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2017-02-17 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
17 February 2017
1:00-2:30 pm, SM 113B

Present: Dori Spaulding, Lee Dixon, Deo Eustace, Joseph Valenzano (Chair), Carissa Krane, Corinne Daprano, Mateo Chavez, Emily Hicks, Mark Jacobs, Jason Pierce, Paul Benson

Excused: Andrea Seielstad

Guests: Steve Wilhoit, Jennifer Brancato (LUD)

Announcements:

- Next ECAS meeting is Friday, February 24, 2017, 1:00-2:30 pm
- Next ELC meeting is Monday, March 20, 2017, 10:30-noon
- Next Academic Senate meeting is Friday, March 17, 2017, 3:30-5:30 pm

10 February 2017 ECAS Meeting Minutes:

Minutes from last ECAS meeting were approved with no corrections.

New Business:

Update from Vocation Implementation Team: (Steve Wilhoit)

The committee reviewed "Life Callings: A Plan for Vocational Discernment," a first draft of a document discussing a part of the Vocation SLO. S. Wilhoit outlined the key points and ideas for implementation. The last three pages sketch out initial thoughts on the program under discussion. Discussion centered on how to embed vocation exploration into every students' UD experience, particularly during the middle years.

Discussion about Code of Regulations:

Discussion continued about a few language changes made during the development of the Code of Regulations.

Current Faculty/Student Petition Regarding Sanctuary Campus:

Not everyone had seen the petition so J. Valenzano will try to get text to share. P. Benson provided background on what the university is doing or has already done. Time will be set aside on the March Senate agenda to discuss issues surrounding immigration.

Future Direction of Information Literacy Task Force:

The Task Force's recommendations will be reviewed at next week's ECAS meeting.

Planning for Academic Senate Visioning Participation: (Joe Valenzano)

A special session of the Academic Senate will be held on Tuesday, February 28, 2017, from 3:30-5:30 pm to discuss strategic visioning. Senators will be seated at tables in the round. Separate tables will be provided for guests. Members of the steering committee will provide context for discussion. A plan for review will be discussed at the next ECAS meeting.

Email from Voting Rights Task Force:

J. Valenzano will respond to query about next steps.

Old Business:

None.

The meeting was adjourned at 2:30 pm.

Respectfully submitted,
Emily Hicks