

Senate Executive Committee Meeting (01/11/2024)

Attendees: Elizabeth McNie (Chair), Ariel Setniker (Secretary), Christine Isakson, Mike Holden, Julie Simons, Maggie Ward, Provost Schroeder.

Absent: Sarah Senk (Vice Chair)

- **Minutes Review and Approval**
 - *The minutes from 11/30 were approved by unanimous consent (Simons abstained).*
 - *The minutes from 12/07 were approved by unanimous consent (Simons abstained).*

- **Update from Provost**
 - Stepping down end of semester

- **Rapid Action Groups**
 - Chair stresses importance of faculty involvement in all these, especially senators – will send an email out later today
 - President is considering an opt-in corps
 - Chair, Vice Chair, Secretary are finding good levels of support for opt-in corps across campus
 - Would increase enrollment specifically of local community members
 - Senator Simons echoes support, messaging will be helpful
 - Senator Ward echoes support, went to SUNY Maritime herself with an opt-in corps and never saw siloing, etc.
 - Senator Holden echoes support, we already have license and non-license students
 - Goal is to be ready for Fall 2024
 - Senator Ward brings up how she wants to share thoughts/frustration over how training ship is staffed within one of these working groups and advocate for changes in structure
 - Chair McNie shares that meeting with CSU (CO) HR occurred, and there was discussion of how it would work functionally if faculty served as ship officers – this is biggest hurdle
 - Administrative Finance working group would be best place to go

- **Discontinuation Policy Update**
 - Back in November this was distributed for feedback – only got one individual feedback – is this ready to forward to next step? Senators agree to move forward.

- **Range Elevation for Lecturers Policy**
 - From AVP – claims this is a senate policy, but discussion clarifies that this is an administrative policy
 - Policy will be circulated to senators for feedback

- **Open Floor**
 - Senator Holden recommends consistency – an email with all documents, links, etc. in one place to remind about what’s going on, or perhaps use of Canvas LMS
 - Senator Ward – has president mentioned any specific program discontinuation?
 - Chair: No, but for any program expansion it will need to be no-cost
 - Provost echoes this