

8-31-2018

2018-08-31 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
August 31, 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, Eric Spina

Announcements:

- Next ECAS meeting is Friday, September 7, 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 4/6/18 ECAS meeting: unanimously approved with no revisions
- Approval of minutes from 8/24/18 ECAS meeting: unanimously approved with no revisions
- Request for volunteers for opening prayer/meditation
- Announcement of increased use of team drive for documents
- Discussion with Eric Spina concerning a number of topics including the Board of Trustees, the University's organizational chart, and the grand jury report from Pennsylvania concerning clerical abuse.
- Discussion of finding additional members for the UNRC. We have identified Mike Gorman from SBA, Stephanie Shreffler from Libraries, and are still working with CAS.
- Discussion of Judicial Review Board nomination procedures. It was decided that the nomination process would follow the existing policy and procedures of the academic senate and John White was nominated.
- Discussion of the charge to APC concerning Senate DOC 2014-04, actions pertaining to degree programs and academic departments. The charge was modified and the modified charge will be discussed at the next ECAS meeting.

The meeting was adjourned at 10:30 am.

Respectfully submitted,
Todd Smith