

9-24-2015

## 2015-09-24 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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**Approved Minutes**  
 Executive Committee  
 Academic Senate, University of Dayton  
 September 24, 2015  
 SM113B, 9:00-10:30am

**Attending:** Bednarak, Benson, Dingle, Dunne, Hicks, Haus, Krane (chair), Picca, Pierce, Seielstad, Slade, Spaulding

**Opening**

- Call to order
- Opening prayer/meditation – Joe Haus
- Approval of minutes from 9/17/15 ECAS meeting
  - approved by unanimous consent

**New Business**

- **Announcements**
  - Next ECAS meeting Thursday Oct 1, 9-10:30, SM 113B
  - Joint ELC/Academic Senate meeting Friday Oct 16, 3:30 KU Ballroom
    - Oct 16 Senate Agenda approval needed at our next ECAS meeting on Oct 1
      - Approved by unanimous consent
    - Senate formatting of SEHS degree program proposal
  - Update on UNRC procedures
- **Committee Reports:**
  - APC: Continues to meet weekly and is finishing work on the Undergraduate Academic Certificate Proposal document
  - SAPC
  - FAC: Will meet in the afternoon on 24 September 2015.
- **Discussion**
  - Broad discussion of Senate Membership and appropriate senate representation. Broad agreement that this is an issue for FAC. As FAC makes progress on the Clinical titles document, FAC will then use the results of these conversations and work to inform discussion of senate representation.

**Work in Progress**

<b>Task</b>	<b>Source</b>	<b>Previously assigned</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
Political/Electoral Activities Policies & Practices	ECAS		SAPC		
Course Retake Policy	ECAS		APC	Policy Revision	2016
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate academic certificate	ECAS		APC	Policy	Fall 2015

programs					
Proposal for a New Degree Program: SEHS	SEHS	ECAS/APC	Academic Senate for discussion and vote		Oct 16, 2015
CAP 2 Year Review	CAPC		APC	Plan/report	Fall 2015
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	

Andrew Slade, Secretary