



Agenda
EXECUTIVE COMMITTEE
Academic Senate, University of Dayton
October 20, 2011
SM 113B, 1:30-2:30 p.m.

Opening

- *Call to order*
- *Opening prayer/meditation* -- Leno Pedrotti
- *Attendance* (Corinne)
-  *Approval of minutes from last meeting*

Announcements

- *Next meeting* -- Our next scheduled meeting is 1:30-2:30 p.m., October 27 (SM 113B)
-  *Other agendas* -- The agenda to the last Provost's Council meeting is attached. Please ask if you have questions about any items on that agenda.
- *Any other announcements?*

Housekeeping

Undergraduate student representatives

- Students for CAPC & CAPL (Jesse) -- Have you been able to find a student who can join those committees?
- Student Senator for Humanities -- I am checking with a potential student from CMM who we could ask the dean to appoint for this position.

Old business

December Senate meeting

- *Background*
 - *Need* -- We need to be make good use of our December meeting of the full Senate. With all the work we have to do this year, we may end up having to schedule additional meetings if we don't get some of our work done in the fall.
 - *Priorities*
 1. Top priorities
 - a. Student evaluation (FAC) -- Need this to move forward on this issue yet this year
 - b. PA program -- Needs to get to Board of Trustees in January
 2. Next priorities
 - a. Grad School documents -- These are issues where we have no policy (or lack clarity), and that is needed sooner rather than later
 3. Needs to get done, but not time-sensitive with regard to a month or two
 - a. Intellectual property rights (FAC)
 - b. Titles for instructional staff, policy on emeritus status (FAC)
 - c. Application of the academic misconduct form (APC/SAPC)
 - d. PDP document (APC)
 - e. Faculty workload (FAC) -- important, but won't be ready until spring
- *Other priorities for our work in ECAS*
 1. Consultation issue -- Need to resolve this issue so that we can move forward together

2. Voting rights committee -- Need it to get moving so it can report by April
 3. UNRC -- Need to constitute it for future committee population
- *Action for ECAS* -- Just look at this and let me know if you approve of this priority list. Otherwise we'll move mountains to stay on this schedule.

PA Proposal

- *Background*
 - Kevin Kelly submitted the attached proposal for a PA Program. As I understand it, this proposal has been approved by the faculty in the School of Education and Allied Professions, as well as the GLC.
 - In order for this proposal to meet its timeline, it must be presented at the December meeting, since it needs to go to the Board of Trustees in January (they meet Jan. 18-20).
- *Action for ECAS* -- Determine procedure for moving this to the Senate at the December meeting and follow through. Also, what action does the Senate take on this proposal?

Ad hoc committee on Senate representation

- *Background* -- Following the UNRC model, we put out a call for volunteers. We had 1:
 - Carl Friese (BIO). He wrote: "I am writing to express my interest in serving on the committee to reassess representation on the Academic Senate. Although I have attended certain meetings of the AS as an interested party or observer, I have never actually served on the Academic Senate. It is perhaps because I have never had the opportunity to serve on the AS that I am interested in the representation process itself. There are clearly people on the faculty who are passionate about serving the university, but have only had a few opportunities to do so beyond the department level. I believe that is an important perspective that I can bring to this committee. Instead of the expertise of serving on the senate, I would bring the expertise of curricular change including the development and implementation of the EVB degree, serving on the CAP science subcommittee and the current CAP science development team. Thanks for your consideration, Carl Friese"
- *Question for ECAS* -- Who should be on this committee?

New business

Procedural issues on GLC documents

- *Background* -- We need to develop clarity on procedural issues in getting legislation ready for full Senate review and communicating this to appropriate parties.
 - *GLC documents we previously discussed* -- When I follow-up with Brad Duncan on ECAS's request that the Grad School further consult on the documents he brought to ECAS, Brad argued that it does not make sense to take these back to the faculty. Some relevant points:
 - Brad argues that the GLC is a representative body (see attachment from last week)
 - These documents were discussed at a Graduate Director's Collaborative, at 3 faculty roundtable discussions, and at the CAS Graduate Committee meeting last spring so there has been consultation beyond the GLC.
 - Some have also argued that the Senate review is faculty consultation.
 - *Questions for ECAS* --
 - *These proposals* -- We have a variety of option, including (but not limited to)
 - Ask the GLC to do specific consultation

- Send to a standing committee for review
- Offer feedback and send to the full Senate
- *General procedures* -- What procedures do committees like the GLC (who have the authority to draft legislation for concurrence) need to follow in order to assure proper faculty consultation?

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
*UNRC policy doc	C	UNRC	ECAS	Review final document	??
*Consultation issue	C	ECAS	ECAS	Work to resolve issues	??
*Faculty evaluation	C	FAC	FAC	Purpose of eval (revision)	??
Academic misconduct	C	ECAS	APC	Final report	Sept. 27
Academic misconduct	C	APC	SAPC	Review	??
PDP proposal	C	APC	APC	Review Appendix A	Oct. 25
Intellectual property rights	C	FAC	FAC	Proposal	Nov. 8
Titles/emeritus	C	FAC	FAC	Proposal	Nov. 8

Tasks not yet assigned	N/C	Prev	To	Work due	Due
*Voting representation	N		Ad hoc	Report and proposal	??
Committee membership	C	UNRC	UNRC	Complete the list	??
Faculty workload	N		FAC	Report and proposal	Mar. 2

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

Tasks completed	N/C	Prev	To	Work due	Due
CAP&CC voting rights	N		APC	Offer recommendation	Aug. 30

*Highest priority topics

N/C = New or continuing

Prev = Which committee handled it last

To = Assigned to