

12-10-2015

2015-12-10 Minutes of the Executive Committee of the Academic Senate

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

Attending: Anloague, Bednarek, Benson, Dingle, Dunne, Haus, Hicks, Krane, Picca, Pierce, Seielstad, Slade, Spaulding

Opening

- Call to order
- Opening prayer/meditation –Joe Haus
- Approval of minutes from 12/3/15 ECAS meeting
 - Approved by unanimous consent

Announcements

- Next ECAS meeting Thursday December 17, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday December 11, 3:30-5:30 pm
- Next ELC meeting Monday December 21, 10:30am-12:30pm
 - Agenda Items
 - Process by which facilities decisions are made

New Business

- UNRC Mini-course Review Committee
 - Candidates were discussed
 - 3 candidates were unanimously affirmed by ECAS
 - the names of the candidates will be sent to Diane Helmick
 - Slade will inform UNRC
- Presidential Health Care Task Force Committee
 - ECAS reviewed nominees from UNRC
 - Hicks exited as she had been nominated through the UNRC process
 - Candidate's nominations were discussed
 - A motion to forward the names of 6 candidates was made and seconded
 - Motion passes, 8-0-0
 - Slade will inform the VP of Human Resources and the UNRC of the result.
- Update from UNRC—Leslie Picca
 - General issues with the UNRC were discussed.
 - Timeline for requests: recent requests have come with very quick turn around time that poses difficulties in recruitment
 - ECAS will work with UNRC to open access to the UNRC process so that ECAS need not always be the conduit through which the requests flow
 - Discussion of potential location of UNRC request form on the University website

Old Business

- Academic Senate Meeting: Meeting flow
 - Video on CAP as part of CAPC Report
 - General discussion of Plan for the meeting and keeping to the time allotted.
- Statement on Conducting Research and Restrictions on Research Policy Discussion:
 - Plan for delivering results of Senate discussion
 - ECAS or subset of ECAS will meet with Fr. Jim and John Leland after the Senate meeting to communicate results of the Senate meeting.
 - Krane will set up the meeting.

**Discussion
Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Political/Electoral Activities Policies & Practices	ECAS		SAPC		Academic Senate Meeting Dec 11, 2015
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Jan 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 2016
Policy for undergraduate certificate programs	ECAS		APC	Policy	Academic Senate Meeting Dec 11, 2015
CAP 2 Year Review	CAPC		APC	Plan/report	Academic Senate Meeting Dec 11, 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, Secretary