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2000-10-16 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 16, 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), Roberta Weaver

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 October 2, 2000 were approved with a minor change, under item five the word AAffairs@ should be changed to APolicies.@

4. Academic Senate Web Page - I-98-34

The Executive Committee addressed concerns that with the web site not being current the Academic Senate is losing touch with the faculty. Also that there is a need to encourage the faculty to keep in touch with what the Academic Senate is currently working on. Suggestions were made on ways in which to meet these challenges:

1. When e-mailing the Academic Senate agenda to the faculty, include the Academic Senate URL in the e-mail.

2. Post the minutes in a more timely manner. It was suggested that when

the minutes are posted to the web site, also send out an e-mail notifying the faculty of the new minutes that have been posted to the web site and include the Academic Senate URL address in the message.

3. Make available on the Academic Senate web page any documents the Senate is currently working on.

4. The committee chairs were also asked to have the minutes of the meetings to the Provost's Office in a timely fashion.

5. Academic Senate Budget Priorities - I-00-18

George Miner will prepare a statement to be sent to the faculty reminding them of the importance in attending the November 10 Faculty Meeting sponsored by the Academic Senate. In addition, he will explain that the purpose of the meeting is to give the faculty the opportunity to have a say in the budget decisions before the final budget decisions are made in December. They will also be reminded that last year the faculty influenced the issue of faculty and staff paying partial tuition for dependents and the request for full cashability of money going into TIAA-CREF.

Items to be considered for the Academic Senate budget priorities for the 2001-2002:

Compensation.

Looking at everything in addition to salary.

In recruiting and retaining excellent faculty.

Target assistant professor levels and equality comparatively found in the Arts and Sciences 70th percentile.

Looking at historical data such as salary compression and hiring rate vs current salary rate.

Funding for resources for new competencies programs.

Math competencies - setup, labs, testing, rooms, support to prevent failing, and resources to provide support.

Realizing that after the initial setup there will be additional funding needed.

Soft monies needed for implementation of competencies programs.

Ongoing cost related to maintaining the web site, practice tests, remedial math course (Math 102).

Funding for the Learning Village.

Technology and related issues.

Faculty development.

Advisory Committee on Women=s Issues (ACWI)

Identify the state of benefits

MMB Data Resources

Institutional Studies Office/HR Database - software available to take care of this issue.

George Miner has agreed to draft a document to the Educational Leadership Council, from the Executive Committee, addressing the above priorities.

6. Due to time constraints the Alcohol Policy - I-00-14, Policy on Fair, Responsible and Acceptable Use of Electronic Resources - I-98-17, and the Calendar Issues - I-00-21 issues were tabled until the next meeting.

7. George Doyle distributed a copy of the draft minutes from the October 16, Academic Senate. He requested that the Committee please review the minutes and send him any additions and/or corrections.

8. Adjournment

The meeting was adjourned at 3:00.

Respectfully submitted,

Cynthia Thomas - Recording Secretary