

3-10-2017

2017-03-10 Minutes of the Executive Committee of the Academic Senate

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University of Dayton. Academic Senate. Executive Committee, "2017-03-10 Minutes of the Executive Committee of the Academic Senate" (2017). *ECAS Minutes*. 398.
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Approved Minutes
Executive Committee of the Academic Senate
10 March 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

Excused: Andrea Seielstad, Paul Benson, Jason Pierce

Guests: Carolyn Phelps (for Provost)

Announcements:

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

24 February 2017 ECAS Meeting Minutes:

Minutes from last ECAS meeting were approved with no corrections.

New Business:

Information Literacy Task Force Next Steps:

The committee discussed the draft charge for a new ad hoc committee. Joe and Emily will revise the draft for further discussion at the next ECAS meeting.

New CAPC Nominee:

The committee approved the nomination of Charlie Edmundson to CAPC.

SAPC Report on Climate for Diversity & Inclusion:

The committee discussed the report at length. D. Spaulding will relay the committee's feedback to the SAPC about the suggested recommendations. Kudos to the SAPC for their detailed report.

Clinical Faculty Promotion Policy—Path Forward:

The committee discussed several options for resolving a process issue that was identified since the policy was approved by the Senate.

Approval of the March 17th Academic Senate Agenda:

The agenda was approved with several revisions.

Old Business:

None.

The meeting was adjourned at 2:30 pm.

Respectfully submitted,
Emily Hicks