

2-16-2018

## 2018-02-16 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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### Recommended Citation

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Approved Minutes  
Executive Committee of the Academic Senate  
16 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, Todd Smith, Michelle Difalco, Mateo Chavez, Katy Kelly, Andrea Seielstad, Paul Benson

Excused:

Absent:

Guests: Danielle Poe (CAS Associate Dean for Curriculum and Academic Outcomes), Deb Bickford (Associate Provost for Academic Affairs and Learning Initiatives), Aaron Witherspoon (Assistant Dean for Student Success, CAS), Becki Lawhorn (Director, Student Success)

Announcements:

- Next ECAS meeting Friday February 23
- Next ELC Meeting, Monday February 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday February 16

Business items:

- Approval of minutes from 2/9/18 ECAS meeting: Unanimously approved with no revisions
- Process question from CAS Dean's Office: Discussed the issue of whether or not the removal of the CJS program from the department of Sociology, Anthropology, Social work and CJS and the movement of the Theater program from the department of Communication to the department of Music need to be reviewed by the senate. The decision was that the former should be reviewed by the senate, whereas the latter need not be.
- Master of Applied Behavior Analysis (from SEHS): 10-1 to not send to Senate for a vote, as it was determined that the program did not affect units outside of SEHS.
- Question regarding Lecturer Promotion Policy Titles: Andrea updated ECAS on changes that FAC would like to make to the forwarded policy regarding rank titles (changing from Distinguished to Lecturer, Senior, and Principal. Andrea will make a motion for this change at the Senate meeting (2/16/18).
- All Faculty/Academic Senate Meeting Changes: Joe updated ECAS on change and rationale for said change to include an invitation to staff to attend Faculty/Academic Senate Meeting on 2/23/18, as well to a change in how the meeting will be conducted, including allowing more time for discussion and questions.
- Student Success and Persistence Team (GUESTS: Danielle Poe, Deb Bickford, Becki Lawhorn, Aaron Witherspoon): Danielle, Deb, Becki, and Aaron updated ECAS on the ongoing work of the Student Success and Persistence Team, including piloting a program in CAS to support students who have a GPA between 1.7 and 1.99, who had not been supported in the past. They requested of ECAS whether or not there is support to revise the current Academic Standing Policy to designate students who fall below 2.0 across all semesters, as opposed to what is stated in the current policy, which is 1.7. Questions and discussion followed.

## 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	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