9-8-2016

2016-09-08 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: http://ecommons.udayton.edu/ecas_mins

Recommended Citation

http://ecommons.udayton.edu/ecas_mins/377

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.
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: Caroline Merithew

Opening

- Call to order
- Opening prayer/meditation –L. Dixon
- Temporary Secretary Duties—Jason Pierce
- Approval of minutes from 9/1/16 ECAS meeting: Discussion unfolded about draft minutes; ECAS adopted (9-2, 9-1) amended minutes. Approved minutes:

  "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."

New Business

- Sign-up for prayer/meditation circulated again
- Sign-up for ECAS secretary duties circulated again.
- ECAS unanimously approved nomination of Dr. Tom Whitney to serve as sabbatical replacement on CAPL for Denise Taylor
- New Coordinator of Research at UDRI (GUEST: John Williamson): Postponed to later ECAS meeting.
- Clinical Faculty Promotion Policy Charge and Process: Draft charge was discussed. A concern was raised about the draft language being overly prescriptive language, particularly concerning the Provost’s Office role if FAC does not complete its work. Motion offered and approved (8-0-3) to amend charge to the following:
“ECAS requests that the FAC draft and recommend a policy for the promotion of Clinical faculty at the University of Dayton. The Academic Senate retains legislative authority on this issue (Constitution, Article II.1.c).

In drafting this policy ECAS encourages FAC to revisit Senate DOC 2016-06 on Clinical and Courtesy Appointments.

ECAS would like this work to be complete by January 2017.”

• 100% Compensation Rule: Draft charge was reviewed. A motion was made and approved (8-0-3) to amend the charge to the FAC to state the following:

“ECAS requests that the FAC examine the 100% rule regarding faculty compensation. If a rule exists, FAC is charged to examine it and make recommendations for any potential changes, if necessary. If a rule does not exist, then FAC is charged to draft and recommend a policy regarding extra compensation, understanding that the Senate’s role in this matter is consultative. The Senate does not have legislative authority over this issue (Constitution, Article II.3.e).

Two documents that will prove helpful to FAC in completing this work are the following:

(1) Policy for Extra Compensation of Employees Supported by Sponsored Research Programs: https://www.udayton.edu/policies/research/extra-compensation-employees-policypage1.php

(2) Faculty Handbook Section IX

ECAS would like this work to be complete by February 2017.

Policy for Extra Compensation of Employees Supported by Sponsored Research Programs: https://www.udayton.edu/policies/research/extra-compensation-employees-policypage1.php

Faculty Handbook Section IX”
Faculty External Employment Policy Charge and Process: Draft charge was reviewed. A motion was made and approved (5-0-6) to amend the charge to the FAC to state the following:

“ECAS requests that the FAC re-examine the Faculty Outside Employment and Additional University Services Policy, revised in May 2013, to determine if the policy is too prohibitive, and in what ways it might be so, if any. In doing so the FAC is advised that the Senate’s role in this matter is consultative. The Senate does not have legislative authority over this policy (Constitution, Article II.3.e).

The document can be found here:

https://udayton.edu/provost/_resources/docs/Faculty%20Outside%20Employment%20And%20Additional%20Services.May%202013.pdf

ECAS would like this work to be complete by February 2017.”

Agenda for September 23 Senate Meeting: Discussion ensued about possible agenda items for the meeting. A formal agenda will be drafted for next ECAS meeting.

Meeting adjourned, 2:50 pm
Submitted by Jason Pierce