

11-3-2017

2017-11-03 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, "2017-11-03 Minutes of the Executive Committee of the Academic Senate" (2017). *ECAS Minutes*. 420.
https://ecommons.udayton.edu/ecas_mins/420

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
 3 November 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, Andrea Seielstad, Paul Benson, Mateo Chavez

Excused: Mark Jacobs, Rebecca Wells

Absent: Eddy Rojas

Guests:

Announcements:

- Next ECAS meeting Friday November 10, 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 10/27/17 ECAS meeting: Unanimously approved with minor revisions
- Undergraduate Assessment Policy (from APC): Discussed. No changes were requested.
- Change to Holy Angels Voting Location: Discussed the potential impact of the change of locations on our students' voting. Ted Bucarro will be contacted regarding this issue and possible options.
- Change in location for next ECAS meeting: Next ECAS meeting (11/10/2017) to be held in SJ 119.
- Approve Senate Agenda for 11/10/17 Senate Meeting: Unanimously approved
- Clarification regarding SAPC charge regarding academic dishonesty was discussed.
- Clarification regarding FAC charge regarding full-time non-tenure track faculty promotion was discussed.
- Charge to APC regarding clarification of academic certificate policy was discussed.

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 10:20 am.

Respectfully submitted,

Lee Dixon