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2012-03-12 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
March 12, 2012
St. Mary’s Hall Room 113B
Present: Paul Benson, Corinne Daprano, George Doyle, Jesse Grewal, Jonathan Hess, Emily Hicks, Leno Pedrotti, Carolyn Phelps, Andrea Seielstad
Absent: Antonio Mari, Joe Saliba, Rebecca Wells
Guest: Deb Bickford, Jim Farrelly
Opening Meditation: Paul Benson opened the meeting with a meditation
Minutes: The minutes of the February 27 and March 5, 2012 ECAS meetings were approved.
Announcements: The next meeting of ECAS is March 19, 2012 from 1:30-3:00 PM in SM 113B.
The first meeting of the University Nominating & Recruitment Committee (UNRC) is scheduled for March 21st from 1-2 p.m.
Old business
Updates on Senate DOC 07-05. J. Hess discussed several updates that will be made to Senate DOC 07-05. These include: 1) inserting a table of tasks that need to be done in a specific year; 2) drafting language to clarify the apparent inconsistency on who keeps the issues list; and, updating section VII (Index of Actions of the Academic Senate) to include legislation passed or revised this year Judicial Review Committee (JRC). J. Hess reviewed the following key points from last week regarding the membership criteria for the faculty representative to the JRC: 1) the Senate should retain autonomy over the selection of the faculty representative; 2) the need for training makes the Vice President a labor-intensive choice, since that person may be different each year; 3) Student Development should have some input before the decision is made, since this is a person they will have to work with; and, 4) invitation for faculty to serve on hearing boards should be a more open process than what Student Development indicated occurs.
ECAS suggested the following response: 1) propose to Student Development that ECAS select a member every 3 years from incoming Senators. ECAS will consult with Student Development regarding the eligible candidates prior to making its choice; and, 2) ECAS will state its reservations about the described process for involving faculty in judicial review and make a friendly request for greater openness in this process.
After some discussion ECAS voted to approve the proposed response by a vote of 8 approved, 1 opposed, 0 abstain. J. Hess will announce the response at the ASenate meeting on Friday (March 16).
Academic calendar 2012-13. J. Farrelly brought to ECAS’ attention what appears to be some inconsistencies in the proposed 2012-13 academic calendar. P. Benson and others expressed concern that ECAS and the Senate had not been consulted about the proposed calendar. J. Hess will consult with Tom Westendorf, Registrar regarding why ECAS and the ASenate were not consulted about the proposed calendar.
The meeting was adjourned at 2:05 PM.
Respectfully submitted by Corinne Daprano
Standing committee work assignments. Below is an updated list of assigned standing committee tasks:

Task N/C Prev To Work due Due

*Consultation issue C ECAS ECAS Work to resolve issues ?
*Voting representation N Ad hoc Report and proposal Feb. 29
Faculty workload N FAC Report and proposal Mar. 2
Policy on outside employ N FAC Proposal ??
Committee membership C UNRC UNRC Complete the list April 2
Tasks not yet assigned N/C Prev To Work due Due
Procedure clarification N APC Proc. for dept. change April
Tasks ongoing N/C Prev To Work due
Oversight of CAP dev N APC Hear monthly reports
Tasks completed by cmte N/C Prev To Work due Due
CAPC voting rights N APC Offer recommendation Aug. 30
Academic misconduct C ECAS S/APC Develop form Sept. 27
Intellectual property rights C FAC FAC Proposal Nov. 8
Titles/emeritus C FAC FAC Proposal Nov. 8
Launch voting rights cmte N ECAS Proposal Feb. 29
PA proposal N APC Review Nov.
*Faculty evaluation (SET) C FAC ECAS Purpose of eval (revision)
Academic misconduct C APC S/APC Develop instructions
*UNRC policy doc C UNRC ECAS Review final document
UDPPP proposal C APC APC Review Appendix A
GLC docs (3) N APC Review ??
Student honor code N SAPC Review for issues ??