2009-03-09 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Present: D. Biers, D. Darrow (presiding), G. Doyle, H. Gauder, J. Greenlee, R. Kearns, J. Saliba, A. Seielstad

Absent: P. Benson, N. Jolani, L. Laubach, A. Reichle

Guest: J. Farrelly (Faculty Board)

Opening Prayer: Janet Greenlee opened the meeting with a story and a prayer.

Roll Call: Eight of twelve members of the committee were present.

Approval of Minutes: The minutes of March 2, 2009 were approved as written.

Announcements: There will be no ECAS meeting on March 30.

Committee Reports:

a. Academic Policies Committee -- no report

b. Faculty Affairs Committee – The FAC met with Tom Skill (Associate Provost) to discuss Intellectual Properties. Dr. Skill explained that the present document, which covers topics such as research and patents, is not to be modified. Instead he is requesting that an addendum should be added that covers E-learning.

c. Student Academic Policies Committee – The SAPC will meet Friday to start discussions on the students’ assessment of teaching

d. Nominating Committee Subcommittee – no report

New Business:

a. Consulting -- A discussion was held concerning the recent policy on outside employment, passed by the President’s Council. It was generally felt that since the policy affects faculty, it would have been appropriate for Human Resources to consult with the Senate before bringing it to the President’s Council.

b. Part-time faculty – It was noted that there are several inconsistencies associated with part-time faculty, e.g. hiring, titles, evaluation, and wages. There needs to be policies developed that apply across all units.

c. Senate Agenda for March 20 -
   i. Update on review of Faculty Handbook
   ii. Committee Reports

Adjournment
The meeting was adjourned at 2:20 pm.

Next Meeting: The next meeting will be Monday, March 16, 2009 at 1:00 pm in St. Mary’s 113B

Respectfully Submitted By: George R. Doyle, Jr., Secretary of the Senate