

Senate Executive Committee Meeting (11/4/2021)

Attendees: Bets McNie (Vice Chair), Matthew Fairbanks (Secretary),

- Pinisetty and the ARC? McNie actually Steve Browne and Wil Tsai did volunteer to rejoin. McNie reached out to tenured female faculty in an attempt to improve the diversity of the ARC, but they all said they were overburdened with service already, which is accurate.
- General Education Committee Ryan Wade has stepped into the Chair role for the remainder of the fall semester.
- Learning Spaces Task Force Ariel Setniker, Sam Pearson, and Keir Moorhead have volunteered. Wil Tsai also expressed interest, so perhaps him as well. McNie also reached out to C&C to get their perspective on the committee. Waiting to hear back.
- Academic Support hiring committee Aparna Sinha and Ariel Setniker volunteered. Pinisetty reached out to them specifically because of their involvement with the tutoring center and other student support services.
- Yip is this person [the Coordinator of Student Academic Support] going to be coordinating tutoring and have relevant expertise?
- Provost Schroeder tutoring and so much more actually. They will oversee tutoring, will be consulting with faculty on basic academic skills sessions. The Provost also noted

McNie that would have been ambitious for a university-wide policy, but agreed that was the initial goal.

- Yip should we send something stronger, perhaps from our Senate Exec email? We could ask the Captain to present on the issue at the General Senate meeting.
- It was agreed that the Senate Exec email address would be the sender. McNie will invite him to speak at our 11/18 General Senate meeting.
- Yip noted his appreciation of McNie staying on the issue.

Draft Resolutions Feedback

- Pinisetty *and staff*) with an ask for feedback.
- Pinisetty will be sure he has the latest version from Burback and Isakson for distribution.

Tenure-Track Search Policy

- Pinisetty thanked the group for our feedback. Provost has forwarded it to the Deans. Deans will be considering the suggested revisions.
- Provost Schroeder shared that she had also brought up untenured membership and was in support of it. She will be asking the Deans to adjust that. The Provost also spoke to the issue of ranking of candidates. She noted that there are ways in the written feedback to indicate support and views the unranked list as a fairer way.

IRB (Institutional Review Board)

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- ed by Craig Dawson
(Health and Safety manager for campus). The Provost was originally told that the delay in clean-up was a requisition issue, but pointed out that there are short cuts to that process
- McNie it the
Captain claims he was not informed, but he was pressed hard on this point in the VPs meeting. There were
communicate appropriately. Also, if the female cadet initially complained, would we know about the incident at all?
- Various members of the Senate Exec were incredu
knowledge of the incident.
- McNie will pen a letter inviting the Captain to address the issue at General Senate.
- Keir Moorhead apparently had brought up the issue both to the Captain and the Provost. Keir talked to the Provost specifically about two classrooms, which were in some way affected by the overflow. The Provost passed the issue to Marc Goodrich who currently handles janitorial services.
- Yip can I ask Leah [Wyzykowski] whether students were aware of the issue?
Wyzykowski said that it was a general topic of conversation. Essentially everyone knew about it. Wyzykowski was commercial cruising at the time and still heard about it.
- Yip we really need to hear from the Captain about his claims of ignorance.

Athletic Events Notification

- Pinisetty some students are not notifying instructors in a timely manner. Noted that his faculty have been affected. STCW requirements are strict, and so the faculty are put in a difficult position.
- He noted the importance of athletics but the academic concerns need to take precedence.
- The a
of absences rather than coaches or anyone else. Assis Malaquias is the faculty rep on the committee. Tom Oppenheim was the representative, but he is on sabbatical.
- Pinisetty
Students?

- Yip said that the Midshipman X issue is hitting *hard* on the campus. Both with students and faculty with these issues.

- General agreement that these issues are pressing and that we should continue our

but should be soon.

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