

Agenda  
EXECUTIVE COMMITTEE  
Academic Senate, University of Dayton  
February 27, 2012  
SM 113B, 1:30-3:00 p.m.

***Opening***

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

***Announcements***

- *Next meeting -- Our next scheduled meeting is 1:30-3:00 p.m., March 5 (SM 113B)*
- *Making documents available to all members of the university community -- Last Thursday, Corinne, Jackie Estep, and I met with Rachel Bilokonsky and Andrea Wade to discuss archiving of Senate documents. As you heard at Friday's meeting, the library is doing some great work on building a searchable archive of Senate documents, minutes, and administrative records (membership, Constitution, issues list, etc.). Rachel deserves credit for a vast amount of work to make this a valuable resource. In the near future, Jackie will be able to do the archiving so Rachel doesn't have to do it all.*
  - *If you want to see what the archive looks like, go to <http://drc.udayton.edu> and select "Communities & Collections" on the left-hand side.*
- *Alternative labels for CAP -- As Joe noted last week, the Provost's Council discussed alternative labels for CAP. The members of the Provost's Council discussed a variety of alternative labels including ones such as the core program, general education, uncommon academic program, Chaminade curriculum, Zaragoza experience, and integrative curriculum. Joe's criteria for the label are: (1) distinctive, (2) descriptive, and (3) invites discussion. The Provost's Council expressed a preference to prioritize the first 2 qualities over the third. Members of the council did not reach agreement, and Joe decided to consult further and revisit the discussion. He would like to resolve this issue this spring. If you have good ideas please share!*
- *Document presentation -- Brad Duncan said he could present the 3 GLC documents at our March Senate meeting.*
- *Possible conflict with future December Senate meetings resolved -- Fr. Jim Fitz says, "I checked with Crystal Sullivan and Kathy Sales in Campus Ministry. They are agreeable to move the December Baccalaureate Mass to 5:00 p.m. in December 2012 and December 2013." This avoids conflict with the proposed Senate meeting date. Thank you to Campus Ministry for their cooperation and to Joe Saliba for checking on this.*
- ☞<sup>2</sup> *Other agendas -- The agenda and announcements for the last Provost's Council meeting are attached. Please ask if you have questions about any items on that agenda.*
- *Any other announcements?*

***Housekeeping***

Change in membership

- *Question for ECAS -- If we need an additional meeting in April, does that affect change in*

Senate membership?

- *History* -- In 2010, we scheduled an additional meeting on the Monday after our last meeting. We did the change in membership at the Monday meeting. Following that precedent means that we would need to decide in advance whether we'll need that additional meeting (we couldn't wait to see what happens with discussion to find out whether another meeting was needed).

Inviting President Curran to spring ECAS meeting

- Dates of relevance:
  - April Senate meeting(s) -- 4/13 certain; 4/27 if needed
  - ECAS meetings in April -- 4/2, 4/16, 4/23, 4/30 (not 4/9: Easter)
- *Question for ECAS* -- How should we prioritize dates? (Dan may not be available for all.)

**Old business**

Continued discussion on consultation

- *Background* -- I'd like to offer an idea to ECAS for consideration on the consultation issue.

JRC

- *Background* -- Two weeks ago, 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 our recommendation.

**Work in process**

Standing committee work assignments

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

<b>Task</b>	<b>N/C</b>	<b>Prev</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
Student honor code	N		SAPC	Review for issues	??
*Consultation issue	C	ECAS	ECAS	Work to resolve issues	??
*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

<b>Tasks not yet assigned</b>	<b>N/C</b>	<b>Prev</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
<b>Procedure clarification</b>	<b>N</b>		<b>APC</b>	<b>Proc. for dept. change</b>	<b>April</b>

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

<b>Tasks completed by cmte</b>	<b>N/C</b>	<b>Prev</b>	<b>To</b>	<b>Work due</b>	<b>Due</b>
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	
GLC docs (3)	N		APC	Review	??

\*Highest priority topics

N/C = New or continuing

Prev = Which committee handled it last

To = Assigned to