

9-1-2017

2017-09-01 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
1 September 2017
9:00-10:30 am, SM 113B

Present: Joseph Valenzano (Chair), Corinne Daprano, Lee Dixon, Mateo Chavez, Paul Benson, Andrea Seielstad, Todd Smith, Michelle Difalco, Frances Rice, Rebecca Wells, Eddy Rojas

Excused: Deo Eustace, Mark Jacobs

Absent:

Guests: Deb Bickford (Associate Provost for Academic Affairs and Learning Initiatives), Carolyn Phelps (Associate Provost for Faculty and Administrative Affairs), John McCombe (Honors Program Director)

Announcements:

- Next ECAS meeting Friday September 8, 2017
- Next ELC Meeting, Monday September 18, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday September 22, 2017

Business items:

- 25 August 2017 ECAS Meeting Minutes: Minutes from last ECAS meeting were approved with no revisions
- Undergraduate Assessment Committee Plan (GUESTS: Deb Bickford & Carolyn Phelps): Assessment Plan draft was discussed. Deb Bickford suggested that the Senate create a policy regarding assessment. ECAS then discussed the possibility of creating such a policy. ECAS agreed to draft a charge to APC regarding this issue.
- Honors Program Update (GUEST: John McCombe): John and ECAS discussed difficulties with current size of the program and entrance criteria. Discussed action items proposed by John, including raising entrance and maintenance criteria, as well as exploring more consistent incentivizing of advising honors theses. Action items planned to be discussed at next ECAS meeting.
- Charge for University Promotion and Tenure Policy Task Force: unanimously approved with minor revisions
- Charge to APC to explore the academic honor code and academic misconduct process: briefly discussed and tabled for next ECAS meeting

Work in Progress

Task	Source	Assigned to	Consultation Expectation	Work due	Update
100% Rule	ECAS	FAC	Broad; consultative authority	February 2017	

Faculty Outside Employment Policy	ECAS	FAC	Broad; consultative authority	February 2017	
Undergraduate Certificate in International and Intercultural Leadership	ECAS	APC	Proposers; relevant parties	April 2017	
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	
UNRC Merit Task Force	Provost	Task Force	Chairs, supervisors	December, 2017	
Undergraduate Certificate in Human Sexuality	Sociology	APC	Broad	November, 2017	
Report on UDCI	ECAS	APC	Admin, faculty who have gone, etc.	March, 2018	
Review of Post-Tenure Review Policy Fact Finding Report	ECAS	FAC	As needed	April, 2018	
Lecturer Promotion Policy	ECAS	FAC	As needed; faculty merit task force	March, 2018	
Process for Approval, Adjustment, and Renewal of UG Academic Certificates	ECAS/APC	APC	CAPC, Asst. Provost for CAP, Registrar, others as needed	February, 2018	
Dialogues with Student Development	ECAS/Student Development	ECAS/SD	Student Development	Fall/Spring 2017-2018	

The meeting was adjourned at 10:40 am.

Respectfully submitted,

Lee Dixon