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2013-01-09 Minutes of the Executive Committee of the Academic Senate

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Minutes of Executive Committee of the Academic Senate
January 9, 2013
St. Mary's Hall Room 113B

Present: Paul Benson, Robyn Bradford, George Doyle, Ralph Frasca, Harry Gerla, Emily Hicks, Sheila Hughes, Ruth Monnier, Leno Pedrotti, Carolyn Phelps, Joseph Saliba

Absent: Corinne Daprano

Guest: Jim Farrelly

Opening Meditation: Carolyn Phelps opened the meeting with a meditation

Announcements:

- The next meeting of ECAS is January 16 2013 from 3:15-4:45 PM in SM 113B.
- Carolyn Phelps welcomed Ralph Frasca to ECAS. Ralph will be replacing, T. Lau, who is on sabbatical, for the Spring term. Carolyn Phelps notes that, due to a scheduling conflict, Ruth Monnier would be stepping down as the undergraduate student representative on ECAS.
- Ruth Monnier reported that the Student Government Association is in the process of creating new bylaws that will likely change the way that undergraduate student representatives to the Academic Senate would be chosen.
- Carolyn Phelps reported that she had met with Amy Anderson, Director of the Center for International Studies, concerning the Academic Senates role and interest in improving the environment for international students and faculty at the University of Dayton. Carolyn Phelps noted that Amy Anderson was willing to provide an update on these matters at a future meeting of the Academic Senate, perhaps at the March meeting.
- Carolyn Phelps reported that the annual Faculty Maternity Leave Report had been distributed. There were no questions or comments.

Reports:

FAC: E. Hicks reported that the primary business before the FAC is the Outside Employment document and that FAC meetings this Spring would be held on selected Mondays from 3-4:15.

APC: L. Pedrotti reported that the business before the APC includes the development of a single document that would govern structural changes to both academic programs and departments, investigation of the advisability of discontinuing the Competency Program requirements, continuing oversight of the CAPCC, and consideration of the proposed curriculum of the Physician Assistant degree program. Spring meetings of the APC will be on selected Fridays from 2-3.

SAPC: G. Doyle reported that there is no business before the SAPC and so no meetings have been scheduled. G. Doyle reported that a faculty member had queried whether it was ethical to discuss a Student Honor Code violation with another faculty member. P. Benson and J. Saliba responded that FERPA did not permit the open discussion of a student's academic record.

New Business

Curriculum for the Physician Assistant Program

C. Phelps reported that Susan Wulff, Director of the proposed Physician Assistant program had forwarded to her a number of documents describing the curriculum of that program. In DOC 11-04, the Academic Senate has approved the creation of a department of Physician Assistant Education. At the time of the approval of DOC 11-04, it was agreed that the curriculum of the proposed Master of Physician Assistant Practice (MPAP) degree program would be brought before the Senate as part of a proposal to approve the MPAP degree program. It was agreed that the APC should develop a document detailing the curriculum of and requesting the approval of the MPAP program. This proposal would be brought to the Academic Senate at the February meeting.

January 25 Joint Senate and Faculty Meeting Agenda

It was agreed that the agenda for the January 25 meeting should include the following:

- General budget update
- Debriefing on CARE program
- Brief faculty salaries report
- General update on news from the recent Board of Trustees meeting.

Spring Meetings of the Academic Senate

The following tentative schedule for items to be considered at Spring Academic Senate meetings was discussed:

- February Meeting: Physician Assistant curriculum, maybe program/department change proposal, maybe outside employment policy
- March Meeting: Maybe program/department change proposal, maybe outside employment policy
- April: Competency Program policy

It was further noted that it was unlikely that any Student Evaluation of Teaching Policy would be considered in the Spring term, although updates on the progress of the SET committee in the Spring term are likely.

The meeting was adjourned at 4:15 PM.

Submitted by Leno Pedrotti

Standing committee work assignments. Below is an updated list of assigned standing committee tasks:

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Faculty workload		FAC	ECAS	Proposal	Dec meeting
Policy on outside employment		FAC	FAC	Proposal	
Retitle for Assoc. Provost, Dean of GPCE	Provost	Sent for GLC input prior to proposal to ECAS	ECAS	Proposal	Dec meeting
Department Processes	ECAS		APC	Proposal	
Competencies	CAPCC		APC		
Tasks ongoing					
SET Committee oversight	ECAS		ECAS	Hear monthly reports; Linda Hartley, chair	
CAP Competency Committee oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports; Emily Hicks, chair	
Summer tuition	Faculty		SAPC	On hold until tuition model is further developed	
18 th credit hour	Faculty	SAPC	ECAS	On hold until tuition model is further developed	
Scholarship distribution	Faculty		SAPC	On hold until tuition model is further developed	