

# General Senate Meeting

## 12 November 2013

### Agenda

#### 1. Call to order

#### 2. Susan Foft: CSU Travel

Traveller's checklist distributed  
Susan Foft is the point person for travel questions.

#### 3. Chair's Report

New awards being worked on by executive committee  
Policy updates: Administrator review , academic integrity policy  
Committee assignments, master plan review.  
Master plan review led by PALT provost leadership committee.

#### 4. Announcements

SoTL applications under review. 2013-2014 academic year applications will be due in March.  
Visitors this week from Philippines (presentation today).  
Visitors Thurs/etc from Viet Nam  
Summer reading program is preparing for next summer. Committee is open to everyone. Book recommendations also welcome, independent of the committee. Compass point is Global Awareness. Michele Van Hoeck is chair.

#### 5. Spring Retreat (MVH)

Spring Retreat: Michele is exploring ideas:  
Jan 3, combined with faculty development.

1. Offsite retreat. No large issue like last year's student evals.
2. Split day: Morning meeting of academic senate, longer lunch, afternoon for faculty development coordinated with Vivian, lots of choices.
3. Nothing. Vivienne will still hold faculty development.

Comments:Very short break, overloaded as faculty, not much time off.  
Suggestions for faculty development are welcome. Parallel sessions envisioned.

#### 6. Any other business

IT: Search for Greg Crum's position continues. Interviews scheduled this week. Position will be filled around January. IT governance committee should meet again, subcommittee for faculty issues. December 5 next meeting.

Charlie Arms: Offshore sailing won national championships: Kennedy cup. Next October they travel to France to compete.

#### 7. Adjournment

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1. Call to order
2. Chair's Report
  - Senate Officer election results
  - 2014-2015 Academic Calendar approved
  - Registration Redesign Taskforce
  - Academic Master Plan Taskforce
  - Executive Committee actions
    - i. Talloires Declaration
    - ii. Uniform Policy
    - iii. Policies in progress
      1. Inappropriate Student Academic Conduct
      2. Review of Academic Administrative Employees
      3. Amendment to By-Laws
      4. Distributed Learning
      5. MT Department RTP Guidelines
3. Announcements
  - Emergency Drill 20 February at 1050
  - SoTL – Applications for next year due March 28<sup>th</sup>
  - Talent Show tomorrow at 6:30 p.m.
  - Maritime Film Series
  - Faculty Awards nominations due February 28<sup>th</sup>
  - Academic Council on International Programs – nomination and statement of interest due Wednesday to MVH.
  - Alumni Board involvement with faculty and students
4. IT Issues – Chris Z and Kris E
5. Proposed By-Law amendment – Michele Van Hoeck

6. ASCSU Election

- Send nominations to MVH
- March 11, Candidates the Senate
- Election in March

7. WASC Update – Steve Browne for Graham Benton

8. General Education and 120 unit requirement – General discussion

9. Any other business

10. Adjournment