

1-26-2018

2018-01-26 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
26 January 2018
9:00-10:30 am, SM 113B

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

Excused:

Absent: Michelle Difalco, Katy Kelly

Guests:

Announcements:

- Next ECAS meeting Friday February 2
- Next ELC Meeting, Monday February 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday February 16

Business items:

- Approval of minutes from 1/19/17 ECAS meeting: Unanimously approved with no revisions
- Discussion regarding Human Sexuality Certificate: Discussed whether or not a minimum GPA of 2.0 should be required for attainment of the certificate. It was agreed upon that said minimum not be required and that the policy need not be amended.
- Continue Lecturer Policy Discussion (from Senate meeting): Discussed issues raised in AS meeting regarding the draft of the policy, as well as amendments being made to the policy based on said issues.
- Curran Building Naming Reactions: Discussed reactions regarding the building naming.
- ECAS Basketball Game: Discussed attending the game on Feb. 7.
- HLC Lunch on February 12: Discussed that HLC has requested lunch with ECAS. All who can attend were encouraged to do so.
- Committee Updates: Brief updates were delivered.
- Calendar for Spring: Briefly discussed the ECAS Spring calendar.

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	ECAS	APC	Proposers; relevant parties	April 2017	Passed at Senate 11/10/17

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Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	Withdrawn by SBA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

Respectfully submitted,

Lee Dixon