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
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

<table>
<thead>
<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
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<td>Course Retake Policy</td>
<td>ECAS</td>
<td>APC</td>
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<td>Policy Revision</td>
<td>Academic Senate Meeting Jan 2016</td>
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<td>UNRC: Function and Guidelines for use</td>
<td>ECAS</td>
<td>FAC</td>
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<td>FAC</td>
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<td>Policy</td>
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<td>Information Literacy</td>
<td>ECAS</td>
<td>Task Force</td>
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<td>Report to AS</td>
<td>Fall 2016</td>
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Tasks ongoing

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