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2016-09-01 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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Present: Paul Benson, Mateo Chavez, Corinne Daprano, Deo Eustace, Lee Dixon, Mark Jacobs, Carissa Krane, Jason Pierce, Andrea Seielstad, Dori Spaulding, Susan Elliott (representing Emily Hicks), Joe Valenzano (Chair)

Absent: Emily Hicks

Guests: Janet Bednarek, President Spina

Opening
- Call to order
- Opening prayer/meditation. Corinne Daprano
- A sign-up sheet was circulated for minutes to be taken by ECAS members during Emily Hicks’ absence.
- Approval of minutes from 8/25/16
  - Minutes approved with revision noting that members discussed also “the 100 percent rule” with regard to computing summer pay along with the outside employment policy.

New Business

Presentation by President Spina.

President Spina visited with ECAS to consult on potential restructuring in the administration that impacts Vice Presidential positions. ECAS members thanked Dr. Spina for taking the time to brief ECAS on this issue in such a thoughtful and detailed way and asked questions and expressed a variety of concerns. ECAS expressed concerns regarding such actions in the past, in particular the ongoing concern for exceptions to search processes and application of university policies. The President agreed also to future dialogue and review with ECAS and the Senate about the university processes and policies regarding creation of new staff positions and searches.

Old Business

ECAS discussed what process to use for developing the Promotion Policy for Clinical Faculty. Two options were considered: (1) creation of an ad hoc working committee that would develop the policy and circulate it to FAC, or (2) referral directly to FAC to permit development of the policy and coordination of appropriate consultation about the policy. Based a variety of considerations such as the expertise of the FAC membership, the timing in which the policy must be passed by the Senate, the role of the FAC, and its past and current workload, the consensus was to refer the matter directly to FAC. FAC would be tasked to develop the policy and ensure appropriate consultation with non-tenure-track representation from the Physician’s Assistant program and other departments and constituents who may be impacted by the policy.

Meeting adjourned 3:25 pm
Respectfully submitted by ECAS