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2015-04-17 Minutes of the Executive Committee of the Academic Senate

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Approved
Minutes of the Executive Committee of the Academic Senate
April 17, 2015
9:00-10:30 am, SM113B

Present: Phil Anloague, Paul Benson, Jim Dunne, Harry Gerla, Linda Hartley, Emily Hicks, Carissa Krane, Laura Leming, Ed Mykytka, Kathy Webb

Absent: Erin Brown, Dominic Sanfilippo

Guests: Corinne Daprano (Faculty Board), Brad Duncan (Graduate School), Barbara De Luca (SEHS), David Dolph (SEHS)

Opening prayer/meditation: L. Leming opened the meeting with a prayer.

Minutes: The minutes of the April 10, 2015, ECAS meeting were approved with corrections and one abstention.

Announcements:

- Academic Senate meeting is Friday, April 17, 2015, 3:00 pm KU East Ballroom
 - C. Krane reviewed the agenda—all committee reports should be submitted in writing and verbal reports should be minimal to save time. She will recognize out-going Senators, Chairs, and ECAS. Two student Senators have already been chosen, so they will be invited to attend. P. Benson will facilitate the elections.
- University faculty meeting is Friday, May 8, 2015, 3:00 pm KU Boll Theatre
 - Senate is 3rd on the agenda, C. Krane will present first part, incoming President will present second part
- End-of-the-semester committee reports are due April 17th at final Senate meeting. Please send electronic copies to E. Hicks
- New Senate representative to Judicial Review Board is Mary Kay Kelly (SEHS). This is a three year appointment.
 - E. Hicks will edit DOC 2007-05 to reflect this appointment.
- UPCC: ECAS Letter to UPCC RE: UD Policy on the Evaluation of Academic Administrators Update
 - Associate Provost, Pat Donnelly will revise the proposed policy to reflect the full narrative text (minus the background) as endorsed by the Academic Senate in December 2014 rather than the condensed version draft presented to the UPCC on April 8, 2015. This revised version will be discussed at the May 20th meeting of the UPCC.
 - C. Krane received an invitation from Lisa Sandner (as did P. Donnelly) to provide an “academic perspective” to a discussion of the proposed volunteer and non-employee policy on April 23rd. The purpose of the meeting is unclear. K. Webb stated that the proposed policy as written would have a tremendous impact on the Libraries. She asked C. Krane to encourage the UPCC to consult broadly with units that use volunteers.
- C. Krane, L. Leming, [P. Anloague](#), and K. Webb attended the non-tenure track faculty forum held April 16th.
- C. Krane will include information about the ECAS/Senate Officer elections with the materials for the April Senate meeting.

Reports from Committees:

Academic Policies Committee: E. Mykytka reported that the committee met last week to discuss issues around the admission of non-degree seeking students and related issues with Rob Durkle (Assistant Vice President of Enrollment Management). The committee will continue working on the undergraduate certificate policy in the Fall.

Faculty Affairs Committee: H. Gerla reported that the draft resolution recommending that the Committee on Elections document be adopted by the Office of the Provost will be brought before the Academic Senate this afternoon.

Student Academic Policies Committee: L. Leming reported that the academic dishonesty form conversion to an online document is in progress.

New Business:

Proposal from SEHS for Change of Name from Department of Educational Leadership to Department of Educational Administration: Dave Dolph, Barbara De Luca, and Brad Duncan presented the department name change proposal. Several minor revisions were suggested to the document for clarity and to reflect Senate guidelines. The masters and PhD programs would not be altered with the approval of this proposal. The proposal simply returns the department name to Educational Administration after several years as Educational Leadership. The rationale for the change focused on two issues: 1) Administration is broader and more encompassing term than leadership or management; 2) Gives the department a more distinctive academic identity within the University.

A motion was made and unanimously approved to have ECAS handle the approval process. P. Anloague moved and L. Hartley seconded to accept DOC 2015-01 as revised. The motion was unanimously approved. B. De Luca will make the necessary revisions and send the document to C. Krane, P. Benson, and E. Hicks.

CAPC Appointment from The University Libraries: ECAS approved the appointment of Heidi Gauder as the University Libraries representative to the CAPC for a period of three years. The additional CAPC appointments cannot be finalized until after the Academic Senate elections.

Guidelines for ECAS function over the summer: C. Krane ~~stated that the guidelines for the new ECAS would be included in the~~ is preparing the ECAS end-of-the-year report. ~~C. Krane is also documentin~~ which will include documentation of g the activities of ECAS during Summer 2014.

Old Business:

None

The meeting was adjourned at 9:59 A.M.

Respectfully submitted by Emily Hicks

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Instructional staff titles	Provost's office		FAC		
Information Literacy	ECAS		Task Force	Initial report due to Senate	April 17, 2015
AS Constitution revision: Committee to examine membership	ECAS		ECAS	Preliminary report due to ECAS in September 2015; discussion at September Academic Senate meeting	
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs			APC		
Review ECAS/Senate representation on Elections Committee	ECAS		FAC		
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	
UNRC			ECAS	Hear reports as needed	