

11-8-2019

2019-11-08 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes
Executive Committee of the Academic Senate
November 8, 2019
9:30 am – 11:00 am, SM 113B

Present: Joanna Abdallah, Paul Benson, Anne Crecelius, Sam Dorf, Shannon Driskell, Deo Eustace, Mark Jacobs, Jake Jagels, Leslie Picca, Jason Pierce, Fran Rice, Andrea Seielstad

Excused:

Guests: Janet Bednarek (Faculty Board representative)

Opening

- Opening prayer/meditation – Sam Dorf (prayer)
- Approval of minutes from 11/1/19 ECAS meeting—approved with no revisions

Announcements

- Provost's Council update—UDayton global enrollment is strong. Shorelight live is postponed until fall 2020. Reports from all the Deans advisory councils were provided.
- Reminder to fill out the availability form for ECAS scheduling.
- Provided Andy Horner with ECAS recommendation to focus on how the academic values are being considered during the budgeting and priorities process.

New Business

- D&I report-Time permitting

Old Business

- Senate composition—is there appropriate unit level representation? How is faculty representation being allocated; student credit hours, number of faculty, ratio of faculty to senate seats? Suggestions included adding more senate seats and lifting the 39 seat restriction, consider expanding student representation, consider expanding graduate student representation, reduce the number of tenured and tenure line senator seats to allow more NTT representation and keep the number to 30 senators, expand the faculty pool to include tenure and non-tenure lines, add clinical faculty of practice representation in addition to non-tenure seat, consider the division of representation between tenure lines and non-tenure lines be determined at the unit/division level instead of in the constitution, if there is a reduction of unit representation, how would the reductions be determined. Change the method of voting from a show of hands to ballot or “clicker” voting. Senate composition discussion will continue at the next meeting of ECAS.

Adjourned: 11:05

Respectfully submitted, Fran Rice