

1-28-2016

2016-01-28 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
January 28, 2016
SM113B, 9:00-10:30am

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

Guest: Lee Dixon, Leadership UD

Opening

- Call to order
- Opening prayer/meditation: Krane
- Approval of minutes from 1/21/16 ECAS meeting
 - Approved by unanimous consent

Announcements

- Next ECAS meeting Thursday Feb 4, 9-10:30, SM 113B
- Faculty Meeting, Friday Feb 12, 3:30-5 pm
- Next ELC Meeting, Monday Feb 15, 10:30am-12:30pm
- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
- Undergraduate Academic Certificate Programs: approved

New Business

- Masters of Public Accountancy Proposal
 - Move to APC for Discussion
- Update on VP for EM&M Search: P. Benson
 - Benson updated ECAS on the rationale used for selecting the faculty representatives on that search committee.
 - Representatives were chosen based on likelihood of interactions with enrollment management and on experience in student recruitment and leadership roles
 - There will not be open sessions for candidates but there will likely be sessions for ECAS, other Senators, and other campus wide stakeholders outside of the search committee. Deb Bickford will work with the Provost to inform others
 - The Position Profile has been drafted and the search committee will make revisions so that the advertisement will be ready for posting.
- Update on VP for Diversity and Inclusion Search: P. Benson
 - Search launched this week and the search will be fully open
 - The educational requirement was moved from the Masters degree to the Bachelors degree. The reason for this move is that the pool of Chief Diversity Officers is much broader than the standard academic pool and many will come from outside of Higher Education.
 - Oliver Tomlin and Kahlila Lawson believe that the search should align with the academic calendar.

- Internal candidates will be treated the same as all other candidates according to stated required qualifications.
 - There has been conversation about reporting structure of the new VP; the strategy is to keep the door open to re-organization but not to decide that in advance of the hire.
 - There was considerable discussion of the various advantages and disadvantages of defining the role in advance of the hire.
 - ECAS will have an individual meeting with the finalists
- Follow-up on Statement on Conducting Research from BOT meeting
 - Once minutes of the Mission and Identity committee are disseminated and approved, Fr. Jim will distribute those to ECAS.
 - Once the meeting minutes are available, ECAS will decide on next steps.
- VP for Advancement Search Committee: UNRC pool of nominees
 - Discussion of how faculty are defined; full time faculty have faculty contracts; faculty with administrative contracts cannot serve on bodies that require faculty. In the call, ECAS asked for full time faculty so that means full time faculty contracts. This means that those with 50% administrative contracts, for the purpose of senate elections and practice, are not faculty even when they hold faculty appointments in an academic department.
 - ECAS was asked to forward 6 names; we received 5 names including 1 person who does not meet the criteria of full-time faculty. This person was deemed ineligible to serve, leaving 4 nominations. After a brief discussion, it was moved to forward all four names to provost. Seconded. Vote: 1 abstain; 8 approve.
- Provost Search Committee: UNRC pool of nominees
 - ECAS was asked to provide 3 faculty from each unit: we were asked to forward 18 names total; ECAS discussed all nominees from each division:
 - Libraries: After discussion of the nominees, it was moved to forward the nominees to the President. Seconded. Vote: 1 abstain; 8 approve.
 - CAS: After discussion of the nominees, it was moved to forward all four names to the President. Seconded. Vote: 1 abstain; 8 approve.
 - SBA: After discussion of the nominees, it was moved to forward the nominee to provost. Seconded. Vote: 1 abstain; 8 approve.
 - SoL: No eligible nominees emerged.
 - SOEHS: After discussion of the nominees, it was moved to forward three names to the President. Seconded. Vote: 1 abstain; 8 approve.
 - EGR: After discussion of the nominees, it was moved to forward three names to the President. Seconded. Vote: 1 abstain; 8 approve.

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	