



ACADEMIC SENATE

EXECUTIVE COMMITTEE MEETING

JANUARY 8, 2019
FACULTY CONFERENCE ROOM

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

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

Guests: Tom Cropper (President); Sue Opp (Provost)

Absent: Andres Ramirez

Announcements

- Academic Calendar Update: Associate Provost is reviewing the revised Academic Calendar and then it needs to be approved by the HR and Chancellors office. The revised part of the calendar is to adjust the Cruise dates for summer 2019 because of Texas Maritime.
- Coast Guard Exams will not be conducted this week due to the Federal Government shutdown. President added to this, stating that Senator Collins had sent a letter to Coast Guard at National Maritime Center to try to allow the Coast Guard exams to proceed. But the response was clear that due to Federal Government shutdown nothing can be done at this point of time.
- The Provost announced that the new Director for Academic Learning and Technology, Khaoi Mady, will have his office in the Student Services building at the same location as Garet Marling (our previous Director).

President's Report

The President's report involved a short presentation on ORCEM/VMT Stance.

'Vallejo Marine Terminal' bought a piece of land quarter mile away from our campus, a previous location of the General Mills Plant. But their project was scrapped after realizing that the project may not be financially viable. Then ORCEM proposed establishing a cement plant on that piece of land upon approval by the Vallejo City Council. At this point of time ORCEM is awaiting clearance by the Environmental agency and no decision has been made.

Cal Maritime has some innovative project ideas for this piece of land without the expense of any campus dollars to delve on the promise of a public university and contribute to the South Vallejo community.

Provost Report

The Provost reported that Cal Maritime Advisory Council meeting has been set-up on Jan 18, 2019. The Deans are planning the schedule for that meeting.

Elections

The Senate Executive Committee elections should be completed in January 2019 and Administrative Review Committee elections and RTP elections will be held sometime during Spring 2019.

The Academic Senate Chair will meet Julianne Tolson to find out more information about the best platform for conducting the elections.

Shared Governance Consultation

Academic Senate Chair has written a short report on the current practices of the Academic Senate at Cal Maritime. Upon review and approval of all the members of the Senate Executive Committee, it will be shared with Gary. The Senate Executive Meeting also discussed if there are any other additional documents that need to be shared with Gary.

RTP Policy

The RTP review process that was followed during Fall 2018 was that the Senate RTP committee followed after the review by the Deans. The Senate Executive Committee discussed if this is the pattern that should be followed in the future and there were no oppositions.