

9-21-2018

## 2018-09-21 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](https://ecommons.udayton.edu/ecas_mins)

---

### Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2018-09-21 Minutes of the Executive Committee of the Academic Senate" (2018). *ECAS Minutes*. 435.  
[https://ecommons.udayton.edu/ecas\\_mins/435](https://ecommons.udayton.edu/ecas_mins/435)

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](mailto:frice1@udayton.edu), [mschlangen1@udayton.edu](mailto:mschlangen1@udayton.edu).

Approved Minutes  
Executive Committee of the Academic Senate  
September 21, 2018  
9:00-10:30 am, SM 113B

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

Excused: Paul Benson, Andrea Seielstad

Absent:

Guests: Carolyn Phelps

Business items:

- Approval of minutes from the 9/14/18 ECAS meeting: unanimously approved with revisions.
- Discussion of the nominees from UNRC for the Retirement Plan Committee. It was moved, seconded, and approved to forward all four names that UNRC had provided.
- Discussion of nominees from UNRC for the Vocation Implementation Team. It was moved, seconded, and approved to forward the names of all three nominees.
- Discussion of the lecturer promotion policy and how lecturers not associated with a specific department will be evaluated. Will this be handled at the unit level? Are there policies and procedures in place for evaluation in this case? Should the letter of hire include the specific process for evaluation? For lecturers who are not associated with a department and unit, should the evaluation process be spelled out in the letter of hire? The School of Engineering is currently working on a draft set of procedures. It is believed that no new policies are needed, but rather a set of procedures are needed to cover lecturers with different affiliations under the lecturer promotion policy. ECAS recommends that a charge be created for the FAC to look at the University Promotion Policy for Lecturers and how it handles lecturers who do not have a department and/or unit.
- Discussion of the charge to the FAC concerning the Faculty Handbook. The charge was approved with revisions. The charge was revised by removing the suggested consultations. The Provost's recommendations include looking at the handbook to address librarianship.
- Discussion of the University Lecturer Promotion Committee Election. The Provost's office is finalizing the complete list of faculty members for the election to take place in Fall of 2018.
- Discussion of the upcoming Campus Dialogues and the titles of the events.
- Discussion of the charge to APC to look at Program Proposal DOC 2014-04 and its recommended due date of early February 2019. APC would like more time, but there is a concern about getting it completed and through the academic senate by the end of this academic year.

The meeting was adjourned at 10:27 am.

Respectfully submitted,  
Todd Smith