

10-27-2017

2017-10-27 Minutes of the Executive Committee of the Academic Senate

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

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

Excused: Mark Jacobs, Andrea Seielstad, Rebecca Wells, Paul Benson

Absent:

Guests: Brad Duncan (Executive Director, Graduate Academic Affairs), Lisa Borello (Director, UD Women's Center)

Announcements:

- Next ECAS meeting Friday November 3, 2017
- Next ELC Meeting, Monday November 20, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday November 10, 2017

Business items:

- Approval of minutes from 10/20/17 ECAS meeting: Unanimously approved with no revisions
- Graduate Pathways as part of UDayton Global (GUEST: Brad Duncan): Brad updated ECAS on participating graduate programs' involvement in UDayton Global and the various paths, and their requirements, that master's programs can take within UDayton Global. Questions and discussion followed.
- Women's Center Updates (GUEST: Lisa Borello): Lisa updated ECAS on current initiatives of the Women's Center. Questions and discussion followed.
- Advising Task Force Recommendations from UNRC Pool: All eligible nominees were unanimously approved.
- Undergraduate Assessment Policy (from APC): Discussion was suspended. Tabled to next meeting.
- 2018-2019 Senate meeting calendar: Dates were decided upon and approved unanimously.
- CAS Reclassification Notice: Joe Valenzano informed ECAS that CAS has reclassified the Communication Department from the Humanities division to the Social Sciences division. Questions and discussion followed.

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	

The meeting was adjourned at 10:30 am.

Respectfully submitted,

Lee Dixon