

12-2017

2017-12-01 Minutes of the Executive Committee of the Academic Senate

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

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

Excused: Mark Jacobs, Mateo Chavez, Rebecca Wells, Andrea Seielstad

Absent:

Guests: Eric Spina (University President), Paul Vanderburgh (Associate Provost, Graduate Academic Affairs)

Announcements:

- Next ECAS meeting Friday January 12, 2018
- Next ELC Meeting, Monday December 18, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday January 19, 2018

Business items:

- Approval of minutes from 11/10/17 ECAS meeting: Unanimously approved with no revisions
- Conversation with the President (GUEST: Eric Spina): Eric updated ECAS on current facility initiatives and plans. Questions and discussion regarding multiple topics followed.
- Update on 2U (GUEST: Paul Vanderburgh): Paul Vanderburgh updated ECAS regarding the current 2U MBA program and planned future graduate programs, including programs in the School of Education and Health Sciences and the School of Law. Paul Benson discussed how these initiatives influence the need for expanding faculty capacity. Questions and discussion followed.
- Stander Symposium Dates for SP 19: Discussed possible dates and gave feedback to Paul Benson.
- Spring ECAS/Senate Calendar: Discussed ECAS and Senate Spring meeting dates.

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	Passed at Senate 11/10/17

Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	Withdrawn by SBA
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	
University Policy for Assessment	ECAS	APC	Provost Office, University Assessment Committee	December 2017	Passed at Senate 11/10/17

The meeting was adjourned at 10:35 am.

Respectfully submitted,

Lee Dixon