

12-3-2015

2015-12-03 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
December 3, 2015
SM113B, 9:00-10:30am

Attending: Anloague, Bednarek, Dingle, Dunne, Haus, Hicks, Krane (Chair), Picca, Pierce, Phelps (for Benson), Seielstad, Slade, Spaulding

Guest: Dan Curran

Opening

- Call to order
- Opening prayer/meditation –Phil Anloague

Consultation

- Guest: President Dan Curran
 - Searches
 - Director of Public Safety
 - Four Searches in January
 - VP of Advancement
 - VP of Enrollment Management
 - VP for Diversity and Inclusion
 - President Curran will be involved in the conversations, but will defer to President Designate Spina to allow him to build his leadership team.
 - Provost
 - Internal Search for Provost
 - Discussion of process options for Provost Search including National Search and other options

Meeting

- Approval of minutes from 11/19/15 ECAS meeting
 - Approved by unanimous consent

Announcements

- Next ECAS meeting Thursday December 10, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday December 11, 3:30-5:30 pm
- Next ELC meeting Monday December 21, 10:30am-12:30pm

New Business

- SAPC:
 - Political Activities Resolution
 - The revised resolution (minus the links) will be put on to the Senate Agenda for 11 December 2015.
 - Memorandum from UD Office of Legal Affairs
 - Will not be posted to Senate Website
- APC:
 - Undergraduate Certificate Policy DOC
 - Will go to the Senate Agenda on 11 December 2015.
 - Course Retake Policy Revision

- APC and SAPC have vetted the policy. The document requires formatting and once formatted, it will be put on January Senate meeting agenda.
- Approval of December 11, 2015 Academic Senate meeting agenda
 - The Agenda was Amended and Approved;
 - November 13 *Draft* Academic Senate Meeting Minutes
- Joan Plungis has been nominated by Dean Webb to serve on CAPC
 - Unanimously approved by ECAS
- Replacement for Jim Dunne is still needed from SBA while Jim takes well deserved sabbatical.

Old Business

- Statement on Conducting Research and Restrictions on Research Policy Discussion:
 - Collated responses of Senate-initiated discussion-A. Slade
 - Discussion of Process for Senate Conversation
 - Benson will open the conversation; Slade will report on responses.
- UNRC Mini-course Review Committee (attached)

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	