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2017-03-17 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
17 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, Paul Benson, Jason Pierce

Excused: Andrea Seielstad

Guests: John McCombe

Announcements:

- Next ECAS meeting is Friday, March 24, 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

10 March 2017 ECAS Meeting Minutes:

Minutes from last ECAS meeting were approved with no corrections.

New Business:

Adjustment to the Senate Agenda:

Due to a conflict, John McCombe is unable to update the Academic Senate on the University Honors Program so the agenda has be adjusted to reflect this fact.

University Honors Program Update: (John McCombe)

J. McCombe updated the committee on the state of the University Honors Program after almost a decade of the Senate's new vision for the program. See DOC 2007-04 for background information. An update will be presented to the Senate later.

Proposed Undergraduate Certificate in International and Intercultural Leadership:

The committee reviewed the proposal and agreed to send the document to the Academic Policies Committee for further review.

Proposed Undergraduate Certificate in Sales Leadership:

The committee reviewed the proposal and after discussion agreed to send it back to the originators for additional clarity and broader consultation.

Old Business:

Draft Charge on Information Literacy: (Joe Valenzano & Emily Hicks)

The committee reviewed the draft and approved the draft with slight revision. The revised charge will be sent to Heidi Gauder for implementation.

The meeting was adjourned at 2:30 pm.

Respectfully submitted,
Emily Hicks