

4-13-2017

2017-04-13 Minutes of the Executive Committee of the Academic Senate

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University of Dayton. Academic Senate. Executive Committee, "2017-04-13 Minutes of the Executive Committee of the Academic Senate" (2017). *ECAS Minutes*. 403.
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Approved Minutes
Executive Committee of the Academic Senate
13 April 2017
10:30-12:00 pm, SM 113B

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

Excused: Mateo Chavez, Paul Benson, Andrea Seielstad

Guests: none

Announcements:

- Next ECAS meeting is Friday, April 21, 2017, 1:00-2:30 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

7 April 2017 ECAS Meeting Minutes:

Minutes from last ECAS meeting were approved with no corrections.

New Business:

Approve April 21st Academic Senate Agenda:

The committee discussed the agenda at length, including the placement and timing of committee reports and other elements. It was decided that committee reports would be moved up in the agenda and limited to five minutes per committee. Written reports are due to Joe and Emily prior to the meeting. The committee also discussed the process of ECAS and officer elections. The agenda was approved unanimously.

Constitution Edits:

The committee discussed the previously reviewed proposed edits to the Constitution. ECAS approved the changes as follows: (5 yes, 1 no, 2 abstained).

Revisions to Processes and Procedures Draft:

The revisions and additions to DOC 2007-05 will be presented for a vote at the Senate meeting.

Assign Committee Membership for next Academic Senate:

The committee assigned the 2017-18 Senators to standing committees based on Senator preference, unit/division representation, and balance. The committee assignments were unanimously approved.

FAC members:

Webb (Library Dean)

Driscoll replacement (CAS-NS)—replacement not announced yet

Leming (CAS-SS)
Daprano (SEHS)
Eustace (SoE)
Jacobs/Wells (Fall) (SBA)
Kelly (SEHS Dean)
Merithew (CAS-HUM)
Kwon (CAS-HUM)
Dillon (NTT)
Seielstad (Law)

APC:

Crecelius (SEHS)
Dixon (CAS-SS)
Dunne (SBA)
Pierce (CAS Dean)
Valenzano (CAS-HUM)
Trollinger (CAS-HUM)
Shuang-ye Wu (CAS-NS)
Rumpfkeil/Appiah-Kubi (Fall) (SoE)
SBA Dean TBD

SAPC:

Gabbe (CAS-HUM)
Rojas (SoE Dean)
Rice (Libraries)
Strauss (Law Dean)
Mary Kay Kelly (SEHS)
Michelle DiFalco (Grad Stud)
Altman (SoE)
Wallace (PT)
Holcomb (CAS-SS)
Smith (CAS-NS)
Dermosoglu (SBA)

New ECAS Representatives Needed:

New ECAS representatives will be needed for the Elections Committee, Human Resources Advisory Council (HRAC), and the University Nominating and Recruitment Committee (UNRC) starting in the Fall.

The meeting was adjourned at 12:15 pm.

Respectfully submitted,
Emily Hicks