8-27-2015

2015-08-27 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Minutes
Executive Committee
Academic Senate, University of Dayton
August 27, 2015
SM113B, 9:00-10:30am

In Attendance: Anloague, Bednarak, Benson, Dingle, Dunne, Haus, Hicks, Krane (Chair), Spaulding, Picca, Pierce, Slade

Excused: Greene

Opening
- Call to order
- Opening prayer/meditation – C. Krane
- Welcome and introductions
- Approval of minutes from 4/17/15 ECAS meeting
  - Approved by unanimous consent

Announcements
- Next ECAS Meeting Thursday September 3, 9:00-10:30, SM 113B
  - Agenda items due to C. Krane on Monday 31 August
- Thursday September 17 is the date of STARS
- Please sign up for leading prayer/meditation/reflection at ECAS meetings
  - Slade distributed a Sign up sheet
- Fall Faculty Meeting Friday Sept 11, 3:30 pm in Boll Theatre
  - Discussion of Senate actions over the summer and upcoming tasks
- Leslie Picca will represent ECAS at CCPD meetings; Phil Anloague will represent the Senate at the SEHS Congress
- Schedule, Location, and ECAS reporting for Standing Committee meetings
  - APC is well represented on ECAS; D. Spaulding serves on SAPC; E. Hicks serves on FAC.
- All Faculty and Staff will receive an announcement about the week 14 September Campus Forums with Dartlett to consult a large number of campus stakeholders and help define a sense of institutional story; sponsored by Enrollment Management.
- Evaluation of Academic Administrators: procedures and an instrument are being developed and utilized in the SBA.

New Business
- CAP-C membership
  - Proposed SGA representative: Brandon Rush, Senior Psychology Student and Senator, neighborhood fellow
    - Appointment Approved by unanimous consent

- UNRC membership
Leslie Picca for Andy Slade from CAS/ECAS
Mark Jacobs from SBA is considering.

- Senate Parliamentarian: Law Student?
  - Dean Strauss will consult with his staff to find a suitable law student.

- ECAS review of Research Council Membership Charge (attachment from John Leland)
  - Research Council Membership
    - ECAS reviewed the draft membership charter and welcomes the ongoing conversation with the Research Council.

- UNRC Call for Representatives to serve on Ad Hoc Committee to establish guidelines and procedures for the evaluation of academic administrators.
  - The call will be forwarded to the UNRC

- Tentative schedule of presentations/discussions at Academic Senate meetings 2015-2016:
  - Presentations and dates were discussed. As these are finalized, they will be announced with the Senate Agendas
    - Sept 18: Tom Westendorf—Retake Policy presentation
    - Oct 16: 1.) Joint ELC/Academic Senate Meeting: BOT debrief 2.) Tom Skill—UDiT Authentication update
    - Nov 13: John Leland—Academic Research Support; Research Council and Seed Grants
    - Dec 11: 1.) Information Literacy Report 2.) CAP 2 year evaluation plan report
    - Jan 22: 1.) Joint ELC/Academic Senate Meeting: BOT debrief 2.) Andy Horner Procurement Update
    - Feb 19: Faculty Development initiative: Academic Dishonesty
    - Mar 11: Caroline Merithew—Special Advisor to the Provost on Climate
    - Apr 15: End of the year reports;
      - Retake Policy and administrative functioning of the process

- Review of Action Items for each of the Standing Committees based on 2014-2015 year-end reports (see Year-End reports submitted as part of the Academic Senate minutes from April 17, 2015—attached). **ECAS to assign initial tasks to standing committees.
  - SAPC
    - Political Activities Policy
    - Retake Policy
  - APC
    - CAP-C
    - Undergraduate Certificate Policy
    - Retake Policy
  - FAC
    - UNRC and summer functions

- Discussion of Senate Priorities for 2015-2016
# Work in Progress (as of April 17, 2015)

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
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Andrew Slade,  
Senate Secretary