

1-21-2016

2016-01-21 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
January 21, 2016
SM113B, 9:00-10:30am

Attending: Anloague, Bednarak, Dingle, Haus, Jacobs, Krane (Chair), Picca, Phelps (for Benson), Seielstad, Spaulding, Slade

Opening

- Call to order
- Opening prayer/meditation –Andy Slade
- Approval of minutes from 12/17/15 ECAS meeting
 - Approved by unanimous consent
- Approval of minutes from 1/14/16 ECAS meeting
 - Approved by unanimous consent

Announcements

- ECAS member sign up for prayer/reflection for Spring 2016 ECAS meetings
- Next ECAS meeting Thursday January 28, 9-10:30, SM 113B
- Next ELC/Academic Senate meeting, Friday January 22, 3:30-5:30 pm
- ECAS meeting with VP for EM&M Search Firm: Thursday Jan 21, 11:30am-12:00 pm, LTC 028
- ECAS meeting with VP for Diversity and Inclusion Search Firm/Committee: Monday Jan 25, 3:30-4:30 pm, KU 310

New Business

- CAP related issues
 - Double major/Capstone—next steps to clarify
 - APC will take up issues related to CAP as part of its work in particular as it discusses the report from CAPC on the implementation of CAP which was presented to the Senate in December 2015.
 - Faith Traditions
 - Slade will meet with Lee Dixon (CAPC Chair) and Juan Santamarina (former chair, CAPC) to discuss the questions that were raised. The conversation aims to no specific action.
- Feb Senate meeting—Agenda adjustment
 - Maternity leave policy
 - Phelps discussed the report's typical content and solicited feedback on its structure.
 - Brief discussion of the substance of the policy and potential need to review the policy
 - HLC Preparation
 - The HLC site visit will take place in February 2018
 - Outside Employment Policy
- UNRC
 - Broad discussion of UNRC process and ECAS participation in it. Consensus emerged that the UNRC process should be closed by the office or body that initiates the search rather than the UNRC itself.
 - There was wide ranging conversation about the best ways to engage the UNRC process, develop a sense of institution wide participation, and develop transparency in the process.

Old Business

**Discussion
Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Feb 2016
UNRC: Function and Guidelines for use	ECAS		FAC		2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
SOE Proposal: Elevation of the Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
SOE Proposal: Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS				
Senate Membership: Change in Constitution	ECAS				
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	