

11-19-2015

2015-11-19 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
November 19, 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 –Emily Hicks
- Approval of minutes from 11/12/15 ECAS meeting
 - Approved with revisions by unanimous consent.

Announcements

- Next ECAS meeting Thursday December 3, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday December 11, 3:30-5:30 pm
 - Agenda will be approved at ECAS on 3 December
 - CAP presentation
 - Statement on Research Discussion
 - SAPC Resolution
- Next ELC meeting Monday December 20, 10:30am-12:30 pm
- There will be a Survey Instrument related to perceptions on unlawful sexual harassment and an announcement will come from the President's office.

Committee Reports:

- APC: Did not meet this week. Undergraduate Academic Certificate Policy is still under consultation; Revisions to the Course Retake Policy is still underway and chair of APC and SAPC are consulting on areas of mutual concern.
- SAPC –Political Activities Resolutions
 - Discussion of the draft resolution; there is a procedural question about whether the terms of the resolution can be taken separately or if the entire resolution must stand or fall as presented. The resolution was revised.
 - ECAS plans to invite Lisa Sandner and Ted Bucaro to the Senate meeting to hear discussion of the Political Activities Policy
- FAC –Question RE: Faculty Titles description in Handbook
 - Progress is being made on the charge
 - Questions remain regarding: Faculty Titles and, in particular, courtesy appointments, the existing Faculty Handbook language on Clinical Faculty Titles and the need to specify these titles for faculty who hold them.
 - UNRC membership rules were discussed and some recommendations for revision were communicated to UNRC.
 - There is a need to find a place to keep UNRC calls to ensure the widest possible use of the UNRC; at present, requests come through the Senate President—which is valuable—but ECAS would like to see a broader use of the UNRC.
 - Brief discussion of concern raised about the percentage of non-tenure track full time faculty. Aside from the number (as removed from the 2010 Faculty Handbook) there is interest in understanding the composition of the faculty as a whole.

New Business

- ECAS Consultation:
 - Follow up on VP for Diversity and Inclusion discussion
 - Witt/Kiefer will likely consult on this search; Oliver Tomlin is a leading search consultant in executive diversity officers and the plan remains to have a person in the role in July with candidates on campus likely in April. ECAS will be involved in those discussions.
 - Stander Symposium Date
 - Proposal for considering the date for the 2017 Stander Symposium Date and the recommendation is for ECAS consultation.
 - Discussion of advantages of various dates was discussed and ECAS recommends an earlier date—namely, 5 April.
 - Request from T. Washington for Faculty to serve on Presidential Task Force on Health Care Benefits
 - ECAS agrees to send the request to UNRC; Slade will draft the proposal for the next ECAS meeting.

Old Business

- ECAS Consultation:
 - Follow-up to VP for Research Senate Presentation
 - What do we do with the presentation? Follow up recommendations.
 - Relation of UDRI research aims and academic research aims in terms of the deliverables
 - The pool of monies that came from the state that have since been eliminated from the state budget remain a concern
 - A text box on the Research Council Seed Grant form could help resolve some eligibility issues related to faculty who take leaves during their first four years of employment and whose tenure clocks have stopped.

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 2016
Policy for undergraduate certificate programs	ECAS		APC	Policy	Fall 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	