

ACADEMIC SENATE RETREAT MINUTES

DATE: September 3, 2015

PRESENT:	Tom Dell	Patricia Vettel-Becker
	A.J. Otjen	Cindy Dell
	Francisco Saldivar	Susan Gilbertz
	James Barron	Andrew Sullivan
	Vern Gagnon	Kelly Shumway
	Paul Pope	Sarah Keller
	Stephen Coffman	Baudry Metangmo (student)

GUESTS:	Mark Nook	Robert Hoar
----------------	-----------	-------------

PRESIDING: Susan Gilbertz, Chair

Dr. Gilbertz introduced Robert Hoar, new Provost, and Mark Nook, Chancellor. A discussion of retention, enrollment, general education and academic program planning followed.

The Senators also discussed the Chair Elect policy, Immediate Past Chair policy, faculty eligibility for Senate, and faculty involvement in student retention.

rjrm