

1-12-2018

## 2018-01-12 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  
12 January 2018  
9:00-10:30 am, SM 113B

Present: Joseph Valenzano (Chair), Lee Dixon, Michelle Difalco, Frances Rice, Corinne Daprano, Deo Eustace, Eddy Rojas, Katy Kelly, Carolyn Phelps

Excused: Mark Jacobs, Mateo Chavez, Andrea Seielstad, Paul Benson, Todd Smith

Absent:

Guests:

Announcements:

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

Business items:

- Approval of minutes from 12/1/17 ECAS meeting: Unanimously approved with no revisions
- Library Deselection Response (see attached memo from Kathy Webb): Discussed memo as well as recent meeting concerning this issue that was attended by concerned faculty members, Dean Jason Pierce, Joe Valenzano, and library staff. Sharing Kathy's memo with faculty was discussed and agreed upon. ECAS decided pending minor edits and the addition of a calendar, we would circulate the letter.
- Co-sponsored Dialogue with Student Development for Spring (Alcohol Policy/Process & St. Patrick's Day): Meeting set for March 5. Dialogue will be centered around alcohol abuse prevention during and around St. Patrick's day. Will include lunch and be RSVP.
- Human Sexuality Certificate (from APC): Approved to move to Senate for a vote.
- Revised Policy for Undergraduate Certificates (from APC): Discussed several amendments that should be brought up when it is discussed at the senate meeting: adding required procedure for dissolution of certificate; certificates approved under current policy are grandfathered in, but beginning with approval of this policy their clock starts for review; Provost office MUST instead of SHOULD be consulted; in Appendix, divide list of undergraduate and graduate certificates.
- Lecturer Promotion Policy (Andrea Seielstad; from FAC): Discussed policy and proposed minor edits. Also discussed strategies for efficiently presenting the policy to the Senate.
- BSN Proposal (from SEHS): Discussed needed modifications. These modifications will be requested of proposers prior to sending to APC.
- Approve Senate Agenda for 1/19 Meeting: Unanimously approved with no revisions

**Work in Progress**

Task	Source	Assigned to	Consultation Expectation	Work due	Update
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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
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The meeting was adjourned at 10:10 am.  
Respectfully submitted,  
Lee Dixon