

12-17-2015

2015-12-17 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
December 17, 2015
SM113B, 9:00-10:30am

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

Opening

- Call to order
- Opening prayer/meditation –Carissa Krane
- Approval of minutes from 12/10/15 ECAS meeting
 - Approved by unanimous consent

Announcements

- Next ECAS meeting Thursday January 14, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday January 22, 3:30-5:30 pm
 - Leslie Picca to chair
 - A motion to assign Leslie Picca, Vice President of the Academic Senate, to chair the 22 January meeting of the Senate was offered and seconded.
 - Unanimous. Picca will Chair Academic Senate Meeting on 22 January
 - *Draft* Senate agenda
 - Tentative schedule of presentations at the Academic Senate meeting for Spring 2016
 - Discussion of the plan for presentations for the remainder of the year on the Senate Calendar
- Next ELC meeting Monday December 21, 10:30am-12:30pm

New Business

- SBA Senators/ECAS rep/CAPC rep
 - Sudar Sarglu will step in as SBA representative while Jim Dunne is on Sabatical
 - Mark Jacobs will serve on ECAS as representative of SBA
 - CAPC representative from SBA is still in process
 - Motion: The Dean of SBA should recommend to ECAS a faculty member with CAP experience to serve one semester on CAPC.
 - Motion passes; 7-0-0
- UNRC VP for EM&M
 - Delayed
- Proposals from SOE:
 - DOC 2016-XX Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology
 - The document will be forwarded to APC.
 - DOC 2016-XX A proposal to elevate Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics
 - Request for Senate Formatting; once the format is correct, ECAS will forward to send the document to the APC.
- Final Exam Scheduling: Request to make the break between all exams 15 minutes
 - Associate Provosts will take up the issue, consult with the Deans offices, and, if possible, craft a solution that adds 15 minutes between all exam periods.
 - Provost will report back to ECAS
- Assignments for FAC, SAPC, APC for 2016

- SAPC: has nothing on the docket
- FAC: Clinical Faculty Titles
- APC: CAPC report

Old Business

- Questions from FAC RE: Clinical Faculty Titles
 -
- Statement on Conducting Research and Restrictions on Research Policy Discussion:
 - Letters received Dec 10/11
 - Senate PPT presentation
 - Meeting scheduled for Mon Dec 21, 3:00-4:00 pm, SM 113B
 - There is concern—from particularly engaged faculty—about the follow up with the Senate meeting with Fr. Jim and John Leland.

Discussion

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
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
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	