

2-4-2016

2016-02-04 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: http://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2016-02-04 Minutes of the Executive Committee of the Academic Senate" (2016). *ECAS Minutes*. Paper 366.
http://ecommons.udayton.edu/ecas_mins/366

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.

Approved Minutes
Executive Committee
Academic Senate, University of Dayton
February 4, 2016
SM113B, 9:00-10:30am

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

Opening

- Call to order
- Opening prayer/meditation –Dori Spaulding
- Approval of minutes from 1/28/16 ECAS meeting
 - Approved by unanimous consent

Announcements

- Next ECAS meeting Thursday Feb 11, 9-10:30, SM 113B
- Joint Academic Senate/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
 - General discussion of agenda items including documents from APC, time for the Student Success and Persistence Team, time for the
- Faculty Board Update: J. Bednarek
 - Faculty Board has met.
 - Faculty Board will call a meeting with Title IX Coordinator and Associate Provost and the leadership of the Senate regarding title IX process and amendments to the bylaws of the Faculty Hearing Committee on Grievances and the Faculty Hearing Committee on Academic Freedom and Tenure.
 - Will co-sponsor a meeting with AAUP and President-designate Spina and is seeking a way to arrange such a meeting; if it proves impossible, there will be a meeting of the Faculty Association.

New Business

- Academic Senate Meeting *Draft* Schedule 2016-2017 for approval
 - The calendar for the Senate Calendar
- Changes in Faculty/Academic Administrator Contracts: C. Phelps
 - Phelps shared samples of revised faculty contracts. Significant discussion of the drafts ensued with focus on clarifying administrator portions of the contract with faculty appointment. Faculty feedback can be sent directly to the Associate Provost or through Senate Mechanisms.
 - The Associate Provost is moving to a 3 year appointment letter for Lecturers; contracts will remain one-year contracts as are all faculty contracts. While the documents are not finalized, ECAS discussed the work and affirms the direction of the Associate Provost's work.
- Maternity Leave Policy Pre-Senate meeting discussion
 - No discussion.
- Outside Employment Policy Pre-Senate meeting discussion
 - No discussion.
- Senate Composition Report: 2012 Document
 - Krane framed the history of the conversation in ECAS and there was broad discussion of the potential process for evaluating and recommending the proper composition of the Academic Senate. The discussion will be continued at a later meeting.

**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
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
SBA Proposal: Master of Professional Accountancy	ECAS		APC	Review and possible Senate vote for approval	Spring 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	

Andrew Slade, Secretary