

Agenda
EXECUTIVE COMMITTEE
Academic Senate, University of Dayton
February 6, 2012
SM 113B, 1:30-3:00 p.m.

Opening

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

Announcements

- *Next meeting* -- Our next scheduled meeting is 1:30-3:00 p.m., February 13 (SM 113B)
- *UNRC membership* -- I contacted volunteers for the UNRC to verify their willingness to serve. All were willing to do so. The committee membership looks like this:
 - Charlie Russo (3 year term, 2012 - 2015)
 - Katy Marre (2 year term, 2012-2014)
 - Emily Hicks (3 year term unless change in ECAS status, 2012-2015)
 - Student member (1 year term, 2012-2013; need to work with Jesse on this member)
 - Monish Chatterjee (1 year term, 2012-2013)I sent Andrew Evwaraye about his willingness to be considered next year, but haven't heard back yet.
- *Any other announcements?*

Housekeeping

Potential agenda for the 2/24 Senate meeting

1. Reports
 - a. Consultation conversation -- Jon will include update in the ECAS report (this was delayed from January since the Provost couldn't attend that meeting)
2. Documents ready for discussion and voting
 - a. SET
 - b. Academic honor code
3. Possibilities
 - a. PDP
 - b. Grad school proposals (GLC)

New business

☞ JRC proposal (Debra Monk)

- *Background* -- After much consideration, Student Development is proposing changes in the Senate representative for Judicial Review Boards. This document explains their proposal and reasons behind it
- *Action required* -- Review document and determine how to proceed

Old business

Charge for UNRC

- I'm working on a charge for the UNRC to get them started. With any luck, I'll have that for us to review on Monday.

☞ PDP

- *Background* -- APC has finished review of this. Carolyn will walk us through it.
- *Action required* -- Review and determine how to proceed.

☞ GLC documents

- *Background* -- APC has finished review of this. Carolyn will walk us through these documents.
- *Action required* -- Review and determine if these are ready for the full Senate.

Continued discussion on consultation

- Further ideas on improving communication and decision-making

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	??
PDP proposal	C	APC	APC	Review Appendix A	later
*Voting representation	N		Ad hoc	Report and proposal	Feb. 29
Faculty workload	N		FAC	Report and proposal	Mar. 2

Tasks not yet assigned	N/C	Prev	To	Work due	Due
Committee membership	C	UNRC	UNRC	Complete the list	??

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	

*Highest priority topics

N/C = New or continuing

Prev = Which committee handled it last

To = Assigned to