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2010-02-15 Minutes of the Executive Committee of the Academic Senate

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Approved
Minutes of the Executive Committee of the Academic Senate
February 15, 2010
St. Mary's Hall Rm 113B, 11:00 a.m.

Present: P. Benson, D. Biers, D. Darrow, B. Duncan, H. Gauder, R. Kearns, L. Laubach, A. Mari, J. Saliba, A. Seielstad, R. Wells

Guests: J. Farrelly (Faculty Board) and Beth Harrison (LTC and Leadership UD)

Opening Prayer: J. Farrelly opened the meeting with a prayer.

Minutes: The minutes of the February 8, 2010 were approved as submitted.

Announcements:

1. A discussion of HR issues with Joyce Carter has been postponed until the ECAS Meeting of February 22, 2010.
2. H. Gauder mentioned that there are digital collections of campus photographs, selected yearbooks, world nativities and the visual arts collection in Roesch Library. These can also be viewed by visiting <http://digital.udayton.edu/>

Old Business:

1. APC-P. Benson reported that over 125 faculty and 15 students attended the APC forums on CAP. Benson reported that four common themes emerged from these forums: the Catholic Intellectual Tradition and the Humanities; Diversity; Computer Science; and Internationalization. The APC will defer making recommendations on any one proposal until clarifications or adjustments are made for each proposal. Complete minutes and documentation of these forums is posted at the CAP Quickplace site. The APC approved the Guidelines for the Development of Bachelor's Plus Master's Degree Programs proposal with minor wording modifications. B. Duncan asked for clarification of the double numbering of courses. J. Farrelly suggested that footnote 3 on Page 5 of the proposal needs clarification.
2. FAC-D. Biers reported that H. McGrew, J. Farrelly, and J. Untener continue to work on issues pertaining to the titling of faculty. A proposal has been drafted and is currently being revised. D. Biers and R. Wells led a spirited discussion pertaining to potential revisions of Senate Document I-06-11 Review of Tenured Faculty. P. Benson asked about a policy/statement for the evaluation of teaching and noted that the document seemed to be heavily weighted toward research/scholarship. J. Saliba noted that the document did not address concerns/issues pertaining to the construction of a developmental procedure for underachieving faculty. This discussion had to be terminated at 12:00 noon because of prior commitments of several ECAS members. Discussion will continue at the February 22, 2010 ECAS meeting.

The meeting was adjourned at 12:00 noon.

The next meeting of ECAS is scheduled for Monday, February 22, 2010, 11:00 a.m. in St. Mary's Room 113B.

Respectfully submitted by: Lloyd L. Laubach