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2000-10-02 Minutes of the Executive Committee of the Academic Senate

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UNIVERSITY OF DAYTON

DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

October 2, 2000

1:00 p.m. in KU 207

PRESIDING: George Miner

PRESENT: Ron Burrows, Shaun Daugherty, George Doyle, Jonathan Dries, John Geiger, Harry Gerla, Nicoletta Hary, George Miner, Fran Pestello, Fred Pestello (for Paul Morman), 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. University General and Graduation Competency Program (Writing Competency Implementation) - Document No. 99-8 - I-00-20

This issue was raised to the Executive Committee that the original document passed by the Academic Senate in the fall of 1999 had no specification made for the implementation. Fran Pestello will prepare a proposal to present at the Academic Senate meeting on October 13.

4. Lecturer Representation on Senate - Issue I-98-11, Document No. 00-11

After some discussion the Executive Committee agreed with the Faculty Affairs Committee to present this document to the Academic Senate. Fran Pestello and Betty Youngkin will prepare a proposal to present at the Academic Senate meeting on October 13.

5. Quantitative Reasoning Competencies (Math Competencies) - I-00-10,

Document No. 00-10A and 00-10B

After some discussion the Executive Committee agreed with the Academic Policies Committee to present this document to the Academic Senate meeting on October 13.

6. Policy on Fair, Responsible and Acceptable Use of Electronic Resources - I-98-17

The Executive Committee agreed that this issue should be brought before the Academic Senate for discussion. Dr. Geiger agreed to be the moderator for this issue at the October 13 Academic Senate meeting.

Lecturer Representation on Senate - Issue I-98-1, Document No. 00-11

Quantitative Reasoning Competencies (Math Competencies) - I-00-10, Document No. 00-10A and 00-10B

Policy on Fair, Responsible and Acceptable Use of Electronic Resources - I-98-17

8. Due to time constraints the Alcohol Policy - I-00-14 and Academic Senate Budget Priorities - I-00-18 issues were tabled until the next meeting.

9. Adjournment

The meeting was adjourned at 3:00.

Respectfully submitted,

Cynthia Thomas - Recording Secretary