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2017-04-07 Minutes of the Executive Committee of the Academic Senate

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

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

Excused: Lee Dixon, Andrea Seielstad

Guests: John Leland, Andy Horner

Announcements:

- Next ECAS meeting is Thursday, April 13, 2017, 10:30am-12:00 pm
- Next Academic Senate meeting is Friday, April 21, 2017, 3:30-5:30 pm
- Next ELC meeting is Monday, April 24, 2017, 10:30-noon

31 March 2017 ECAS Meeting Minutes:

Minutes from last ECAS meeting were approved with corrections.

New Business:

Report on University Research: (John Leland)

J. Leland presented a brief review of the Office of Research's foundation funding initiative; the revised STARS (Realigned) program that fosters collaboration and increases participation; workshops on grant writing; grant-seeking support through Pivot; the faculty expertise database utilizing eCommons; the reorganized Research Council and seed grant process; and the 2017 budget.

Proposal for Masters in Dietetics and Nutrition:

The committee reviewed the proposal for a MS in Dietetics and Nutrition. After suggested edits indicating that the School of Business Administration was consulted and the cross-unit Masters in Public Administration was discussed, the committee voted to move the proposal to Provost's Council.

Upcoming ECAS Elections Ballot:

Edits to the ECAS elections ballot were discussed.

Alternative Revenue Sources: (Andy Horner)

A. Horner reviewed current sources of revenue and provided an historical overview of student driven revenue here at UD. The committee and Horner discussed potential sources of revenue diversification for the university and some implications.

The meeting was adjourned at 2:35 pm.

Respectfully submitted,
Emily Hicks