

ACADEMIC SENATE RETREAT MINUTES

DATE: August 30, 2018

PRESENT:	Suzette Nynas	James Barron
	Scott Butterfield	Cindy Dell
	Kelly McCoy	Keith Edgerton
	Heather Thompson-Bahm	Sarah Keller
	Vern Gagnon	Kelly Shumway
	Paul Pope	Jennifer Lynn
	Rachael Waller	

GUESTS:	Dan Edelman	Krista Montague
	Scott Harris	

PRESIDING: Jim Barron, Chair

Dr. Barron welcomed all present. A discussion followed of the new Chancellor's goals for the coming years and performance based funding.

Krista Montague, Director of Intercollegiate Athletics, and Scott Harris, Faculty Athletics Representative (FAR), gave a presentation on the FAR duties.

The Senators also discussed the First Year Seminar course, Common Course Numbering, the electronic catalog and CourseLeaf, early alert, meta-majors and related issues, and regular review of Senate committee bylaws.

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