

8-27-2015

2015-08-27 Minutes of the Executive Committee of the Academic Senate

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University of Dayton. Academic Senate. Executive Committee, "2015-08-27 Minutes of the Executive Committee of the Academic Senate" (2015). *ECAS Minutes*. Paper 346.
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Minutes
Executive Committee
Academic Senate, University of Dayton
August 27, 2015
SM113B, 9:00-10:30am

In Attendance: Anloague, Bednarak, Benson, Dingle, Dunne, Haus, Hicks, Krane (Chair), Spaulding, Picca, Pierce, Slade

Excused: Greene

Opening

- Call to order
- Opening prayer/meditation – C. Krane
- Welcome and introductions
- Approval of minutes from 4/17/15 ECAS meeting
 - Approved by unanimous consent

Announcements

- Next ECAS Meeting Thursday September 3, 9:00-10:30, SM 113B
 - Agenda items due to C. Krane on Monday 31 August
- Thursday September 17 is the date of STARS
- Please sign up for leading prayer/meditation/reflection at ECAS meetings
 - Slade distributed a Sign up sheet
- Fall Faculty Meeting Friday Sept 11, 3:30 pm in Boll Theatre
 - Discussion of Senate actions over the summer and upcoming tasks
- Leslie Picca will represent ECAS at CCPD meetings; Phil Anloague will represent the Senate at the SEHS Congress
- Schedule, Location, and ECAS reporting for Standing Committee meetings
 - APC is well represented on ECAS; D. Spaulding serves on SAPC; E. Hicks serves on FAC.
- All Faculty and Staff will receive an announcement about the week 14 September Campus Forums with Dartlett to consult a large number of campus stakeholders and help define a sense of institutional story; sponsored by Enrollment Management.
- Evaluation of Academic Administrators: procedures and an instrument are being developed and utilized in the SBA.

New Business

- CAP-C membership
 - Proposed SGA representative: Brandon Rush, Senior Psychology Student and Senator, neighborhood fellow
 - Appointment Approved by unanimous consent
- UNRC membership

- Leslie Picca for Andy Slade from CAS/ECAS
 - Mark Jacobs from SBA is considering.
- Senate Parliamentarian: Law Student?
 - Dean Strauss will consult with his staff to find a suitable law student.
- ECAS review of Research Council Membership Charge (attachment from John Leland)
 - Research Council Membership
 - ECAS reviewed the draft membership charter and welcomes the ongoing conversation with the Research Council.
- UNRC Call for Representatives to serve on Ad Hoc Committee to establish guidelines and procedures for the evaluation of academic administrators.
 - The call will be forwarded to the UNRC
- Tentative schedule of presentations/discussions at Academic Senate meetings 2015-2016:
 - Presentations and dates were discussed. As these are finalized, they will be announced with the Senate Agendas
 - Sept 18: Tom Westendorf—Retake Policy presentation
 - Oct 16: 1.) Joint ELC/Academic Senate Meeting: BOT debrief
2.) Tom Skill--UDiT Authentication update
 - Nov 13: John Leland—Academic Research Support; Research Council and Seed Grants
 - Dec 11: 1.) Information Literacy Report 2.) CAP 2 year evaluation plan report
 - Jan 22: 1.) Joint ELC/Academic Senate Meeting: BOT debrief
2.) Andy Horner Procurement Update
 - Feb 19: Faculty Development initiative: Academic Dishonesty
 - Mar 11: Caroline Merithew—Special Advisor to the Provost on Climate
 - Apr 15: End of the year reports;
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 - Retake Policy and administrative functioning of the process
- Review of Action Items for each of the Standing Committees based on 2014-2015 year-end reports (see Year-End reports submitted as part of the Academic Senate minutes from April 17, 2015—attached). **ECAS to assign initial tasks to standing committees.
 - SAPC
 - Political Activities Policy
 - Retake Policy
 - APC
 - CAP-C
 - Undergraduate Certificate Policy
 - Retake Policy
 - FAC
 - UNRC and summer functions
- Discussion of Senate Priorities for 2015-2016

Work in Progress (as of April 17, 2015)

Task	Source	Previously assigned	To	Work due	Due
Instructional staff titles	Provost's office		FAC		
Information Literacy	ECAS		Task Force	Report	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC		
CAP 2 Year Evaluation Plan	CAPC		APC ECAS/AS	Plan/report	Fall 2015
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	

Andrew Slade,

Senate Secretary