

Agenda
EXECUTIVE COMMITTEE
Academic Senate, University of Dayton
March 12, 2012
SM 113B, 1:30-3:00 p.m.

Opening

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

Announcements

- *Next meeting -- Our next scheduled meeting is 1:30-3:00 p.m., March 19 (SM 113B)*
- *UNRC meeting -- The first meeting of the UNRC is scheduled for March 21st from 1-2 p.m. Thank you to Emily for getting this meeting organized!*
- *Any other announcements?*

Housekeeping

Senate meeting this Friday

- Is there anything else we need to do/discuss to be ready for the meeting Friday?

Updates on DOC 07-05

- *Updates planned*
 - Insert table of tasks that need to be done in a specific year, if any (e.g., review Senate composition)
 - Draft language to clarify the apparent inconsistency on who keeps the issues list
 - Update section VII (Index of Actions of the Academic Senate) to include legislation passed or revised this year
- *Question for ECAS -- What else needs to be done? How has ECAS typically done revisions?*

Question on a couple documents

- Does anyone from the FAC know where are we on faculty workload and outside employment documents?

Document numbering

- Update on numbering and suggestion about the number I. We might have already talked about this; if so, no need to repeat.

Old business

JRC

- *Background*
 - After discussion last week, ECAS came to general agreement on these points:
 - The Senate should retain autonomy over the selection of the faculty representative
 - The need for training makes the Vice President a labor-intensive choice, since that person may be different each year. Having someone who would serve on this

- committee for several years would be better.
- Student Development should have some input before the decision is made, since this is a person they will have to work with
 - Invitation for faculty to serve on hearing boards should be a more open process than what Student Development indicated they do
- ∴ ECAS suggested the following response
1. Propose to Student Development that ECAS select a member every 3 years from incoming Senators. ECAS would consult with Student Development regarding the eligible candidates prior to making its choice.
 2. ECAS will state its reservations about the described process for involving faculty in judicial review and make a friendly request for greater openness in this process.
- *Action required* -- Because Andrea, Joe, and Paul were not able to attend last week's meeting, and because we wanted to see the ideas in writing before proceeding (to be sure we understood everything the same) this is an opportunity for ECAS to offer final thoughts before we move forward on this.

Work in process

Standing committee work assignments

| Task | N/C | Prev | To | Work due | Due |
|--------------------------|------------|-------------|-----------|------------------------|------------|
| *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 |
| Policy on outside employ | N | | FAC | Proposal | ?? |
| Committee membership | C | UNRC | UNRC | Complete the list | April 2 |

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

| Tasks ongoing | N/C | Prev | To | Work due | 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 | |
| GLC docs (3) | N | | APC | Review | ?? |
| Student honor code | N | | SAPC | Review for issues | ?? |

*Highest priority topics

N/C = New or continuing

Prev = Which committee handled it last

To = Assigned to