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2018-08-24 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
August 24, 2018
9:00-10:30 am, SM 113B

Present: Corinne Daprano (Chair), Leslie Picca, Todd Smith, Andrea Seielstad, Mark Jacobs, Eddy Rojas, Fran Rice, Paul Benson, Markus Rumpfkeil, Sam Dorf, Connor Savage, Joanna Abdallah

Excused:

Absent:

Guests: Chris Agnew

Announcements:

- Next ECAS meeting is Friday, August 31, 2018, 9:00-10:30am (SM 113B)
- Next Faculty Meeting is Friday, September 7, 2018, 3:30pm (Boll Theatre)
- Next Academic Senate Meeting is Friday, September 14, 2018, 3:30pm (KU Ballroom)
- Next ELC Meeting is Monday, September 17, 2018, 10:30am-12:00pm (KU Presidential Suite)

Business items:

- Approval of minutes from 4/20/18 ECAS meeting: unanimously approved with no revisions
- Announcement of Bill Trollinger as CAPC chair, Neomi De Anda will be replacing him on the academic senate
- Announcement of committee chairs
 - FAC: Andrea Seielstad
 - APC: Anne Crecelius
 - SAPC: Todd Smith
- Announcement of the next faculty board meeting as tentatively November 1, with an item for discussion at that meeting being job titles and faculty constituency
- Discussion and clarification of the role of the faculty board
- Discussion on revision of policy: Fair, Responsible, and Acceptable Use of Electronic Resources
- The membership of the UNRC is below its charge, requests will be made to the Deans to identify faculty members to invite (Shauna Adams is chair)
- Looked at nominees for the JRC gathered by the UNRC, the nomination and recommendation process has been tabled for clarification of the policies and procedures regarding the process
- Discussion of transfer credit policy and procedures, the Provost has made a request for the names of at least two senators to be invited to be members of a Transfer Credit Task Force
- Discussion of Chaminade Hall Committee's tentative recommendation to rebuild Chaminade Hall rather than renovate it, discussion of process for feedback on the future of Chaminade Hall
- Charge to APC tabled

The meeting was adjourned at 10:32 am.

Respectfully submitted,
Todd Smith