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2005-01-31 Minutes of the Executive Committee of the Academic Senate

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APPROVED

UNIVERSITY OF DAYTON
DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

January 31, 2005 – 3:00 – 4:00 p.m. in St. Mary's 113B

PRESIDING: David Biers

SENATORS PRESENT: Biddle, Biers, Buchino, Eloë, Gerla, Huelsman, Penno, Rapp, Webb, Yungblut

1. Opening Prayer: D. Biers said a prayer.
2. Roll Call:
3. Approval of ECAS Minutes for January 24, 2005: The January 24, 2005 minutes were not distributed.
4. Announcements:
 - a. D. Biers reminded the committee that Bill Massy will be meeting with members of the ECAS on Tuesday, February 22 from 2:00-3:00 p.m.
5. Old Business:
 - o Standing Committee Reports:
 - Academic Policies Committee (APC)*: J. Biddle stated that he talked with Paul Benson about clusters. Specific questions need to be targeted about what information is needed because there is so much data. There is no data on clusters from students. A committee is going to be appointed by Dean Morton that will look at general education in total. It was mentioned that a statement was made that the present model is totally undeliverable economically under the current budget system, and something has to be done about this.
 - Faculty Affairs Committee (FAC)*: L. Yungblut said the committee brainstormed the list of issues and identified the issues that need to be addressed (list attached).
 - Student Academic Policies Committee (SAPC)*: N. Buchino said the committee is meeting on Tuesday, February 8 to discuss the Honor Code. She stated that students have asked her why they cannot see results of the student evaluations. The students asked why mid term evaluations could not be done.
 - o Calendar Committee "*The Sense of the Senate*" documents – D. Biers stated the Senate endorsed disseminating the calendar issues down to the department level. It was stated that there are too many administrators on the committee and they cannot find a common meeting time. It was mentioned that Linda Hartley may want to chair this committee, and it was stated that even though she is not a member of the Senate, this would not be a problem. D. Biers will ask

her to chair the committee. He will disseminate the information to the entire faculty and ask them to submit their comments to the Calendar committee. He will ask the deans and chairs to discuss the recommendations and give them a deadline to submit their comments.

6. New Business:

- *Part-time Faculty Presentation* – J. Untener distributed two spreadsheets regarding total Student Credit Hours (SCHs) delivered by the University and who is delivering them. The first document, “7-1/2 Year Trend by Division: % of SCHs by Faculty Status,” was broken down by year by tenure status. For the 03-04 period, the University delivered about 231,000 SCHs, and one-half of them are delivered by full-time tenured track faculty. Non-tenured track, including lecturers, delivered about 16%. In the classification of other UD employees, full-time delivered about 7% and part-time delivered about 27%. The second chart, “Statistics Related to 04/FA Full-Time Entering First-Year Class” illustrated the SCHs taught by the different classifications of faculty for each school and were further broken down by function for the CAS. J. Untener said the issue needs to be discussed regarding longer terms for full-time, non-tenure track faculty. It was stated that the tenure track faculty really need face time with students, especially with first-year students. It was commented that the ECAS get with J. Untener and discuss setting University standards for job classifications.
- *Set agenda for the February 11 Full Senate meeting* – It was decided to cancel this meeting. It was discussed that one of the future issues should be changing the date of the Senate elections to the end of the Winter term.
- *Faculty Board Members* – D. Biers asked if it would be beneficial to invite faculty board members to the ECAS meeting. It was stated that the Subcommittee chairs should notify the Faculty Board and ask if they want to send representatives to the meeting.

Meeting adjourned at 4:15 p.m.

Respectfully submitted: Judy Wilson