

2-11-2016

2016-02-11 Minutes of the Executive Committee of the Academic Senate

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Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2016-02-11 Minutes of the Executive Committee of the Academic Senate" (2016). *ECAS Minutes*. Paper 365.
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Approved Minutes
Executive Committee
Academic Senate, University of Dayton
February 11, 2016
SM113B, 9:00-10:30am

Attending: Anloague, Benson, Bednarek, Dingle, Haus, Hicks, Jacobs, Krane (Chair), Picca, Pierce, Seielstad, Slade, Spaulding

Opening

- Call to order
- Opening prayer/meditation –Erin Dingle
- Approval of minutes from 2/4/16 ECAS meeting (attached)

Announcements

- Next ECAS meeting Thursday Feb 18, 9-10:30, SM 113B
- Joint Academic Senate/Faculty Meeting, Friday Feb 12, 3:30-5 pm
- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
- Other announcements?

New Business

- Approval of Feb 19 2016 Academic Senate Meeting Agenda (Draft attached)
 - Academic Senate Minutes from Jan 22, 2016
 - DOC 2016-01 Creation of the Department of Electro-Optics and Photonics
 - To be presented by Joe Haus
 - DOC 2016-02 Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology
 - Scott Schneider and Ed Mykkitka will present the document to the Senate
 - DOC 2016-03 Master of Professional Accountancy (MPAcc) Full Proposal
 - To be presented by a representative recommended by Paul Bobrowski
 - DOC 2016-04 Course Retake Policy Revision
 - Should be postponed until March Senate Meeting
 - Student Success Network Update by the Student Success and Persistence Team
 - Faculty Development Committee Presentation
 - Agenda is approved as amended: Unanimous
- UNRC Bylaws Revision: L. Picca and M. Jacobs
 - Membership: all full-time faculty will be eligible to serve on UNRC
 - Closing the loop: UNRC would like to see the decision making body behind the call contact those not selected for service; the role of the UNRC is to gather the pool. UNRC will notify nominees who do not meet required criteria for service. There was substantial discussion about UNRC process; the general sense is that the decision making body or position ought to follow through on the communication to nominees regarding their service.
 - Process By-Law 9: should all nominees go to the President of the Academic Senate?
 - Process By-Law 7: Should we retain this by-law? Would we be better served by retaining the peer-nomination system rather than moving to a mostly self-nomination system.
 - Perhaps there are additional supports that are necessary for the UNRC—perhaps there is an IT solution to some of these issues.

- Discussion of whether a Self-nomination form should be different from the standard nomination form; there is no resolution of the question.
- President's Council Update: C. Krane-UD Driver's policy
 - ECAS recommends this issue to be taken up by ELC in March
- Request from Andrea Wade
 - Request to Identify Faculty Representatives to Plan President Curran's Farewell event
 - 2 Faculty representatives for 2 committees:
 - 2 for Farewell Event (end of April)
 - 2 for Community Leader Donor Event (end of June)
 - ECAS recommends that Andrea Wade seek volunteers without ECAS involvement. ECAS thanks her for the opportunity to be involved.
- Discussion of Senate Composition: Next steps
 - 3 Questions: 1. Do we do it this year? 2. How do we do it? 3. What is the charge?
 - ECAS will begin to develop a Charge for a Task Force on the Composition of the Academic Senate with specific timeline to be determined.

Old Business

- Committee Reports:
 - FAC
 - APC
 - SAPC

Discussion

Work in Progress

| Task | Source | Previously assigned | To | Work due | Due |
|--|--------|---------------------|------------|--|----------------------------------|
| Course Retake Policy | ECAS | | APC | Policy Revision | Academic Senate Meeting Feb 2016 |
| UNRC: Function and Guidelines for use | ECAS | | FAC | | 2016 |
| UNRC Bylaws | UNRC | | ECAS | | Spring 2016 |
| Instructional staff titles: Clinical Faculty | SEHS | | FAC | Policy | 2016 |
| SBA Proposal: Master of Professional Accountancy | ECAS | | APC | Review and possible Senate vote for approval | Spring 2016 |
| SOE Proposal: Elevation of the Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics | ECAS | | APC | Review and possible Senate vote for approval | Spring 2016 |
| SOE Proposal: Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology | ECAS | | APC | Review and possible Senate vote for approval | Spring 2016 |
| Information Literacy | ECAS | | Task Force | Report to AS | Fall 2016 |
| Policy on Interim Appointments/Promotions | ECAS | | | | |

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|--|--------|------|------|------------------------|------|
| Senate Membership: Change in Constitution | ECAS | | | | |
| Tasks ongoing | | | | | |
| Consultation | ECAS | ECAS | ECAS | Open communication | |
| CAP oversight | Senate | | APC | Hear reports as needed | Fall |
| UNRC | | | ECAS | Hear reports as needed | |