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

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
<th>Due</th>
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<td>SAPC</td>
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<td>APC</td>
<td>Policy Revision</td>
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<td>FAC</td>
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<td>Plan/report</td>
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Tasks ongoing

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