

11-30-2018

2018-11-30 Minutes of the Executive Committee of the Academic Senate

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

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

Excused:

Absent:

Guests: Janet Bednarek, Kenya Crosson, Kathy Webb

Business items:

- Approval of minutes from 11/16/18 ECAS meeting: unanimously approved with revision.
- Announcements (see agenda)
- Discussion of the updates to the Faculty Hearing Committee bylaws. The bylaws have been changed to make clear the distinction between a case involving academic freedom and tenure and a case involving dismissal. The bylaws have also been modified to clarify the process in cases involving Title IX, non-discrimination, equity, etc. A copy of the bylaws can be found on the Provost's website.
- Discussion of the agenda items for the January 25th, 2019 Academic Senate meeting.
- Discussion of the use of space in the renovated Roesch Library to support scholarship and research of faculty and students.

The meeting was adjourned at 10:30 am.

Respectfully submitted,

Todd Smith