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2011-02-25 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Approved
Minutes of the Executive Committee of the Academic Senate
February 25, 2011; 9 a.m.
St. Mary’s Hall Room 113B
Present: Corinne Daprano, George Doyle, Judith Huacuja, Antonio Mari, Leno Pedrotti, Katie Trempe, Rebecca Wells,
Absent: Paul Benson, Carolyn Roecker-Phelps, Joseph Saliba, Heidi Gauder, Andrea Seielstad
Guests: James Farrelly, Art Jipson, Sharon Davis Gratto
Opening Meditation: Judith Huacuja opened the meeting with a meditation
Minutes: J. Farrelly offered to provide a paragraph to amend the minutes of the Feb. 18, 2011 ECAS meeting. This paragraph would replace the paragraph with the heading Election of Arts Senator. It was agreed that the approval of the minutes would be held until the next ECAS meeting pending the changes to that paragraph.
Announcements
The next Academic Senate meeting will be Friday, March 18, 2011.
The voting for new Senators for next year is completed. The votes have been tabulated and the winners are being contacted to ensure that they are willing to serve.
The first forum to discuss the Voting Rights Proposal took place on Thursday, February 24. Three representatives from the library and the moderators were the only people in attendance. J. Huacuja stated that announcements giving the times and dates of the Voting Rights Proposal forums and information concerning the proposal had been provided to faculty in emails, in a FacStaff announcement, and as an article placed under the “faculty” tab at the Porches web site. More emails are planned as the time for the vote approaches.
Old Business:
UNRC Policy Manual A. Jipson reviewed the UNRC Policy Manual and changes made to the document since it was last presented to ECAS. J. Huacuja indicated that the UNRC is responsible for providing to ECAS a list of university committees and updating the membership of those committees each year. G. Doyle expressed concern over the large number of UNRC committee members. A. Jipson noted that the UNRC Liasons are not members of the UNRC committee. R. Wells asked for clarification regarding the role of the student member of the UNRC. A. Jipson indicated that the student representative is an ex officio member of the committee. L. Pedrotti suggested that the policy manual is not yet ready to be presented to the Academic Senate. J. Farrelly asked that the Appendices be eliminated from the document.
J. Huacuja asked that ECAS member provide specific written feedback to A. Jipson over the next two weeks. A. Jipson will then send a revised document to J. Huacuja prior to the next ECAS meeting on March 11, 2011. If the revised document is approved by ECAS it will then be presented to the Academic Senate at the March 18, 2011 Senate meeting.

Voting Rights Forums and electronic ballot J. Huacuja discussed the option of removing the first sentence from the rationale paragraph (noted below) in section iv of DOC I-11-01 Senate Voting Rights Proposal.

iv) Contrary to common perception, the Dean of University Libraries does oversee academic programming. The academic program of The Marian Library/International Marian Research Institute, in affiliation with the Pontifical Theological Faculty Marianum in Rome, Italy, offers advanced pontifical degree programs with specialization in Mariology: i.e., the doctorate in sacred theology (S.T.D.) and the licentiate in sacred theology (S.T.L.). The library is also currently exploring the possibility of offering a joint program with the University of Dayton Religious Studies Department that would allow students to be awarded both an S.T.D. and a Ph.D.

J. Farrelly suggested leaving the first sentence as is and adding a bracketed clarification of the statement. The members of ECAS agreed that the document will remain as it was presented to the Senate, with the following correction added:

"Contrary to common perception, the Dean of University Libraries does oversee academic programming. [CORRECTION: THE DEAN OF UNIVERSITY LIBRARIES CONTRIBUTES ADMINISTRATIVE OVERSIGHT OF ACADEMIC PROGRAMMING. THIS CORRECTION WAS NOTED DURING THE SENATE HEARING OF 02/18/11.]" J. Huacuja will send this clarification to all senators by email and have the version with the correction posted to the senate website.

J. Huacuja asked for input regarding when to start the voting for the Voting Rights Proposal, how long the vote should be open, and how much time should be allowed between the conclusion of the faculty forums and the start of voting. It was agreed that the electronic vote would run from March 9 thru March 15, 2011.

New Business:
CAP Committee nominees J. Huacuja made a motion to support Juan Santamarina as the CAS Humanities nominee to the CAP & Competencies Committee; R. Wells second. The nomination was approved unanimously.

J. Huacuja will check with Associate Provost Donnelly and Assistant Provost Hunley regarding the suggestion from ECAS that a Marianist, Fr. Joe Kozar, be appointed to the CAP & Competencies committee as an ex officio member. Members of the CAP Leadership Team will be appointed by the APC.

G. Doyle raised the issue of part time and non-tenure line faculty being eligible to serve on the CAP committees. Although the Senate document does not specify that committee members must be FT/tenure line faculty, ECAS agreed that because this is a university committee that will
make decisions regarding the CAP integrated curriculum it is important to nominate FT/tenure line faculty to the committee. J. Huacuja will check with Associate Provost Donnelly to determine if the current Engineering nominee is a FT/tenure line faculty member. If this nominee is not a FT/tenure line faculty member J. Huacuja will ask the Dean of Engineering to provide an alternate nomination. Student representatives to the CAP & Competencies committee are pending till after SGA elections. ECAS endorsed the CAP & Competencies committee nominees with the exception of the Engineering nominee.
Meeting adjourned at 10:00 AM.
Respectfully submitted by Corinne Daprano