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2013-03-20 Minutes of the Executive Committee of the Academic Senate

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Approved
Minutes of the Executive Committee of the Academic Senate
March 20, 2013
St. Mary's Hall Room 113B

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

Absent: Corinne Daprano, Hussein Saleh

Guest: Jim Farrelly, Pat Donnelly

Opening Meditation: Carolyn Phelps opened the meeting with a meditation.

Minutes: The minutes of the March 6, ECAS meeting were approved.

Announcements:

The next meeting of ECAS is March 27, 2013 from 3:15-4:45 PM in SM 113B.

The SET Faculty Forum is scheduled for Friday March 22 from 3-4:30 in the Science Center Auditorium.

Reports:

Committee Reports

FAC. E. Hicks reported that the FAC is scheduled to meet on Monday March 25 but since the FAC has no pending business that meeting might be canceled.

APC. L. Pedrotti reported that the APC proposal to discontinue the competency program has been sent out for review and consultation. The next meeting of the APC will be on Friday March 22. Pending business before the APC includes a proposal to discontinue the BSE in Art Education and the program and department change policy document.

SAPC. No report

The agenda of the March 19 meeting of the Provost's Council was reviewed. It was noted that one of the agenda items was the formation of a Global/Intercultural Citizenship committee. Joe Saliba pointed out that, in addition to the items listed on the agenda, the Provost's Council agreed to review the minutes of ECAS on a regular basis and discussed the next steps in the outside employment policy process.

Old Business:

None

New Business:

Intellectual property and online courses

Pat Donnelly indicated that he had met with Mickey McCabe, Vice President for Research and Executive Director of the University of Dayton Research Institute, and Matt Willenbrink, Director of Technology Partnerships, regarding Senate DOC 12-01, *Revision to the University of Dayton Intellectual Property Policy and Procedures, August 24, 1994 to Include Faculty Ownership Rights Regarding Online Course Materials*. Pat Donnelly suggested that a small committee, consisting of himself, a couple of FAC members, and Paul Vanderburgh should be formed. This committee could meet with Matt Willenbrink and discuss the implementation of the recommendations in Senate DOC 12-01. This suggestion was approved by the Executive Committee of the Academic Senate.

Policy on Summer School Teaching

Jim Farrelly requested that the Executive Committee of the Academic Senate initiate a review of issues related to teaching in the summer sessions. Some discussion regarding past and current policy and past and current practice ensued. It was agreed that, as a precursor to a discussion of possible senate actions, documents related to current policy and practice could be reviewed at a future meeting of the Executive Committee of the Academic Senate.

Description of the position of department chairperson in the Faculty Handbook

Jim Farrelly suggested that the description of the position of the department chairperson in the Faculty Handbook is out of date. It was agreed that this description and possible senate actions should be considered in a future ECAS meeting.

Consonance of outside employment, additional services, and the 100% rule policies

Joe Saliba indicated that he has had a conversation with Mickey McCabe regarding outside employment and the “100%” rule that, under normal circumstances, an employee cannot receive compensation from the University of Dayton for work that exceeds a full time, 12-month effort. Joe Saliba and Pat Donnelly indicated that there would likely be ongoing discussion of this issue.

Possible Amendment to the Senate Constitution

Jim Farrelly indicated that the Senate Constitution should be amended to reflect the removal, as a voting member of the Senate, of the Dean with University-level oversight of graduate programs and policies, as well as the upcoming name change for the School of Education and Allied Professions.

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
Policy on outside employment		FAC			March
Department Processes	ECAS		APC	Proposal	April
Competencies	CAPCC		APC		April
TESOL certificate	SOEAP		APC	Proposal	March
Discontinuation of BSE in Art Ed	SOEAP		APC	Proposal	March/ April
Intellectual Property – Distance learning	Provost				
Sabbatical leave	Provost			Review	
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	