4-7-2016

2016-04-07 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
April 7, 2016
SM113B, 9:00-10:30am

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

Opening
- Call to order
- Opening prayer/meditation – Joe Haus
- Approval of minutes from 3/31/16 ECAS meeting
  - Approved by unanimous consent

Announcements
- Final ECAS meeting Thursday April 14
- Next Senate meeting April 15
- Announcement on 2016-2017 University-wide strategic visioning: Paul Benson
  - More information will be forthcoming; one of the primary results will be to identify
    elements for work on advancement and it is not seen as interfering with unit level
    strategic plans; the process is not expected to be everything to everyone—some strategic
    decisions will be made and there will be substantial consultation across campus and other
    stakeholders of the university.
- 2015-2016 ECAS to meet with VP for EM&M
  - expectation for consultation and feedback are important.
  - Even if an ECAS member cannot attend all three times, attendance is still encouraged.

New Business
- Nomination of Serdar Durmusoglu to serve a 3 year term as SBA rep on CAPC: ECAS approval required
  - Motion to approve and properly seconded.
    - Unanimous. Professor Durmusoglu will serve on CAPC as SBA representative.
- Memo to VP Troy Washington RE: Staff Promotion Policy
  - No further discussion; the document will be sent to Troy Washington
- Political Activities update/SAPC: Dori Spaulding (See email forwarded on April 6 from Myrna
  Gabbe/SAPC)
  - SAPC forwarded an article from the Dayton City Paper regarding the “Nurses for Bernie”
    circumstance. SAPC would like the circumstance discussed in terms of the Political
    Activities Policy.
  - Discussion: What is the status of the Senate Resolution?
    - It is unknown, though the resolution addresses a different issue, namely student
      activity rather than external groups and their activities on campus.
    - There is an issue about the hospitality of campus in general and it may be the
      case that this issue requires ongoing discussion notably related to community
      policing
      - Rodney Chatman and Ted Bucaro could be invited to a future ELC to discuss.
    - Is there any SGA follow up?
      - Not as of yet.
    - Motion: ECAS requests an ELC meeting that addresses the incident with the
      “Nurses for Bernie” and the response to that event; it should address and who
makes the decision about the response. The conversation will be oriented toward making the community as hospitable and open to many voices in campus conversations on politics, race, and other cultural differences.

- Motion is properly seconded.
  - Unanimous.

- (10:00 am) FAC Clinical Faculty title proposal and itemized report in response to ECAS charge: Caroline Merithew
  - FAC is ready to move these to the full senate.
    - Discussion centers around the clarity of the categories and ongoing understanding of the categories.
    - Joint appointments between departments or units are handled separately from courtesy appointments in the faculty handbook.
    - Seeking too much conformity with other universities is not always helpful because there is such variation across universities the FAC decided on actions that make the most sense for our local circumstances.
    - Has this proposal been discussed with PA faculty?

**Old Business**

- April 15 Academic Senate meeting:
  - DOC 2016-05 Clinical Faculty Titles (FAC/Caroline Merithew)
  - APC report on CAPC/CAP 2 year assessment (APC/Joe Valenzano)
  - ECAS Charge to working group for fact finding on Academic Senate Composition: request for senate volunteers
    - The aim will be to convene the group—current and future senators—at the Senate Meeting.
  - DOC 2016-06 Proposed revision to DOC 2009-01 UNRC (Attached)
  - Proposed mechanism for archiving Senate Resolutions (A. Slade/E. Hicks)
  - Revisions to DOC 2007-05 Processes and Procedures (A. Slade)
    - Agenda is approved unanimously.

**Discussion**

**Work in Progress**

<table>
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<tr>
<th>Task</th>
<th>Source</th>
<th>Previously assigned</th>
<th>To</th>
<th>Work due</th>
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<td>Task Force</td>
<td>Report to AS</td>
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<td>Policy on Interim Appointments/Promotions</td>
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<td>Feedback</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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