

10-1-2015

2015-10-01 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
 Executive Committee
 Academic Senate, University of Dayton
 Oct 1, 2015
 SM113B, 9:00-10:30am

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

Opening

- Call to order
- Opening prayer/meditation – Paul Benson
- Approval of minutes from 9/24/15 ECAS meeting
 - Approved by unanimous consent

New Business

- **Announcements**
 - Next ECAS meeting Thursday Oct 15, 9-10:30, SM 113B
 - Note: No ECAS meeting Thursday Oct 8 due to Midterm Break
 - Joint ELC/Academic Senate meeting Friday Oct 16, 3:30 KU Ballroom
 - ELC website and materials; article in Campus Report
 - Website will include meeting agenda, meeting notes, and processes and procedures
 - Update on Senate and Senate Committee membership
 - Charlie Edmundson will step in for Aaron Altman (SAPC); Joe Haus will move to FAC.
 - Andrea Seielstad will serve on FAC
 - Leslie Picca will attend President’s council in Carissa Krane’s place due to Krane’s travel schedule.
- Discussion and Approval of Oct 16 Academic Senate Agenda and Meeting Materials
 - SEHS new degree program proposal DOC 2015-02
 - Academic Senate Minutes from September 18, 2015
 - Motion to approve made and properly seconded; the agenda is adopted unanimously.
- ECAS Consultation:
 - Statement on Conduct of Research
 - Restrictions on Conducting Research Policy
 - Discussion was lengthy; ECAS will ask Fr. Fitz and John Leland to make a presentation to the Senate on 16 October.
 - Through an electronic vote that occurred after the regular ECAS meeting, ECAS approved the amendment to the 16 October Senate Meeting to include a presentation by Fr. Fitz and John Leland.
- **Committee Reports:**
 - APC: Meets weekly and aims to complete the document on Undergraduate Academic Certificate Programs this semester.
 - SAPC: Meeting on 7 October to be briefed on issues related to Political Activities Policy
 - FAC: Has met with DPT representatives and begun work on the charge regarding clinical titles. The Committee requests a change to the charge on point two. Continues to meet every other week.
- **Discussion**

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Political/Electoral Activities Policies & Practices	ECAS		SAPC		

Course Retake Policy	ECAS		APC	Policy Revision	2016
UNRC: Function and Guidelines for use	ECAS		FAC		
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2015
Dismissal for academic dishonesty	SBA	SAPC	Chairs/Program Directors		
Policy for undergraduate certificate programs	ECAS		APC	Policy	Fall 2015
Proposal for a New Degree Program: SEHS	SEHS	ECAS/APC	Academic Senate for discussion and vote		Oct 16, 2015
CAP 2 Year Review	CAPC		APC	Plan/report	Fall 2015
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	

Andrew Slade,

Secretary