

3-9-2018

2018-03-09 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: https://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2018-03-09 Minutes of the Executive Committee of the Academic Senate" (2018). *ECAS Minutes*. 426.
https://ecommons.udayton.edu/ecas_mins/426

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.

Approved Minutes
 Executive Committee of the Academic Senate
 9 March 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, Andrea Seielstad, Paul Benson, Katy Kelly

Excused:

Absent:

Guests: Mark Masthay (Chair of Faculty Merit Task Force); Mike Sievers (Leadership UD guest)

Announcements:

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

Business items:

- Approval of minutes from 2/23/18 ECAS meeting: Unanimously approved with minor revisions
- Merit Task Force Report (GUEST: Mark Masthay): Mark updated ECAS on the work of the Faculty Merit Task Force, including consultations that have taken place with department chairs, faculty focus groups, and faculty surveys. Mark also provided a brief summary of the group's findings and recommendations. The Task Force's report, including recommendations, will be relayed to the Senate. Questions and discussion followed.
- CAPC Nomination from SBA: Jim Dunne: Unanimous approval for half year appointment.
- BSN Proposal status: Joe informed ECAS that the proposal is being set aside until April Senate meeting.
- Academic Standing proposal (From SSPT): Unanimously agreed to send proposal to APC.
- Special Session of Senate: Joe proposed April 27. Unanimously approved.
- Schedule Final Senate Meeting Items: Discussed planning of business items for the final three Senate meetings.
- Approve Senate Agenda for March 16: Unanimously approved the agenda Joe proposed.

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
University Honors Program Charge	ECAS	APC/SAPC	Honors programs	December 2018	

The meeting was adjourned at 10:20 am.

Respectfully submitted,

Lee Dixon