

8-25-2017

## 2017-08-25 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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

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

Excused: Mark Jacobs

Guests: Crystal Sullivan

Announcements:

- Next ECAS meeting Friday September 1, 2017
- Next ELC Meeting, Monday September 18, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday September 22, 2017

Business items:

- 21 April 2017 ECAS Meeting Minutes: Minutes from last ECAS meeting were approved with minor revisions
- Inclusive Excellence Residency: David Williams, September 18-19 (Endorsement): Endorsement unanimously approved
- Serdar Dermosoglu as UNRC representative from SBA (Jacobs replacement): Unanimously approved
- Suggested recommendations for religious accommodation (Crystal Sullivan): Discussed recommendations
- Sustainability Studies Program Update: Discussed update provided in form of letter from Danielle Poe. No questions were asked
- Certificate in Human Sexuality Proposal: Forwarded to APC
- Proposal for Co-sponsoring Town Halls/Dialogues with Student Development: Unanimously approved with minor revisions
- Charge to APC on UDCI: Unanimously approved with minor revisions
- Charge to APC on Undergraduate Certificates: Unanimously approved with minor revisions
- Charge to FAC for Lecturer/NTT Promotion Policy: Unanimously approved with minor revisions
- Charge to FAC on Post-tenure policy review: Unanimously approved with minor revisions
- Charge for University Promotion and Tenure Policy Task Force: Discussed and tabled until next ECAS meeting on 9-1-17
- Peter Hansen unanimously approved student representative from the Academic Senate to CAPC
- Denise Taylor unanimously approved as UNRC representative from SOE (Omer Bilgin Replacement)

**Work in Progress**

| <b>Task</b>   | <b>Source</b> | <b>Assigned to</b>              | <b>Consultation Expectation</b> | <b>Work due</b> | <b>Update</b> |
|---|---------------|---------------------------------|---------------------------------|-----------------|---------------|
| 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  |               |
|   |               |                                 |                                 |                 |               |
|   |               |                                 |                                 |                 |               |
|   |               |                                 |                                 |                 |               |
|   |               |                                 |                                 |                 |               |
|   |               |                                 |                                 |                 |               |

The meeting was adjourned at 10:35 am.  
 Respectfully submitted,  
 Lee Dixon