Approved Minutes
Executive Committee
Academic Senate, University of Dayton
March 10, 2016
SM113B, 00-10:30am

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

Opening
- Call to order
- Opening prayer/meditation –Janet Bednarek
- Approval of minutes from 3/3/16 ECAS meeting
  - Approved by unanimous consent

Announcements
- Next Academic Senate Meeting, Friday March 11, 3:30-5:30pm
- Next ECAS meeting Thursday March 17, 9-10:30, SM 113B
- UPCC: Course Retake Policy
- ELC: David Sipusic will present.
- Faculty Board will hold a Faculty Association Meeting with David Sipusic on the processes of Title IX—19 April 2016 is the tentative date.

New Business
- Discussion of Senate Composition
  - After reviewing the history of the conversation, ECAS addressed the question of the charge to a possible Task Force on the Composition of the Senate.
    - Wide-ranging conversation ensued about the history of the issues regarding governance and the role of the Academic Senate.
    - Wide discussion about the role and engagement and knowledge levels about the Senate
      - We have a request from a non-tenure track, full time faculty, to engage more deeply in the governance of the university.
      - We have some agreement about the need to gather more information about the roles of non-tenure track faculty
      - Should we reconstitute the senate and if that is what we decide to do, what would be the best way to go about that?
      - Is there a smaller question about representation of a particular class of faculty and their voice on the senate—namely, full-time, non-tenure track faculty.
      - Recommendation for a sequential task force: a fact finding/exploration phase followed upon by a set of recommendations.
      - Questions about the relative size of the Senate and its effectiveness if it grows too large are an important consideration.

- Consultation on Revisions to Professional and Support Staff Promotion Policy
  - Hay reclassification is different from upper-level administrators and the policy should acknowledge that reality.
  - Troy has offered to attend ECAS for broader conversation on the Draft Document.
    - ECAS will invite Troy Washington to this discussion
  - Affirmative Action principles should be paramount to the draft document
• Senate does comment on Vice Presidents and the current draft does pertain to Vice Presidents even if it does not apply to academic assistant deans, associate deans, and deans.

• April Academic Senate meeting
  o Consultation on Health Care Benefits strategy and considerations for 2017
    ▪ VP for HR has been invited to the final Senate meeting of the year and ECAS will re-issue that invitation and place it on the agenda
    ▪ Information on the over-all costs to date of current Health Care spending should be part of that presentation.
  o End of the year reports from SAPC, APC, FAC, ECAS
    ▪ The final report should follow the format noted in the Processes and Procedures document
  o Revisions to DOC 2007-05 Processes and Procedures
    ▪ All formal actions will be added to that document
    ▪ Vice presidential revision
  o Committee Assignments
    ▪ Jackie Estepp is collecting information on preferences
  o ECAS/Officer elections
    ▪ Will take place at the end of the Senate Meeting after the close of business

• UNRC membership: Draft revision of the duties of the VP
  o 2007-05 Processes and Procedures
  o 2008-04 UNRC
  o 2009-01 UNRC
    ▪ This will be the primary document that we will revise UNRC membership and add the VP of the Senate to UNRC; 2009-01 this will be document that we will amend in the processes and procedures document.
    ▪ Student membership on UNRC; in general, ECAS has never been asked to find a student to serve on university committees.
      • Consensus is to amend 2009-01 to remove student representation from UNRC

Old Business
• Committee Reports:
  FAC: Clinical Titles
  APC: CAP
  SAPC: no charge

Discussion
Work in Progress

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<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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<tr>
<td>Course Retake Policy</td>
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<td>APC</td>
<td>Policy Revision</td>
<td>Academic Senate Meeting, March 11, 2016</td>
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<td>UNRC: Function and Guidelines for use</td>
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<td>Instructional staff titles: Clinical Faculty</td>
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<td>SBA Proposal: Master of Professional Accountancy</td>
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<td>APC</td>
<td>Review and possible Senate vote for approval</td>
<td>Academic Senate Meeting, March 11, 2016</td>
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<tr>
<td>Task Description</td>
<td>ECAS</td>
<td>Task Force</td>
<td>Report to AS</td>
<td>Fall 2016</td>
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<td>Information Literacy</td>
<td>ECAS</td>
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<td>Report to AS</td>
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<tr>
<td>Policy on Interim Appointments/Promotions</td>
<td>ECAS</td>
<td>VP for HR, Legal</td>
<td>Feedback</td>
<td>Due March 1, 2016</td>
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<td>Senate Membership: Change in Constitution</td>
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<td>Initiate ad hoc task force in Spring 2016</td>
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**Tasks ongoing**

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<tr>
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