

2-9-2018

2018-02-09 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
9 February 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, Todd Smith, Carolyn Phelps, Michelle Difalco

Excused: Paul Benson

Absent: Katy Kelly

Guests: Andy Horner (VP Finance), Deb Bickford (Associate Provost for Academic Affairs and Learning Initiatives), Guest from LUD: Adam Rathge (Enrollment Management)

Announcements:

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

Business items:

- Approval of minutes from 1/26/17 ECAS meeting: Unanimously approved with no revisions
- Finance and Budget (GUEST: Andy Horner): Andy provided ECAS an update on the finances of FY2018 as well as the budget framework for FY2019.
- Advising Task Force Update (GUEST: Deb Bickford): Deb provided an overview of Task Force composition, selection and goals for ECAS.
- Lecturer Policy Discussion (from FAC)
 - Question: Names of Lecturer titles
 - Discussion was pushed to the following week's ECAS meeting
- Request from Honors Program (see attached charge): approved unanimously with one editing revision
- Approve Senate Agenda: approved unanimously

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Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	Withdrawn by SBA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	Passed at Senate 1/19/18
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	Passed at Senate 1/19/18
Dialogues with Student Development	ECAS/Student Development	ECAS/SD	Student Development	Fall/Spring 2017-2018	Second scheduled for 3/5/18
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 10:30 am.

Respectfully submitted,

Lee Dixon