2015-09-10 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
September 10, 2015
SM113B, 9:00-10:30am

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

Guest: Deluca

Opening
• Call to order
• Remembering Professor Dennis Greene
• Opening prayer/meditation – E. Dingle
• Approval of minutes from 9/3/15 ECAS meeting
  o Approved with addition of attendance roster

New Business
• Proposal for Faculty Title Changes
  o Proposal for Faculty Titles: SEHS Faculty Affairs Committee (Attached): Barbara DeLuca (Guest, SEHS)
    ▪ There was robust discussion of the proposal from SEHS and ECAS will charge FAC to take up the issue rank and title of non-tenure line faculty with careful attention to the pace of the work, with careful attention to the range of university policies that such work will impact, and will begin with titles affecting SEHS first—though the scope of the work will necessarily impact other units. Regular consultation with the Provost’s office will be part of the work. Hicks and Anloague will draft a charge to share at next meeting of ECAS.

  • Committee Reports:
    o APC: has met and is making progress on Undergraduate Certificate document; has scheduled discussion of SEHS proposal for a new degree program.
    o SAPC: Has not met.
    o FAC: Has not met.

  • Announcements
    o Faculty meeting Friday Sept 11, 3:300 Boll Theatre
    o Academic Senate meeting Friday Sept 18, 3:30 KU Ballroom
    o ELC meeting Monday Sept 21, 10:30-12:30 KU 316
    o Request from Deb Bickford for Senator to serve on Stander Committee: Joe Haus and Joel Whitaker have agreed to serve.
    o ECAS discussion of SET: David Wright and SET team response

  • September 18 Academic Senate Meeting *DRAFT* Agenda and Materials
    o Prayer/Reflection
      ▪ Andrew Slade will offer the prayer
    o Remembering Professor Dennis Greene
    o Welcome and Introductions
    o Review of Senate procedures; Invitation to contribute
    o Approval of Senate Minutes from April 2015
    o Revision to Processes and Procedures Document-reference number is incorrect
    o Course Retake Policy: Presentation by Tom Westendorf and Jenn Creech
      ▪ Course Retake Policy Review from Associate Deans
      ▪ Comparison with Peer Institutions
    o Committee reports: Initiatives for Fall 2015
      o APC
      o SAPC
      o FAC
- Tentative schedule of presentations for 2015-2016 Academic Senate Meetings
- Open Discussion
  - The Agenda for the meeting was approved by unanimous consent.

### Work in Progress

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<tr>
<th>Task</th>
<th>Source</th>
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<th>To</th>
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<th>Due</th>
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<td>Political/Electoral Activities Policies &amp; Practices</td>
<td>ECAS</td>
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<td>SAPC</td>
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<tr>
<td>UNRC: Function and Guidelines for use</td>
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<td>Policy for undergraduate certificate programs</td>
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<tr>
<td>Proposal for a New Degree Program: SEHS</td>
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<tr>
<td>CAP 2 Year Review</td>
<td>CAPC</td>
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<td>APC</td>
<td>Plan/report</td>
<td>Fall 2015</td>
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</tbody>
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### Tasks ongoing

- Consultation: ECAS, ECAS, ECAS, Open communication
- CAP oversight: Senate, APC, Hear reports as needed, Fall
- UNRC: ECAS, Hear reports as needed