

12-17-2015

## 2015-12-17 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 17, 2015  
SM113B, 9:00-10:30am

**Attending:** Bednarak, Hicks, Krane (Chair), Dingle, Dunne, Picca, Slade, Haus, Benson

**Opening**

- Call to order
- Opening prayer/meditation –Carissa Krane
- Approval of minutes from 12/10/15 ECAS meeting
  - Approved by unanimous consent

**Announcements**

- Next ECAS meeting Thursday January 14, 9-10:30, SM 113B
- Next Academic Senate meeting, Friday January 22, 3:30-5:30 pm
  - Leslie Picca to chair
    - A motion to assign Leslie Picca, Vice President of the Academic Senate, to chair the 22 January meeting of the Senate was offered and seconded.
      - Unanimous. Picca will Chair Academic Senate Meeting on 22 January
  - \*Draft\* Senate agenda
  - Tentative schedule of presentations at the Academic Senate meeting for Spring 2016
    - Discussion of the plan for presentations for the remainder of the year on the Senate Calendar
- Next ELC meeting Monday December 21, 10:30am-12:30pm

**New Business**

- SBA Senators/ECAS rep/CAPC rep
  - Sudar Sarglu will step in as SBA representative while Jim Dunne is on Sabatical
    - Mark Jacobs will serve on ECAS as representative of SBA
  - CAPC representative from SBA is still in process
    - Motion: The Dean of SBA should recommend to ECAS a faculty member with CAP experience to serve one semester on CAPC.
      - Motion passes; 7-0-0
- UNRC VP for EM&M
  - Delayed
- Proposals from SOE:
  - DOC 2016-XX Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology
    - The document will be forwarded to APC.
  - DOC 2016-XX A proposal to elevate Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics
    - Request for Senate Formatting; once the format is correct, ECAS will forward to send the document to the APC.
- Final Exam Scheduling: Request to make the break between all exams 15 minutes
  - Associate Provosts will take up the issue, consult with the Deans offices, and, if possible, craft a solution that adds 15 minutes between all exam periods.
    - Provost will report back to ECAS
- Assignments for FAC, SAPC, APC for 2016

- SAPC: has nothing on the docket
- FAC: Clinical Faculty Titles
- APC: CAPC report

**Old Business**

- Questions from FAC RE: Clinical Faculty Titles
  -
- Statement on Conducting Research and Restrictions on Research Policy Discussion:
  - Letters received Dec 10/11
  - Senate PPT presentation
  - Meeting scheduled for Mon Dec 21, 3:00-4:00 pm, SM 113B
    - There is concern—from particularly engaged faculty—about the follow up with the Senate meeting with Fr. Jim and John Leland.

**Discussion**

**Work in Progress**

<b>Task</b>	<b>Source</b>	<b>Previously assigned</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Jan 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
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	