2-11-2016

2016-02-11 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 11, 2016
SM113B, 9:00-10:30am

Attending: Anloague, Benson, Bednarek, Dingle, Haus, Hicks, Jacobs, Krane (Chair), Picca, Pierce, Seielstad, Slade, Spaulding

Opening
• Call to order
• Opening prayer/meditation – Erin Dingle
• Approval of minutes from 2/4/16 ECAS meeting (attached)

Announcements
• Next ECAS meeting Thursday Feb 18, 9-10:30, SM 113B
• Joint Academic Senate/Faculty Meeting, Friday Feb 12, 3:30-5 pm
• Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
• Other announcements?

New Business
• Approval of Feb 19 2016 Academic Senate Meeting Agenda (Draft attached)
  Academic Senate Minutes from Jan 22, 2016
  DOC 2016-01 Creation of the Department of Electro-Optics and Photonics
  • To be presented by Joe Haus
  DOC 2016-02 Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology
  • Scott Schneider and Ed Mykkitka will present the document to the Senate
  DOC 2016-03 Master of Professional Accountancy (MPAcc) Full Proposal
  • To be presented by a representative recommended by Paul Bobrowski
  DOC 2016-04 Course Retake Policy Revision
  • Should be postponed until March Senate Meeting
  Student Success Network Update by the Student Success and Persistence Team
  Faculty Development Committee Presentation
  • Agenda is approved as amended: Unanimous

• UNRC Bylaws Revision: L. Picca and M. Jacobs
  o Membership: all full-time faculty will be eligible to serve on UNRC
  o Closing the loop: UNRC would like to see the decision making body behind the call contact those not selected for service; the role of the UNRC is to gather the pool. UNRC will notify nominees who do not meet required criteria for service. There was substantial discussion about UNRC process; the general sense is that the decision making body or position ought to follow through on the communication to nominees regarding their service.
  • Process By-Law 9: should all nominees go to the President of the Academic Senate?
  • Process By-Law 7: Should we retain this by-law? Would we be better served by retaining the peer-nomination system rather than moving to a mostly self-nomination system.
    • Perhaps there are additional supports that are necessary for the UNRC—perhaps there is an IT solution to some of these issues.
Discussion of whether a Self-nomination form should be different from the standard nomination form; there is no resolution of the question.

- President’s Council Update: C. Krane-UD Driver’s policy
  - ECAS recommends this issue to be taken up by ELC in March
- Request from Andrea Wade
  - Request to Identify Faculty Representatives to Plan President Curran’s Farewell event
    - 2 Faculty representatives for 2 committees:
      - 2 for Farewell Event (end of April)
      - 2 for Community Leader Donor Event (end of June)
    - ECAS recommends that Andrea Wade seek volunteers without ECAS involvement. ECAS thanks her for the opportunity to be involved.

- Discussion of Senate Composition: Next steps
  - 3 Questions: 1. Do we do it this year? 2. How do we do it? 3. What is the charge?
  - ECAS will begin to develop a Charge for a Task Force on the Composition of the Academic Senate with specific timeline to be determined.

Old Business
- Committee Reports:
  - FAC
  - APC
  - SAPC

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>Course Retake Policy</td>
<td>ECAS</td>
<td></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>
<td>ECAS</td>
<td></td>
<td>FAC</td>
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<td>2016</td>
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<td>UNRC Bylaws</td>
<td>UNRC</td>
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<td>ECAS</td>
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<td>Spring 2016</td>
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<td>Instructional staff titles: Clinical Faculty</td>
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<td></td>
<td>FAC</td>
<td>Policy</td>
<td>2016</td>
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<td></td>
<td>APC</td>
<td>Review and possible Senate vote for approval</td>
<td>Spring 2016</td>
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<td>Information Literacy</td>
<td>ECAS</td>
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<td>Task Force</td>
<td>Report to AS</td>
<td>Fall 2016</td>
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<td>Policy on Interim Appointments/Promotions</td>
<td>ECAS</td>
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<td>Senate Membership: Change in Constitution</td>
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<td>Fall</td>
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<td>ECAS</td>
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<td>Hear reports as needed</td>
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