

8-28-2000

## 2000-08-28 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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**UNIVERSITY OF DAYTON**

**DAYTON, OHIO**

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE**

**August 28, 2000**

**1:00 p.m. in KU 211**

**PRESIDING:** George Miner

**PRESENT:** Ron Burrows, Shaun Daugherty, George Doyle, John Geiger, Harry Gerla, Nicoletta Hary, George Miner, Fran Pestello, Fred Pestello (for Paul Morman), Roberta Weaver, Betty Youngkin

**GUEST:** Beth Domholdt

1. Opening of the Meeting

The meeting opened with a moment of silence followed by the Lord's Prayer.

2. Roll Call

Eleven of the twelve members of the Executive Committee were present.

3. Minutes

Minutes from May 5, 2000 were approved with a correction. Item 7- should read: After a lengthy discussion the Executive Committee agreed that this topic should be presented to the Student Academic Policy Committee then to the Academic Senate for discussion.

4. Review Issues List

Academic Policies Committee (APC)

Roberta Weaver reported that the APC will continue working on the LSGA Competencies/Math Competencies (I-00-10) issue. The APC is preparing a proposal to present to the Academic Senate in October.

Roberta will be meeting with Dr. Patrick Palermo to determine the status of

the issue on monitoring the Bulletin for Obsolete Courses (I-98-35).

#### Faculty Affairs Committee (FAC)

Fran Pestello reported that the FAC is currently working on Lecturer Representation on the Academic Senate (I-98-11). This issue could be ready to present to the Academic Senate in December and for a faculty vote in January 2001.

Fran will be meeting with Dr. Patrick Palermo to discuss the issue of Evaluation of Administrators (I-98-24).

The FAC is also reviewing the issue of the Role of Provosts and Deans in Tenure Decisions (I-00-09).

#### Student Academic Affairs Committee (SAPC)

George Doyle reported that currently the SAPC have no issues pending. The issue on Internet Access and Computing Ethics (I-98-17) has been reviewed by the President's Council, Provost's Council and Legal Affairs. The Provost's Office will contact Dr. Tom Skill and request a copy of the revised draft to distribute to the Executive Committee.

#### 5. Faculty Workload Policy - I-00-13

The Executive Committee asked the Faculty Affairs Committee to review the current Faculty Workload Policy to see if changes should be made to the current policy to represent the Achanging times.@

#### 6. Math Competencies - I-00-10

Over the summer Jennifer Hontz and Janet Herrelko reviewed the Basic Skills document on Quantitative Reasoning Competencies. They submitted a report indicating suggested changes to the document. Roberta Weaver will be meeting with Dr. Patrick Palermo to review the report. A copy of this report will be included in the mailing to review the next time this issue is addressed before the Executive Committee.

#### 7. Alcohol Policy - I-00-14

The Executive Committee agreed after reviewing the Alcohol Policy, the Committee needs background information. George Miner will invite Dr. Pat Donnelly and Ms. Rosie O=Boyle to attend the Executive Committee meeting

on September 18 to share their insights into this issue.

8. Adjournment

The meeting was adjourned at 2:13 p.m.

Respectfully submitted,

Cynthia Thomas - Recording Secretary