

9-10-2015

2015-09-10 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: http://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2015-09-10 Minutes of the Executive Committee of the Academic Senate" (2015). *ECAS Minutes*. Paper 350.
http://ecommons.udayton.edu/ecas_mins/350

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu.

Minutes
Executive Committee
Academic Senate, University of Dayton
September 10, 2015
SM113B, 9:00-10:30am

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

Guest: Deluca

Opening

- Call to order
- Remembering Professor Dennis Greene
- Opening prayer/meditation – E. Dingle
- Approval of minutes from 9/3/15 ECAS meeting
 - Approved with addition of attendance roster

New Business

- **Proposal for Faculty Title Changes**
 - Proposal for Faculty Titles: SEHS Faculty Affairs Committee (Attached): Barbara DeLuca (Guest, SEHS)
 - There was robust discussion of the proposal from SEHS and ECAS will charge FAC to take up the issue rank and title of non-tenure line faculty with careful attention to the pace of the work, with careful attention to the range of university policies that such work will impact, and will begin with titles affecting SEHS first—though the scope of the work will necessarily impact other units. Regular consultation with the Provost’s office will be part of the work. Hicks and Anloague will draft a charge to share at next meeting of ECAS.
- **Committee Reports:**
 - APC: has met and is making progress on Undergraduate Certificate document; has scheduled discussion of SEHS proposal for a new degree program.
 - SAPC: Has not met.
 - FAC: Has not met.
- **Announcements**
 - Faculty meeting Friday Sept 11, 3:30 Boll Theatre
 - Academic Senate meeting Friday Sept 18, 3:30 KU Ballroom
 - ELC meeting Monday Sept 21, 10:30-12:30 KU 316
 - Request from Deb Bickford for Senator to serve on Stander Committee: Joe Haus and Joel Whitaker have agreed to serve.
 - ECAS discussion of SET: David Wright and SET team response
- **September 18 Academic Senate Meeting *DRAFT* Agenda and Materials**
 - Prayer/Reflection
 - Andrew Slade will offer the prayer
 - Remembering Professor Dennis Greene
 - Welcome and Introductions
 - Review of Senate procedures; Invitation to contribute
 - Approval of Senate Minutes from April 2015
 - Revision to Processes and Procedures Document-reference number is incorrect
 - Course Retake Policy: Presentation by Tom Westendorf and Jenn Creech
 - Course Retake Policy Review from Associate Deans
 - Comparison with Peer Institutions
 - Committee reports: Initiatives for Fall 2015
 - APC
 - SAPC
 - FAC

- Tentative schedule of presentations for 2015-2016 Academic Senate Meetings
- Open Discussion
 - The Agenda for the meeting was approved by unanimous consent.

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Political/Electoral Activities Policies & Practices	ECAS		SAPC		
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles	Provost's office		FAC		
Information Literacy	ECAS		Task Force	Report to AS	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC		
Proposal for a New Degree Program: SEHS	SEHS	ECAS	APC	Fall 2015	
CAP 2 Year Review	CAPC		APC	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	