

11-16-2001

2001-11-16 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

Follow this and additional works at: http://ecommons.udayton.edu/ecas_mins

Recommended Citation

University of Dayton. Academic Senate. Executive Committee, "2001-11-16 Minutes of the Executive Committee of the Academic Senate" (2001). *ECAS Minutes*. Paper 23.
http://ecommons.udayton.edu/ecas_mins/23

This Article is brought to you for free and open access by the Academic Senate at eCommons. It has been accepted for inclusion in ECAS Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu.

Executive Committee Minutes - November 16, 2001

UNIVERSITY OF DAYTON
DAYTON, OHIO

MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE

November 16, 2001 – 1:00 p.m. in St. Mary's Hall 113B

PRESIDING: Betty Youngkin

SENATORS PRESENT: Bartlett, Bartley, Dandaneau, Doyle, Dunne, Erdei, Gerla, Hall, Morman, F. Pestello, Youngkin

1. Opening Prayer: B. Youngkin asked the senators to contemplate what they were thankful for during this holiday season during a moment of silence.
2. Roll Call: Eleven of twelve members were present.
3. Approval of ECAS minutes of November 2, 2001: The minutes were approved as amended.
4. Announcements:
 - ◆ T. Skill has asked to present the "Certification of Information Technology" at the December Senate meeting. The University would like to offer the undergraduates an on-line tutorial with a test to measure competencies on any number of software. The University can then say to an employer that the student has a certain level of expertise and proficiency. He is asking for the Senate's approval for this certificate. An explanation will be sent to all of the committees for consideration.
 - ◆ K. Graetz has offered to help the Academic Senate sponsor or integrate a Quickplace on the Senate's website so that faculty can make comments. K. Graetz will be asked to present his idea to the ECAS at the November 30, 2001 meeting.
5. Proposal to Hold a Full Senate Meeting on November 19, 2001: After some discussion, a vote was taken to call for a meeting of the Full Senate on November 19, 2001.

The vote on the issue was called: 10 For, 0 Opposed, 1 Abstention.

This meeting will address the Presidential Search as outlined in the Senate Constitution and in response to a request to the Senate by the Chair of the Presidential Search Committee.

The meeting will be held in the Kennedy Union Ballroom at 8:00 a.m. on Monday, November 19, 2001.

6. Committee Reports: No reports were given.

The meeting was adjourned: 1:55 p.m.

Respectfully submitted by J. Rogatto