

9-14-2018

2018-09-14 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
September 14, 2018
9:00-10:30 am, SM 113B

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

Excused:

Absent: Sam Dorf

Guests:

Business items:

- Approval of minutes from 9/07/18 ECAS meeting: unanimously approved without revisions.
- Discussion of the Lecturer Promotion Policy and the election of the Lecturer Promotion Committee members to take place this academic term. ECAS is asking the University Elections Committee to initiate elections this semester per the document.
- Discussion of the UPT report for 2018.
- Discussion of the charge to FAC regarding Faculty Handbook Revisions. Approved with revisions.
- Discussion of Campus Dialogues held by the Academic Senate and Student Development last academic year. Discussion of Campus Dialogues planned for this academic year. Campus Dialogs are planned for fall 2018 and spring 2019 semesters.

The meeting was adjourned at 10:05 am.

Respectfully submitted,
Todd Smith