

9-8-2017

## 2017-09-08 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  
8 September 2017  
9:00-10:30 am, SM 113B

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

Excused: Mark Jacobs, Rebecca Wells

Absent:

Guests: Amy Zavadil (Equity Compliance Officer and Title IX/504 Coordinator), Andy Slade (Chair, Department of English)

Announcements:

- Next ECAS meeting Friday September 15, 2017
- Next ELC Meeting, Monday September 18, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday September 22, 2017

Business items:

- 1 September 2017 ECAS Meeting Minutes: Minutes from last ECAS meeting were approved with minor revisions
- Title IX/504 Coordinator Office Updates (GUEST: Amy Zavadil): Amy updated ECAS on changes to policies and procedures related to her office and position as well as initiatives coming out of her office. Discussion and questions and suggestions from ECAS members ensued.
- Shorelight (GUEST: Andy Slade): Andy informed regarding his role with the program UDayton Global, which is a partnership between Shorelight and UD, as well as the current state of the ongoing work of the program.
- Charge for Examining Academic Misconduct: Approved unanimously and will be forwarded to SAPC
- Update on Student Development/Academic Senate Dialogue Series: Tentative date for first dialogue is Oct. 18, 2017 from 3:30-5:00 with the topic being Sexual Harassment and Sexual Violence Prevention and Education.

**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, Ajustment, 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	
Review of University Promotion and Tenure Policy	ECAS	Task Force	Ranked faculty; deans, administration	December 2018	

The meeting was adjourned at 10:40 am.

Respectfully submitted,

Lee Dixon