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2015-01-09 Minutes of the Executive Committee of the Academic Senate

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Approved
Minutes of the Executive Committee of the Academic Senate
January 9, 2015
SM113B, 9:00-10:30 AM

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

Absent: Erin Brown, Harry Gerla, Dominic Sanfilippo

Guests: Corinne Daprano (Faculty Board); Pat Donnelly (Provost's Office)

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

Minutes: The minutes of the December 19, 2014, ECAS meeting were approved with no corrections.

Announcements:

- Next ECAS meeting is Friday, January 16, 2015, 9:00-10:30 am, St. Mary's 113B
- Next Academic Senate meeting is Friday, January 16, 2015, 3:00-5:00 pm, KU East Ballroom
- Next ELC meeting is Wednesday, January 21, 2015, 3:00-4:30 pm, President's Suite, KU 316
 - Debrief from January Board of Trustees meeting
 - ELC schedule is set for the semester; please let C. Krane know if you have scheduling conflicts

Reports from Committees:

Academic Policies Committee: No report.

Faculty Affairs Committee: No report.

Student Academic Policies Committee: No report.

Old Business:

Review of Nominations for Faculty Representation on Presidential Search Committee: E. Hicks reported that 20 nominations were received. Thirteen faculty confirmed their interest by submitting statements. Six faculty declined the nomination and one withdrew from consideration. C. Krane reviewed the charge given to ECAS from the Board of Trustees which was to provide four to five names of tenured faculty for consideration for two faculty slots on the search committee. C. Krane opened the floor for discussion of the nominees. Gender balance and unit representation were among the issues discussed. ECAS selected five nominees to submit to the Board of Trustees for consideration. E. Hicks will compile the final list along with discussion points and submit to C. Krane by 1 pm today. C. Krane will submit the names along with a list of considerations to the Chair of the Board of Trustees and the Chair of the search committee by the end of the day.

Information Literacy Task Force: C. Krane invited comment on the latest draft of the proposal to establish an information literacy task force. K. Webb expressed concern about the timeline, stating that the April date may be too ambitious. C. Krane explained that if we did not finish this task by the end of

the current academic year momentum would be lost. K. Webb proposed to change the draft to say that “every effort to have initial draft” by April. This would have something available for Senate discussion at the April Senate meeting with time for revisions over the summer with a goal of a final document ready for September Senate meeting. K. Webb suggested revisions to the purpose statement. After much discussion a portion of the purpose statement will be revised to read:

The Information Literacy Task Force will make recommendations to ensure the intentional incorporation and assessment of information literacy throughout the undergraduate curriculum. Specifically, the Task Force will make recommendations on:

1. *Information Literacy objectives within the CAP curriculum and within the major discipline, with a focus on research and critical evaluation and usage of information.*

The membership list will be revised to include a member of the Senate’s Academic Policies Committee, one student representative recommended by SGA, and the Associate Dean of the College of Arts and Sciences with responsibility for CAP. Other associate deans will be invited as needed for the topic under discussion. The membership will not include a member of CAP-L. The task force will be chaired by the University Libraries’ representative.

The document will be revised and added to the agenda for the January Academic Senate meeting for discussion.

APC Academic Calendar Survey: This issue was tabled for lack of time.

New Business:

Review of Academic Senate Task/Discussion List: C. Krane introduced the draft list of items for Senate action or discussion. P. Donnelly reported that he had met with SEHS about the instructional titles issue. The item had been sent back to the small group of SEHS faculty for revision. No date has been set to send their comments to the FAC. The revised task/discussion list will be included on the agenda for next week’s Academic Senate meeting. Senators will be asked to bring forward additional issues during the meeting.

Agenda for January 16th Academic Senate meeting: The agenda was discussed and approved with additions.

The meeting was adjourned at 11:00 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		
Academic scheduling task force	ECAS		ECAS	Report	12/15/14
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	