12-3-2015

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

University of Dayton. Academic Senate. Executive Committee

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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
  o Searches
    ▪ Director of Public Safety
    ▪ Four Searches in January
    • VP of Advancement
    • VP of Enrollment Management
    • VP for Diversity and Inclusion
      o President Curran will be involved in the conversations, but will defer to President Designate Spina to allow him to build his leadership team.
  • Provost
    o 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
  o 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:
  o Political Activities Resolution
    ▪ The revised resolution (minus the links) will be put on to the Senate Agenda for 11 December 2015.
  o Memorandum from UD Office of Legal Affairs
    ▪ Will not be posted to Senate Website

• APC:
  o Undergraduate Certificate Policy DOC
    ▪ Will go to the Senate Agenda on 11 December 2015.
  o 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**

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
<th>Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Political/Electoral Activities Policies &amp; Practices</td>
<td>ECAS</td>
<td></td>
<td>SAPC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Course Retake Policy</td>
<td>ECAS</td>
<td></td>
<td>APC</td>
<td>Policy Revision</td>
<td>2016</td>
</tr>
<tr>
<td>UNRC: Function and Guidelines for use</td>
<td>ECAS</td>
<td></td>
<td>FAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional staff titles: Clinical Faculty</td>
<td>SEHS</td>
<td></td>
<td>FAC</td>
<td>Policy</td>
<td>2016</td>
</tr>
<tr>
<td>Information Literacy</td>
<td>ECAS</td>
<td></td>
<td>Task Force</td>
<td>Report to AS</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Policy for undergraduate certificate programs</td>
<td>ECAS</td>
<td></td>
<td>APC</td>
<td>Policy</td>
<td>Fall 2015</td>
</tr>
<tr>
<td>CAP 2 Year Review</td>
<td>APC</td>
<td></td>
<td></td>
<td>Plan/report</td>
<td>Fall 2015</td>
</tr>
</tbody>
</table>

**Tasks ongoing**
- Consultation                                  | ECAS   | ECAS               | ECAS     | Open communication|         |
- CAP oversight                                  | Senate  | APC                |          | Hear reports as needed | Fall   |
- UNRC                                          | ECAS   |                    |          | Hear reports as needed |         |