

3-8-2019

2019-03-08 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
March 8, 2019
11:15 am – 12:45 pm, SM 113B

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

Excused: Markus Rumpfkeil

Absent:

Guests: Lee Dixon

Business items:

- Approval of minutes from 3/1/19 ECAS meeting: unanimously approved without revision.
- Discussion of the 2/19/19 SAPC report on Student Academic Misconduct with SAPC chair Lee Dixon (Associate Professor and Chair – Psychology). Discussion included what evidence should be submitted with an academic dishonesty report, what a central office would look like and its function be, how to avoid bias, and the need to submit a report with each incident.
- Discussion of the Proposals for a new Bachelor of Science in Sport and Wellness, a new Bachelor of Science in Health Science and consolidation of selected majors within the Department of Health and Sport Science. Corinne Daprano explained that these new degrees were a reorganization of the degrees within HSS and some of the previous majors would become concentrations within these new majors. It was moved to send the proposals to the APC. The motion was approved.
- Discussion of the UNRC. UNRC has made a request to modify the UNRC nomination template. The proposed nomination template was discussed and a motion was made to approve the new nomination template. The motion was unanimously approved. UNRC also reminded ECAS that many faculty members are off-contract in the summer and any pool of nominees created by UNRC in the summer would be limited.
- Discussion of the action items for the Academic Senate's UPTPTF implementation plan. A motion was made to send a charge to FAC to Review #1 and #2 of key policy revisions in light of Faculty Handbook revisions. The motion was unanimously approved.
- Discussion of the Transfer Credit Task Force interim report. ECAS will invite the task force to an ECAS meeting for additional discussion.

The meeting was adjourned at 12:50 pm.

Respectfully submitted,
Todd Smith