ACADEMIC SENATE EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEETING

DECEMBER 12, 2017
FACULTY CONFERENCE ROOM

The meeting was called to order by Tom Nordenholz at 11:05 am.

Present: Tom Nordenholz (Chair), Alex Parker (Vice-Chair), Khalid Bachkar, Cynthia Trevisan, Steve Browne, Brent Pohlmann, Keir, Moorhead, Dinesh Pinisetty (Secretary)

Guests: *Michele Van Hoeck (Library Dean), Graham Benton (AVPAA), and Provost Sue Opp*

Absent: *None*

The meeting started off with Academic senate chair welcoming Michele and Graham to the meeting. Prior to the meeting the current versions of the administrative policy with the incorporation of the thoughts yielded out from the discussions during the previous meetings, were shared with the administrators. Michele and Graham wanted to share their concerns about the policy.

It was also noted by the senate chair that the CSU Channel Islands policy does not include Provost unlike the policy that we plan to have on our campus which includes Provost and the Captain of the Ship.

Concerns/Suggestions on the policy: Michele and Graham shared some concerns/suggestions on the policy that came up during their discussions with the Provost.

a) Their main concern was with the results being open to all faculty in the library. This violated the confidentiality of the results, which would be uncomfortable to the administrator being reviewed.
b) A category that accounts for the administrator interaction with students, be included in the survey.
c) Re-think the strategies to deliver the results to all the faculty.
d) A viable option that was suggested was, a confidential discussion about the administrator between the Senate executive committee and the President.

During the discussions it was brought up that Govt. Codes 6254 (c) and 6255 prevents the disclosure of certain results is prevented. Honoring the suggestion provided by the administrator to ensure the confidentiality of the results yielded out from the review, executive committee will re-think the strategies to bring a closure to the administrators review policy.

CALIFORNIA STATE UNIVERSITY MARITIME ACADEMY

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