

10-13-2017

## 2017-10-13 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  
13 October 2017  
9:00-10:30 am, SM 113B

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

Excused: Mark Jacobs, Eddy Rojas

Absent:

Guests: Molly Wilson (VP, Marketing and Communications), Carissa Krane (Chair, Promotion and Tenure Task Force), Julie Banks and Catherine Mix (UD Bookstore and Retail Operations)

Announcements:

- Next ECAS meeting Friday October 20, 2017
- Next ELC Meeting, Monday October 16, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday October 20, 2017
- October 18 Campus Dialogue with Student Development on Sexual Harassment Education and Prevention

Business items:

- Approval of minutes from 9/29/17 ECAS meeting: Approved unanimously with no edits
- Branding Strategy (GUEST: Molly Wilson): Molly informed ECAS of current initiatives of the office of Marketing and Communications, including a focus on faculty research, a research ranking campaign, an interim reputation marketing campaign, reputation and branding, and brand strategy. Questions and discussion followed.
- Textbook Scholarship (GUESTS: Julie Banks and Catherine Mix): Julie and Catherine informed ECAS of the UD textbook scholarship and rental program that is being piloted and will be implemented next year. Questions and discussion followed.
- Clarification on Promotion and Tenure Task Force Charge (GUEST: Carissa Krane): Discussed defining the scope of the Task Force before they begin their work. ECAS clarified that the scope of the Task Force's work may extend beyond the University's Promotion and Tenure Policy, as needed.
- Approval of ACOPS Membership: Complete list of nominees submitted by the UNRC were unanimously approved.
- Approval of Nominees for Community Innovation Center Working Group: Complete list of nominees submitted by the UNRC were unanimously approved.
- Draft Policy on Assessment (to APC): Unanimously approved to be forwarded to APC.
- Deidre Walker nomination to serve on CAPC: Unanimously approved
- Approval October 20 Senate Meeting Agenda: Unanimously approved

## 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	

University Promotion and Tenure Committee Task Force	ECAS	Task Force	Campus wide	December 2018	
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The meeting was adjourned at 10:30 am.

Respectfully submitted,

Lee Dixon