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2014-12-19 Minutes of the Executive Committee of the Academic Senate

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Approved
Minutes of the Executive Committee of the Academic Senate
December 19, 2014
SM113B, 9:00-10:00 AM

Present: Phil Anloague, Paul Benson, Jim Dunne, Harry Gerla, Linda Hartley, Emily Hicks, Carissa Krane, Laura Leming, Ed Mykytka, Kathy Webb

Absent: Erin Brown, Dominique Yantko

Guests: Corinne Daprano (Faculty Board)

Opening prayer/meditation: C. Krane opened the meeting with a prayer.

Minutes: The minutes of the December 12, 2014, ECAS meeting were approved with corrections.

New Business:

UNRC Call for Faculty Representation on the Presidential Search Committee: C. Krane reported that Steve Cobb, Chair of the Board of Trustees, was planning to “soft launch” the search committee on January 14, 2015, at the Board of Trustees’ retreat in Washington, DC. P. Benson explained that in addition to the Board’s agenda, the search committee would be meeting with the search firm that day and it would be preferable to have the three faculty representatives attend that meeting, if possible. ECAS approved Steve Cobb’s suggestion that C. Krane, President of the Academic Senate, be one of the faculty representatives. The UNRC process will be used to provide nominees for the other two faculty members. ECAS discussed at length the timing of this important UNRC call and the feasibility of completing the process in time for the two additional faculty members to attend the January 14th meeting. It was decided that the call would be extended through the holidays to allow sufficient time for faculty to nominate themselves and/or others. Every effort will be made to provide the opportunity for these two faculty members to attend the January 14th meeting either in person or via teleconference. E. Hicks will finalize the draft call and send it out by the end of the day. She will compile the names after the call closes on Tuesday, January 06, 2015. ECAS will meet on January 9th to discuss the nominees and choose the names of 4-5 faculty from the pool of nominations received through the UNRC process to forward to Steve Cobb and David Yeager (chair of the search committee), who will make the final selections.

The meeting was adjourned at 10:00 A.M.

Respectfully submitted by Emily Hicks

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Consultation	ECAS	ECAS	ECAS	Open communication	ongoing
Instructional staff titles	Provost's office		FAC		
Information Literacy			ECAS	Charge	
AS Constitution revision	ECAS		ECAS		
Dismissal for academic dishonesty	SBA	SAPC	Deans' Council		
Policy for academic certificate programs			APC		
Nondiscrimination & anti-harassment policy	Legal		FAC, SAPC	Comments/recommendations	
Review of Faculty Hearing Committees' by-laws	ECAS		FAC		
Review ECAS/Senate representation on Elections Committee	ECAS		FAC		
Review ECAS/Senate representation on UNRC	ECAS		FAC		
Tasks ongoing					
CAP oversight	Senate		APC	Hear monthly reports	
UNRC			ECAS	Hear monthly reports	