2-4-2016

2016-02-04 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
February 4, 2016
SM113B, 9:00-10:30am

Attending: Anloague, Bednarak, Dingle, Hicks, Jacobs, Krane (chair), Pierce, Picca, Phelps (for Benson), Slade, Spaulding

Opening
- Call to order
- Opening prayer/meditation – Dori Spaulding
- Approval of minutes from 1/28/16 ECAS meeting
  o Approved by unanimous consent

Announcements
- Next ECAS meeting Thursday Feb 11, 9-10:30, SM 113B
- Joint Academic Senate/Faculty Meeting, Friday Feb 12, 3:30-5 pm
- Next ELC Meeting, Monday Feb 15, 10:30am-12:30pm
- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
  o General discussion of agenda items including documents from APC, time for the Student Success and Persistence Team, time for the
- Faculty Board Update: J. Bednarek
  o Faculty Board has met.
    ▪ Faculty Board will call a meeting with Title IX Coordinator and Associate Provost and the leadership of the Senate regarding title IX process and amendments to the bylaws of the Faculty Hearing Committee on Grievances and the Faculty Hearing Committee on Academic Freedom and Tenure.
    ▪ Will co-sponsor a meeting with AAUP and President-designate Spina and is seeking a way to arrange such a meeting; if it proves impossible, there will be a meeting of the Faculty Association.

New Business
- Academic Senate Meeting *Draft* Schedule 2016-2017 for approval
  o The calendar for the Senate Calendar
- Changes in Faculty/Academic Administrator Contracts: C. Phelps
  o Phelps shared samples of revised faculty contracts. Significant discussion of the drafts ensued with focus on clarifying administrator portions of the contract with faculty appointment. Faculty feedback can be sent directly to the Associate Provost or through Senate Mechanisms.
  o The Associate Provost is moving to a 3 year appointment letter for Lecturers; contracts will remain one-year contracts as are all faculty contracts. While the documents are not finalized, ECAS discussed the work and affirms the direction of the Associate Provost’s work.
- Maternity Leave Policy Pre-Senate meeting discussion
  o No discussion.
- Outside Employment Policy Pre-Senate meeting discussion
  o No discussion.
- Senate Composition Report: 2012 Document
  o Krane framed the history of the conversation in ECAS and there was broad discussion of the potential process for evaluating and recommending the proper composition of the Academic Senate. The discussion will be continued at a later meeting.
## Old Business
### 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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</thead>
<tbody>
<tr>
<td>Course Retake Policy</td>
<td>ECAS</td>
<td>APC</td>
<td>Policy Revision</td>
<td>Academic Senate Meeting Feb 2016</td>
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<td>UNRC: Function and Guidelines for use</td>
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<td>SBA Proposal: Master of Professional Accountancy</td>
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<td>Review and possible Senate vote for approval Spring 2016</td>
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<td>SOE Proposal: Elevation of the Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics</td>
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<td>APC</td>
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<td>Report to AS Fall 2016</td>
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<td>Policy on Interim Appointments/Promotions</td>
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<td>Senate Membership: Change in Constitution</td>
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### Tasks ongoing

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Andrew Slade, Secretary