

9-22-2017

2017-09-22 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

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2017-09-22 Minutes of the Executive Committee of the Academic Senate" (2017). *ECAS Minutes*. 410.
https://ecommons.udayton.edu/ecas_mins/410

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, mschlangen1@udayton.edu.

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

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

Excused: Mark Jacobs

Absent: Andrea Seielstad, Rebecca Wells

Guests: Kathy Webb (Dean, Libraries)

Announcements:

- Next ECAS meeting Friday September 29, 2017
- Next ELC Meeting, Monday October 16, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday September 22, 2017

Business items:

- 15 September 2017 ECAS Meeting Minutes: approved unanimously with no revisions
- Library Renovation and Right Sizing Project (GUEST: Kathy Webb): Kathy updated ECAS on current library initiatives, including renovations and the Right Sizing Project. A brief discussion ensued.
- Web Accessibility (Paul Benson): Paul updated ECAS on issues related to accessibility of available video/audio materials at UD for people with disabilities, including the strategy for the development of a new policy regarding accessibility standards for all online content. Also discussed was the role of the Academic Senate in the development of said policy.
- Select University Promotion and Tenure Policy Task Force (appended): For the Arts, Sharon Gratto (8 in favor, 1 opposed); For English, Aaron Altman (unanimous approval); For the Libraries (Ione Damasco (unanimous approval); For Law, Maureen Anderson (unanimous approval); For School of Business Administration, Sarah Webber (unanimous approval); For the Humanities, Laura Voracheck (unanimous approval); For School of Education and Health Sciences, Harold Merriman (8 in favor, 1 opposed); For Social Sciences, Erin O'Mara (9 in favor, none opposed); To represent ECAS and provide department chair perspective, Joe Valenzano (9 in favor, none opposed) as member of ECAS was voted on (he didn't vote). Proposed three members for chairing the committee (Carissa Krane, Aaron Altman, Ione Damasco, & Harold Merriman)
- Discussed creating resolution regarding the bicentennial of the Marianist order.

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	
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 10:05 am.

Respectfully submitted,

Lee Dixon