

4-20-2018

## 2018-04-20 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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

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

Excused:

Absent:

Guests: Janet Bednarek

Announcements:

- Next ECAS meeting Fall 2018 (TBD)
- Next ELC Meeting, Monday May 21, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday April 27 (Marianist Hall)

Business items:

- Approval of minutes from 4/6/18 ECAS meeting: Unanimously approved with no revisions
- Approval of April 20, 2018 Senate Agenda done by email:
- Faculty Grievance Hearing Committee on Academic Freedom and Tenure Report (GUEST: Janet Bednarek): Janet updated ECAS on the work of the committee this year; one case was reviewed this year and the committee has begun to review a second case. Questions and brief discussion followed.
- Re-nomination of Heidi Gauder to CAPC, representing the libraries: Vote: 10-0-0
- EdD in Leadership in Organizations (See Proposal): Discussed whether or not the degree applies to units outside SEHS. Vote: 6-1-3
- Undergraduate Certificate in Infant/Toddler Education: Voted to send back to EdT because one of the required courses has prerequisites, although the certificate was described as being able to stand alone. Vote: 10-0-0
- CAS nomination of David Watkins to CAPC: Vote: 11-0-0
- Review ECAS ballot for final Senate meeting: Unanimously approved
- Approve April 27 Senate Agenda: 8-0-0
- Select 2018-2019 Senate Committees: Completed.
- Undergraduate Certificate in Infant/Toddler Education: Voted via email to send updated Certificate to APC. Vote: 9-0-0

**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	Interim report delivered 3/16/18 to ECAS
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	Report Completed and delivered to Senate 3/16/18
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	Passed at Senate 3/16/18
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	December 2017	Passed at Senate 11/10/17

			Assessment Committee		
University Honors Program Charge	Honors	APC/SAPC	Honors programs	December 2018	
Academic Standing Policy	AAI	APC	Campus wide	April 2018	
Group Leadership and Facilitation UG Certificate	CAS	APC	Relevant constituents	April 2018	
BSN Proposal	SOEHS	APC	Relevant constituents	April 2018	
Move TDP to MUS from CMM	CAS	APC	Relevant	April 2018	

The meeting was adjourned at 10:30 am.

Respectfully submitted,

Lee Dixon