

11-10-2017

2017-11-10 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
10 November 2017
9:00-10:30 am, SJ 119

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

Excused: Mark Jacobs

Absent:

Guests: Andrew Slade (Academic Chair of UDayton Global), Rick Krysiak (VP of Facilities), Jen Howe (VP of Advancement), Gretchen Sabin (Leadership UD Member – Observer only)

Announcements:

- Next ECAS meeting Friday December 1, 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 11/3/17 ECAS meeting: Unanimously approved with no revisions
- UDayton Global Update (GUEST: Andrew Slade): Andy updated ECAS regarding UDayton Global, including the process that is being implemented, accelerator pathways, drafting a composite, the language learning support model, and the faculty development plan. Questions and discussion occurred throughout and following Andy's update.
- Introduction to new VP of Facilities (GUEST: Rick Krysiak): Rick introduced himself to ECAS, speaking briefly of his background and what he has been doing during his first four weeks at UD. Questions and discussion followed.
- Advancement and Campaign Planning (GUEST: Jen Howe): Jen updated ECAS on current status of planning for an upcoming comprehensive campaign as well as Advancement's progress and focus. Questions and discussion followed.
- Tracy Miller nomination to replace Serdar Dermosoglu on the senate as representative of SABC: Postponed to verify that a full-time lecturer can act in this role on the AS.
- Questions from P&T Task Force
 - *Clinical Faculty Policy Integration Latitude: ECAS discussed and agreed that the investigation and recommendations of the Task Force can extend to policies related to P&T.
- Approval Process for 12/1 Senate Agenda was discussed.
- Updates from Committees (if any): None were given.

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	
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 10:35 am.
Respectfully submitted,
Lee Dixon