

3-3-2016

## 2016-03-03 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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**Approved Minutes**  
Executive Committee  
Academic Senate, University of Dayton  
March 3, 2016  
SM113B, 9:00-10:30am

**Opening**

- Call to order
- Opening prayer/meditation-Phil Anloague
- Approval of minutes from 2/19/16 ECAS meeting
  - Approved by unanimous consent

**Announcements**

- Next ECAS meeting Thursday March 10, 9-10:30, SM 113B
- Next Academic Senate Meeting, Friday March 11, 3:30-5:30pm
- Follow up from memo to Troy Washington—he plans to follow up with ECAS regarding the promotions policy consultation.
- President's Council
  - Communication campaign re: Driver Certification Policy: please forward questions from constituents to Robin Oldfield
  - Discussion of building renovations; a committee will convene to discuss alternative meeting spaces for the duration of KU renovations.

**New Business**

- Approval of March 11, 2016 Academic Senate Agenda
  - DOC 2016-04 Revisions to Course Retake Policy
  - DOC 2016-03 Master in Professional Accountancy
    - The Agenda was approved unanimously
- Discussion of Senate Composition
  - ECAS recommends a Task Force on the Composition of the Senate to begin work over the summer
    - Insert plan notes here
    - Shawn Gallivan presented on this to the Senate and ECAS will use those minutes to craft the charge that will go to the Task Force
- Discussion of \*DRAFT\* BOT minutes from Mission and Identity RE: Statement on Conducting Research
  -
- CAPC membership: Email from Sawyer Hunley
  -
- Letter RE: UD Equity Compliance Policy—request for Senate action
  - Request for Senate Action
    - ECAS discussed the issues raised by the letter and notes the following conversations that are ongoing.
      - Meeting with Faculty Board, Senate Leadership, Carolyn Phelps, and David Sipusic on March 17 at 1:00 pm where some of these issues will be discussed. From this meeting, it is hoped that more subjects of discussion—along with the concerns raised here.
      - David Sipusic will present to ELC on March 21 the Title IX process and policy as well.
      - David Sipusic plans to hold campus forums on Title IX as well.
    - ECAS will ask for a report from the Faculty Board Meeting on the 17<sup>th</sup> on the 31 March ECAS meeting. At that time, ECAS will have heard from David Sipusic at ELC and will be in a position to decide on appropriate action.

- UNRC membership
  - Should the Vice President of the Senate serve on UNRC who can then report to ECAS and can also close the loop on calls from UNRC that are generated by ECAS?
    - UNRC membership by-laws can be changed to indicate Vice President of the UNRC
    - Senate Process and Procedures Document will be amended to indicate this change.
      - Krane will develop the changes to the language of the documents and bring those back to ECAS and to the Senate.
- Student retention and diversity
  - Krane and Seielstad will meet to discuss the issue further and strategize potential ECAS action.

**Old Business**

- Committee Reports:
  - FAC: continues work on clinical faculty titles.
  - APC: continues to meet weekly to discuss CAP Implementation report
  - SAPC: no charge

**Discussion**

**Work in Progress**

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting, March 11, 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	Academic Senate Meeting, March 11, 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS		VP for HR, Legal	Feedback	Due March 1, 2016
Senate Membership: Change in Constitution	ECAS				Initiate ad hoc task force in Spring 2016
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	APC report to Senate in April
UNRC			ECAS	Hear reports as needed	