

3-29-2019

2019-03-29 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
March 29, 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, Markus Rumpfkeil, Connor Savage, Andrea Seielstad, Todd Smith

Excused: Eddy Rojas

Absent:

Guests: Jennifer Creech

Business items:

- Approval of minutes from 3/22/19 ECAS meeting: unanimously approved without revision.
- Discussion of the agenda for the next two Academic Senate meetings on April 12 and April 26.
- Discussion of the CAPC nominations. A motion was made to approve Jon Fulkerson as the SBA representative to CAPC. The motion was approved with one abstention. A motion was made to approve Bill Trollinger as the CAS representative to CAPC. The motion was unanimously approved.
- Discussion of the proposed academic calendar for the next five years (GUEST: Jennifer Creech, Registrar).
- Discussion of a resolution from ECAS to the Academic Senate concerning the adoption of the University Promotion and Tenure Policy Task Force Report and the prioritizing of the evaluation of the recommendations laid out by the UPTPTF and the development of appropriate policies to address the recommendations made by UPTPTF in an appropriate time frame. A motion was made to approve submitting the resolution to the Academic Senate. The motion was unanimously approved.
- Discussion of the importance for the subcommittees (APC, FAC, SAPC) to submit an end of the year report after the last Academic Senate meeting.

The meeting was adjourned at 12:20 pm.

Respectfully submitted,
Todd Smith