

ACADEMIC SENATE RETREAT MINUTES

DATE: August 22, 2019

PRESENT: Suzette Nynas
Scott Butterfield
Kelly McCoy
Heather Thompson-Bahm
Vern Gagnon
Austin Bennett
Rachael Waller

James Barron
Cindy Dell
Keith Edgerton
Sarah Keller
Sam Boerboom
Jennifer Lynn

GUEST: Melinda Arnold

PRESIDING: Jim Barron, Chair

Dr. Barron welcomed all present. A discussion followed with the Provost on budgeting, grants, enrollment management, and retention.

The Senators also discussed the structure of Gen Ed, the ad hoc committee on review of administrators by faculty, easier withdrawal from an entire semester of courses, syllabi, wait-listing, and the goals of the Senate for the coming year.

The three main goals of the Senate for this year:

- Conduct Senate business efficiently
- Complete and implement the faculty review of administrators
- Make progress on Gen Ed

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