2010-03-22 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Present: Paul Benson, David Biers, David Darrow, Brad Duncan, Heidi Gauder, Bob Kearns, Lloyd Laubach, Joe Saliba, Andrea Seielstad

Guest: James Farrelly

Opening Prayer: Bob Kearns opened the meeting with a prayer.

Minutes: The minutes of the March 15, 2010 meeting were approved as amended.

Old Business
1. APC-P. Benson reported that the APC met on Friday, March 19, 2010 to discuss wording and minor changes in the CAP proposal that will be discussed at the March 26, 2010 Senate Meeting. There was discussion about a proposal from the English Department concerning literature courses that are in the process of ob being developed for the arts component of CAP. A spirited discussion took place in ECAS concerning the format of the discussion of CAP at the Academic Senate meeting. P Benson stated that he would like to see open discussion and not become bogged down on procedural or largely semantic issues. A consensus was not reached as to whether or not the APC and the CAP Task Force need to make substantive revisions so that a final document can be posted in a timely fashion for discussion and vote on April 23, 2010. It was mentioned that the final version of the CAP proposal needs more detail.

2. FAC-D. Biers reported that a “draft” of the Post-Tenure Review document should be available for discussion at the March 29, 2010 ECAS meeting. FAC members believe that a separate post tenure review document is not needed as most of this information is available in the Faculty Handbook. The major change being proposed by the FAC is that at least one peer review of tenured faculty be completed at least every six years. A document regarding dismissal procedures for tenured faculty will be developed as a separate document.

3. SAPC-B. Kearns reported that the SAPC did not meet during this reporting period.

4. Nominating Committee. R. Wells was not present; therefore, no report was given.

New Business:
1. A “confidential” copy of the proposed academic calendar was 2011-2012 was shared and discussed with ECAS members.

The meeting was adjourned at 11:50 a.m.
The next meeting of ECAS is scheduled for Monday, March 29, 2010, 11:00 a.m. in St. Mary’s Room 113B.
Respectfully submitted by: Lloyd L. Laubach