



General Faculty Senate Meeting

Time: 11:00 am – 12:15 pm

Minutes

2/17/2022

In attendance:

Dinesh Pinisetty, Elizabeth McNie, Colin Dewey, Matthew Fairbanks, Keir Moorhead, Tamara Burbach, Margaret Ward, Mike Holden, Ariel Setniker, Ali Moradmand, Christine Isakson, Wil Tsai, Ryan Wade, Steve Browne, Nipoli Kamdar*, Frank Yip, Kitty Luce, and guests.

* Arrived after policy votes

1. Call to Order

- *McNie motioned to approve the agenda, Tsai seconded. Agenda approved by unanimous consent.*

2. Minutes Approval

- 1/20/2022 Senate meeting minutes were reviewed. Secretary Fairbanks noted

4. Academic Integrity Committee Policy

- *This was a second reading of the revised policy and moved directly to a vote.*
- *Vote was unanimous in favor of approval (15-0).*

5. General Education Committee Policy

- *Senator Tsai motioned to adjust “edict” to “executive order”. Seconded by Dewey.*
- *There was a proposed amendment to the motion from Associate Provost Benton to include coded memos, but it was determined that these were adequately captured by the existing policy language.*
- *Senator Dewey motioned to approve the policy as amended. Vice Chair McNie seconded the motion.*
- *Vote was unanimous in favor of approval (15-0).*

6. Cal Maritime Capital Campaign – VP Richard Ortega

- VP of Advancement Richard Ortega is presenting on the Comprehensive Campaign.
- been here since mid-fall semester (2021).
- Comprehensive Campaign appears to be going quite well in large part because of the vessel program. Most donors are not associated with the University. More than half of donations are in this category. The total campaign has raised \$32 million.
- Ortega noted that realizing the value of the vessels takes about a 3 year timeline.
- Once the funds from the vessels are designated to particular priorities, we can tell the story of the good the money/vessels are doing. Some vessel donations are already designated, for examples, \$126K for Oceanography Education and Research and \$287K for the Marine Transportation program.
- There has been research in the donor database to identify prospects with the greatest ability and propensity to support the University.
- Fundraising Training is coming to campus and is provided by CASE@Campus. The Deans have gone through it and speak highly of it. The training will be offered to other University personnel involved in or interested in fundraising, including some faculty and department chairs.
- University Advancement is looking for projects to highlight to aid the Campaign, and these may come out of the strategic planning process.
- public phase September (2022)-ish.
- The outline for the Fundraising Training was shared, and VP Ortega encouraged faculty leaders to be advocates and also help with highlighting programs and projects that would help the Campaign.
- VP Ortega asked for questions from the audience.
- Secretary Fairbanks asked about the fundraising training and its length. Answer: i an extent. Initially planned for two days. Maybe Fridays, which VP Ortega has heard are best for the most faculty schedules.

- Chair Pinisetty asked about time commitments for fundraising activities and whether we would need to travel to the donors. VP Ortega said that we would want to show off our programs and facilities and students actually doing things. Ideally donors would be brought here, and that practice has been shown to be most effective.
- Chair Pinisetty

- Aparna Sinha: