

Agenda
EXECUTIVE COMMITTEE
Academic Senate, University of Dayton
February 20, 2012
SM 113B, 1:30-3:00 p.m.

Opening

- *Call to order*
- *Opening prayer/meditation -- Andrea Seielstad*
- *Attendance (Corinne)*
- ☞ *Approval of minutes from last meeting*

Announcements

- *Next meeting -- Our next scheduled meeting is 1:30-3:00 p.m., February 27 (SM 113B)*
- *UNRC genesis -- I sent the UNRC their charge and bylaws on Monday, February 13. Thank you to the members for their work on this committee, and especially Emily Hicks who is arranging their first meeting.*
- *Any other announcements?*

Housekeeping

Dates for future Senate meetings

- Below are the proposed Academic Senate meeting dates for 2012-13 and 2013-14. We need to review these and make sure we don't see any problems. Notice that the January meeting is tentatively scheduled for the Friday before students return. We will need to discuss that.

2012-2013

Sept. 21	Jan. 18 (MLK Day is 1/21/13)
Oct. 19	Feb. 15
Nov. 16 (Joint Faculty/Senate Meeting)	Mar. 15
Dec. 14	April 19

2013-2014

Sept. 20	Jan. 17 (MLK Day is 1/20/14)
Oct. 18	Feb. 14
Nov. 15 (Joint Faculty/Senate Meeting)	Mar. 14
Dec. 13	Apr. 25

Old business


Task force

- *Background -- Last week we decided to establish a task force to clarify procedures for administrative structural change (e.g., changing a program into a department or vice versa). This task force would need to consider what structural changes might need clarification and offer a procedure for how this is to be handled. It would be good if the committee communicated with the University Policy Coordinating Committee (Lisa Sandner, chair) in case they have any useful information as related to this.*
- *Question for ECAS -- Who should be on this task force?*


JRC

- *Background* -- last week we continued our discussion of this issue. I'd like to finalize a decision on that this week.
- *Task for ECAS* -- Make a decision about how to proceed.

New business

 GLC documents

- *Background* -- APC has finished review of this. Carolyn will walk us through these 3 documents. Carolyn notes: "The committee did have a question about 'authority' vs. 'concurrence.' Just let them know that I checked back in the ECAS minutes and concurrence was what was supported by ECAS."
- *Action required* -- Review and determine if these are ready for the full Senate.

 Voting representation

- *Background* -- The passage of DOC I-11-01 (Voting Rights Proposal) required a review of representational balance in the Senate. We formed an ad hoc committee this fall to examine that issue. They have produced a report that recommends no changes.
- *Action required* -- Determine whether this report is ready to go to the full Senate in March. Also, determine whether this report requires a vote. My sense is that it does not, since it is a report (rather than legislation), but I could be wrong.

Work in process

Standing committee work assignments

- Updated list of tasks to be assigned to the standing committees:

Task	N/C	Prev	To	Work due	Due
Student honor code	N		SAPC	Review for issues	??
*Consultation issue	C	ECAS	ECAS	Work to resolve issues	??
GLC docs (3)	N		APC	Review	??
*Voting representation	N		Ad hoc	Report and proposal	Feb. 29
Faculty workload	N		FAC	Report and proposal	Mar. 2
Committee membership	C	UNRC	UNRC	Complete the list	April 2

Tasks not yet assigned	N/C	Prev	To	Work due	Due
Procedure clarification	N		Task force	Proc. for dept. change	??

Tasks ongoing	N/C	Prev	To	Work due
Oversight of CAP dev	N		APC	Hear monthly reports

Tasks completed by cmte	N/C	Prev	To	Work due	Due
CAPC voting rights	N		APC	Offer recommendation	Aug. 30
Academic misconduct	C	ECAS	S/APC	Develop form	Sept. 27
Intellectual property rights	C	FAC	FAC	Proposal	Nov. 8
Titles/emeritus	C	FAC	FAC	Proposal	Nov. 8
Launch voting rights cmte	N		ECAS	Proposal	Feb. 29
PA proposal	N		APC	Review	Nov.
*Faculty evaluation (SET)	C	FAC	ECAS	Purpose of eval (revision)	

Academic misconduct	C	APC	S/APC	Develop instructions	
*UNRC policy doc	C	UNRC	ECAS	Review final document	
UDPPP proposal	C	APC	APC	Review Appendix A	later

*Highest priority topics

N/C = New or continuing

Prev = Which committee handled it last

To = Assigned to