite extensive, taking place over about two weeks.
- McNie mentioned they do this once a quarter (or maybe only once semester?).
- Yip says this sounds quite time intensive.

Funding for Scholarly Activities

- Pinisetty - \$100,000 to each School for research and creative activities. Also, there will be something in the way of start-up funds for new hires.
- Yip these resolutions seem to be moving things, people. Well done.
- Trevisan

answers

