

1-19-2018

## 2018-01-19 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  
 19 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, Mark Jacobs, Mateo Chavez, Andrea Seielstad, Paul Benson, Todd Smith

Excused:

Absent:

Guests:

Announcements:

- Next ECAS meeting Friday January 26
- Next ELC Meeting, Monday February 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday January 19

Business items:

- Approval of minutes from 1/12/17 ECAS meeting: Unanimously approved with minor revisions
- Enrollment Target update (P. Benson): Paul updated ECAS regarding the enrollment target for FA18 and the rationale for the possible increase in said target, including a larger percentage of students graduating in four years. Questions and discussion followed.
- Honorary Degree Policy (P. Benson): Policy was discussed. No amendments were recommended.
- BSN Proposal (attached): Questions and comments were made. ECAS agreed to move the proposal to APC.
- Committee Updates (time pending): Brief updates were delivered.

**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Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	Withdrawn by SBA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 10:20 am.

Respectfully submitted,

Lee Dixon