

9-15-2017

## 2017-09-15 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: [https://ecommons.udayton.edu/ecas\\_mins](https://ecommons.udayton.edu/ecas_mins)

---

### Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2017-09-15 Minutes of the Executive Committee of the Academic Senate" (2017). *ECAS Minutes*. 409.  
[https://ecommons.udayton.edu/ecas\\_mins/409](https://ecommons.udayton.edu/ecas_mins/409)

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact [frice1@udayton.edu](mailto:frice1@udayton.edu), [mschlangen1@udayton.edu](mailto:mschlangen1@udayton.edu).

Approved Minutes  
Executive Committee of the Academic Senate  
15 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, Rebecca Wells, Eddy Rojas, Deo Eustace

Excused: Mark Jacobs

Absent: Frances Rice

Guests: Larry Burnley (Vice President for Diversity and Inclusion), Carolyn Phelps (Associate Provost for Faculty and Administrative Affairs)

Announcements:

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

Business items:

- 8 September 2017 ECAS Meeting Minutes: approved unanimously with no revisions
- Digital Measures Pilot/Faculty Qualification Guidelines (GUEST: Carolyn Phelps): Discussed piloting the use of Digital Measures as a tool for online publishing of faculty interests/scholarly production/expertise as well as Higher Learning Commission required qualifications for faculty who are instructors of record
- Office of Diversity and Inclusion Initiatives for Academic Year (GUEST: Larry Burnley): Updated ECAS on current and upcoming initiatives of the Office of Diversity and Inclusion
- Approve Agenda for Sept. 22 Academic Senate Meeting: unanimously approved with no revisions

**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	
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	
Review of University Promotion and Tenure Policy	ECAS	Task Force	Ranked faculty; deans, administration	December 2018	
Academic Honor Code/Student Misconduct	ECAS	SAPC	Associate Deans/Assistant Deans, SGA, Chairs	March 2018	

The meeting was adjourned at 10:20 am.

Respectfully submitted,

Lee Dixon