

Senate Exec Meeting (5/6/2021)

Attendees: Dinesh Pinisetty (Chair), Margot Hanson, Frank Yip, Christine Isakson, Bets McNie (Vice Chair), Cynthia Trevisan, Matthew Fairbanks, Lori Schroeder (Provost), and Kathleen McMahon (VP of Student Affairs)

Minutes

- April 1st minutes approved (no objections)
- Some adjustments requested for more recent minutes. Acting Secretary will adjust the draft minutes accordingly between this meeting and next.

General Senate Meeting Discussion

- Hanson related that some Senators were concerned about whether the General Senate was meeting today.
- Some discussion on whether it was appropriate to have another General Senate meeting. General consensus that it would be a good idea, because we have some business, and we have this unusual gap between end of semester and start of cruise.

- Here to discuss how faculty can support Student Affairs (SA) activities and the cadet experience.
- Primary to her is to have a first year experience that integrates Edwards Leadership program and other programming.
- McMahon noted that _____ students who is going to working on this and look to involve both SA and AA (Academic Affairs).
- Also wants there to a consistent program over the 4 year track for cadets and the ability to assess the outcomes of that program.
- She asked what our thoughts are on how this can be achieved and starting the work this summer.
- Yip I _____ engages to overcome to integrate SA and AA activities. _____ academics. These things need to be integrated to be successful.
- McMahon _____ music to my ears.
- Isakson _____ Sarah Senk, David Taliaferro, and I had discussions about augmenting the ELDP. One idea was a speaker series, which would have been virtual this year, and Dean Maier was approached in the fall (2020) about this, but the time for development was not sufficient due to the pandemic.
- A suggestion was made for a _____ comes that are specific to the various academic disciplines.
- McMahon thinks that a small group (about 5) people spearheading these efforts would be excellent.

- Pinisetty noted lack of feedback on the GE and Retreat resolutions.
- Gender Equity discussion with Julie Simons for Senate Exec next week and then also for General Senate. For the murals policy but also more generally about gender issues on campus.
- McNie was talking about the Corporation. Moran was apparently the CEO of the Foundation.
- Yip losing someone in two weeks is indicative of dysfunction.
- Pinisetty was active. Yip this is how distrust is sowed.
- Dean responsibility doc is going to go up on the AA website.
- McNie C process for the Captain. McNie will spearhead a review of the ARC and will look to improve the instrument, but the ARC process should continue and should be taken seriously. Important to take a stand on this and press the issue. Pinisetty agreed.
- Hanson wondering if we should have yearly guiding principles for Senate priorities, etc.
- Trevisan have we asked Provost how she determined which budget priorities to bring to the retreat? Pinisetty - No, but he will advance that question.

Meeting Adjourned