12-10-2015

2015-12-10 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: http://ecommons.udayton.edu/ecas_mins

Recommended Citation

http://ecommons.udayton.edu/ecas_mins/361

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.
Approved Minutes
Executive Committee
Academic Senate, University of Dayton
December 10, 2015
SM113B, 9:00-10:30 am

Attending: Anloague, Bednarek, Benson, Dingle, Dunne, Haus, Hicks, Krane, Picca, Pierce, Seielstad, Slade, Spaulding

Opening
- Call to order
- Opening prayer/meditation – Joe Haus
- Approval of minutes from 12/3/15 ECAS meeting
  - Approved by unanimous consent

Announcements
- Next ECAS meeting Thursday December 17, 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
  - Agenda items
    - Process by which facilities decisions are made

New Business
- UNRC Mini-course Review Committee
  - Candidates were discussed
  - 3 candidates were unanimously affirmed by ECAS
  - the names of the candidates will be sent to Diane Helmick
  - Slade will inform UNRC
- Presidential Health Care Task Force Committee
  - ECAS reviewed nominees from UNRC
    - Hicks exited as she had been nominated through the UNRC process
    - Candidate’s nominations were discussed
    - A motion to forward the names of 6 candidates was made and seconded
      - Motion passes, 8-0-0
      - Slade will inform the VP of Human Resources and the UNRC of the result.
- Update from UNRC—Leslie Picca
  - General issues with the UNRC were discussed.
    - Timeline for requests: recent requests have come with very quick turn around time that poses difficulties in recruitment
    - ECAS will work with UNRC to open access to the UNRC process so that ECAS need not always be the conduit through which the requests flow
    - Discussion of potential location of UNRC request form on the University website

Old Business
- Academic Senate Meeting: Meeting flow
  - Video on CAP as part of CAPC Report
  - General discussion of Plan for the meeting and keeping to the time allotted.
- Statement on Conducting Research and Restrictions on Research Policy Discussion:
  - Plan for delivering results of Senate discussion
    - ECAS or subset of ECAS will meet with Fr. Jim and John Leland after the Senate meeting to communicate results of the Senate meeting.
    - Krane will set up the meeting.
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>Political/Electoral Activities Policies &amp; Practices</td>
<td>ECAS</td>
<td></td>
<td>SAPC</td>
<td></td>
<td>Academic Senate Meeting Dec 11, 2015</td>
</tr>
<tr>
<td>Course Retake Policy</td>
<td>ECAS</td>
<td></td>
<td>APC</td>
<td>Policy Revision</td>
<td>Academic Senate Meeting Jan 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>Academic Senate Meeting Dec 11, 2015</td>
</tr>
<tr>
<td>CAP 2 Year Review</td>
<td>CAPC</td>
<td></td>
<td>APC</td>
<td>Plan/report</td>
<td>Academic Senate Meeting Dec 11, 2015</td>
</tr>
</tbody>
</table>

**Tasks ongoing**

<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>Consultation</td>
<td>ECAS</td>
<td>ECAS</td>
<td>ECAS</td>
<td>Open communication</td>
<td></td>
</tr>
<tr>
<td>CAP oversight</td>
<td>Senate</td>
<td></td>
<td>APC</td>
<td>Hear reports as needed</td>
<td>Fall</td>
</tr>
<tr>
<td>UNRC</td>
<td></td>
<td></td>
<td>ECAS</td>
<td>Hear reports as needed</td>
<td></td>
</tr>
</tbody>
</table>

Andrew Slade, Secretary