

4-12-2019

2019-04-12 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
April 12, 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: Noah Liebold (Student Government)

Business items:

- Approval of minutes from 4/5/19 ECAS meeting: unanimously approved without revision.
- Discussion of the status of the HSS Health Science/Sport & Wellness Proposals. It is expected that the proposals will be ready to be presented at the 4/26 Academic Senate meeting.
- Discussion of the annual report of the Human Resources Advisory Council. ECAS is concerned that the HRAC did not meet this academic year, and would like to see HRAC meet at least once per academic semester. There was also some discussion concerning the membership of the council and its role.
- Discussion of the proposed revisions to Academic Senate Document 2006-10: University Promotion and Tenure Policy, primarily concerning the definitions of tenure and promotion. There was a motion to approve the revisions. The motion was seconded and unanimously approved.
- Discussion of UNRC nomination pool for CEPT (Campus Engagement: Promotion and Tenure Policies Working Group). The proposed members of CEPT are Bryan Bardine, Treavor Bogard, Darden Bradshaw, Shannon Driskell, Michelle Hayford, Katy Kelly, Grant Neeley, Margie Pinnell, Eddy Rojas, Angeline Sangalang, Jamie Small, and Donald Wynn.
- Discussion of UNRC nomination pool for PRoPT (Policy Review on Promotion & Tenure Policies Working Group). The proposed members of PRoPT are Maureen Anderson, Joni Baldwin, Janet Bedarek, Donna Cox, Greg Elvers, Kayla Harris, Denise James, Harold Merriman, Carolyn Phelps, Todd Smith, Joe Valenzano, and Thomas Whitney.
- Discussion of the Academic Senate Agenda for the April 26th meeting. There was a motion to approve the agenda. The motion was seconded and approved.

The meeting was adjourned at 1:00 pm.

Respectfully submitted,

Todd Smith